

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF COMMISSIONERS OF THE  
RIVER TRAILS PARK DISTRICT,  
COOK COUNTY, ILLINOIS, HELD AT  
401 E. CAMP MC DONALD ROAD IN SAID DISTRICT  
ON THE FIRST DAY OF JUNE AT 7:00 P.M.**

The President called the meeting to order and directed the Secretary to call the roll. Upon roll being called, the following Commissioners answered present: Edward W. Rechner, James L. Murphy, Lois B. Hauge and Gail Dieterich. Also present were Director Bret Fahnstrom, Superintendent of Parks Tom Pope, Superintendent of Recreation Patti Mitchell, Superintendent of Finance Steve Cummins and Recording Secretary Moira Zale. Commissioner Jack Cerniglia was absent.

**II. Guests Present:** None

**III.** The Agenda for June 1, 2017 was submitted for approval. Commissioner Murphy moved to approve said agenda as presented. The motion was seconded by Commissioner Hauge and approved by common consent.

**IV.** The Minutes of the Regular Meeting of May 18, 2017 were submitted for approval. Commissioner Hauge moved to approve said minutes as presented. Commissioner Murphy seconded the motion which was approved by common consent.

**V.** Superintendent of Finance Cummins presented the Treasurer Report for April 2017. Commissioner Murphy moved to approve the Treasurer's Report as presented. Commissioner Dieterich seconded the motion which was approved by common consent.

**VI. Communications:**

- a. **Directors Report.** The month of May was busy with Administrative functions and meetings. Director Fahnstrom and staff have been gathering documents for the Distinguished Agency Pre-Evaluation Meetings on June 7<sup>th</sup> and June 21<sup>st</sup>. Looking forward to the Pool opening June 9<sup>th</sup> and Summer Camp beginning June 12<sup>th</sup>. Reminder the July 6, 2017 Board Meeting will be canceled.
- b. **Golf Operations Report.** Superintendent Patti Mitchell presented the April 2017 Golf Financial Report. The Pro-Shop bottom line is still showing a profit of \$1,453. This is partially due to the great weather we had in February. Banquets are showing a bottom line profit of \$6,198 compared to April 2016. There has been a lot of repeat business from Banquets, Yessica is doing a great job! Golf Maintenance department expenses are up \$9,331 from April 2016. There have been additional expenses in irrigation, drainage and fertilizers for the Golf Course.

**VII. Old Business:** None

**VIII. New Business.**

- a. **ORDINANCE NO. 17-06-01 Prevailing Wage Ordinance.** Commissioner Murphy moved to adopt said Ordinance as presented, which motion was seconded by Commissioner Dieterich. Upon roll being called, the Commissioners voted as follows:

    AYE: Edward W. Rechner, James L. Murphy, Lois B. Hauge, and Gail Dieterich

    NAY: None

    ABSENT: Jack Cerniglia

- b. Continuation of the overall revisions of the existing **Personnel Policy Manual section #5 District Property and Facilities** was discussed. Director Fahnstrom will update the changes as discussed.
- c. **Approval of the Participant Behavior Management Policy.** Following discussion, Commissioner Dieterich moved to approve the Participant Behavior Management Policy as presented. Commissioner Murphy seconded the motion, and upon roll being called, the Commissioners voted as follows:
- AYE: Edward W. Rechner, James L. Murphy, Lois B. Hauge, and Gail Dieterich  
NAY: None  
ABSENT: Jack Cerniglia

**IX. Commissioners Comments:**

- **Commissioner Hauge** discussed a couple of recent articles printed in the Daily Herald Newspaper regarding Camelot sub-division and the purchase of a Golf Course in a northern suburb.
- **Commissioner Dieterich** attended a Boot Camp sponsored by IPRA. She really enjoyed the camp and wished it would have been longer. There was a binder given out with informative information and flyers. Commissioner Dieterich passed along the binder to the other Commissioners for review. Commissioner Rechner will take it home and look over the information.
- **Director Fahnstrom** would like to get a 2017 Board of Commissioners group photo at the June 15<sup>th</sup> Board Meeting. More information will be emailed.
- **Commissioner Rechner** discussed an email he received from IAPD regarding current Legislative information.

**X. Executive Session. None**

**XI. Action as a result of the Executive Session: N/A.**

**XII. Adjournment:** There being no further business to discuss, the meeting was adjourned at 8:17 p.m.

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President

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Secretary