

**BOARD OF TRUSTEES
Preliminary AGENDA
March 6, 2018 7:30 P.M.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
 - BOT – February 6, 2018 – Executive Session
 - BOT February 20, 2018
- V. DIRECTOR OF COMMUNITY SERVICES**
- VI. PLAN COMMISSION REPORT**
- VII. TREASURER REPORT**
- VIII. CONSULTANTS**
 - Gewalt Hamilton
 - Village Attorney
 - Village Ecologist
- IX. POLICE REPORT**
- X. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT**

Standing Reports

- 1. Status on LDOT- Deerfield Rd. Planning – SIG

General Items

- 2. Investment Adviser coming to April 3 meeting.

- XI. VISITORS WISHING TO ADDRESS THE BOARD**
- XII. ACTION ITEMS**

NEW BUSINESS

- A. VILLAGE OF RIVERWOODS ANNUAL APPROPRIATIONS
ORDINANCE FOR THE FISCAL YEAR FROM JANUARY 1, 2018 TO
DECEMBER 31, 2018 1st Reading**

- B. APPROVAL OF PREPARATION OF BID PLANS FOR DEMOLITION OF BUILDING AT 320 PORTWINE AND EXPANSION OF EXISTING PAVED PARKING AT THAT SITE.**

OLD BUSINESS

- C. AN ORDINANCE AMENDING AND RESTATING CHAPTER 6 OF TITLE 9 OF THE RIVERWOODS VILLAGE CODE -2nd Reading**
- D. RESOLUTION ON BOARD ROOM USE POLICY**

XIII. STANDING COMMITTEE REPORTS

- **Trustee HaberLegal/ Public Works**
- **Trustee ChamberlainExternal Communications/Bike Path/ Environment**
- **Trustee Jamerson Police/Building**
- **Trustee FordNSSRA/Treasurer Liaison**
- **Trustee Goldstein Communications/IT/ Budget**
- **Trustee HollanderRoads /Zoning/Planning and Land Use**

XIV. EXECUTIVE SESSION

- **Litigation, Acquisition of Property, and Personnel**

XV. NEXT REGULAR MEETING:

- **March 20, 2018– 7:30 PM**