

**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 SEVENTH DAY OF JANUARY, 2016 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, Lois B. Hauge, Jack Cerniglia and Gail Dieterich Also present were Director Bret Fahnstrom, Superintendent of Parks Tom Pope, Superintendent of Finance Sharon Rose and Recording Secretary Moira Zale. Commissioner James L. Murphy was absent. Superintendent of Recreation Patti Mitchell arrived at 7:30 p.m.

**II. Guests Present:** None.

**III.** The Agenda for January 7, 2016 was submitted for approval. Commissioner Hauge moved to amend said agenda, adding IV. Presentation and acceptance of the Oath of Office for newly elected Commissioner Gail Dieterich. The motion was seconded by Commissioner Cerniglia and approved by common consent.

**IV.** Board Vacancy-Motion to approve Candidate Gail Dieterich. The Board of Commissioners has voted unanimously to elect Mrs. Gail Dieterich a River Trails Park District resident to fulfill the vacancy of Board Commissioner for the remaining term. Board Secretary Bret Fahnstrom read the Oath of Office, Commissioner Dieterich accepted the Oath of Office.

**V.** The Minutes of the Regular Meeting of December 17, 2015 were submitted for approval. Commissioner Hauge moved to approve said minutes as presented. Commissioner Cerniglia seconded the motion which was approved by common consent.

**VI.** Treasurer Bret Fahnstrom presented the Treasurer's Reports for December 2015. Commissioner Cerniglia moved to approve the Treasurer's Report as presented. Commissioner Dieterich seconded the motion which was approved by common consent.

**VII. Communications:**

- a. Directors Report.** Director Fahnstrom discussed some of the recent happenings within the park district. December was a very busy month for the Recreation Department. Staff alternated helping out with the 4 full days of the Polar Express event. Breakfast with Santa and Stocking Deliveries were also part of the Holiday festivities. Director Fahnstrom met with a consultant regarding the Comprehensive Master Plan. Although there may not be OSLAD funds available at this time, he would still like to have the plan in place. There was an All-Staff meeting held this morning at Rob Roy. IPRA / IAPD State Conference will be held January 28 -30, Staff is looking forward to attending.
- b. Golf Operations Report.** Superintendent Patti Mitchell presented the Golf Operations Report. The anticipated year end budget is approximately \$37,000 less than projected as of November 30, 2015. Due to the warm December weather there were more golf rounds than projected, this should help the budget deficit for the year end. There will be a meeting / dinner at Rob Roy on February 18, 2016 to discuss further questions and the ending 2015 budget. BCG Manager Jared will be in attendance to answer the Commissioners questions at this time.
- c. Miscellaneous Communications.** Director Fahnstrom handed out a couple of publications. IAPD Board Member Development Program discussing Leadership beyond the Board Room and the IAPD 2015 Annual Report.

**VIII. DRAFT- 2016 Budget and Appropriation.** Director Fahnstrom presented a Draft of the upcoming Budget and Appropriation for approval at the February 18, 2016 Board Meeting. There was discussion of some new changes effecting the construction of the 550 Building and miscellaneous Capital Improvements.

**IX. New Business.**

- a. A copy of the newspaper advertisement **Call for a Public Hearing for the 2016 Budget and Appropriations** will be placed in the Daily Herald Legal section next week paper. The address will be changed to reflect the meeting will be moved to Rob Roy at 505 E. Camp McDonald Rd. in Prospect Heights, IL.
- b. **Organizational Goals Status Update.** Director Fahnstrom reviewed the River Trails Park District's 2015 - 2017 Annual Goals. Some goals have been completed while others are still in process for completion. The goals look to be close to the expected target dates.

**c. Ordinance #16-01-07 requesting the Disposal if Property.**

Following discussion, Commissioner Hauge moved to approve Ordinance # 16-01-07 as presented. Commissioner Dieterich seconded the motion, and upon roll being called, the Commissioners voted as follows:

AYE: Lois B. Hauge, Edward W. Rechner, Jack Cerniglia and Gail Dieterich

NAY: None

ABSENT: James Murphy

**d. 550 Building Construction and Equipment Approvals. Approval of Capital items to be purchased.**

Following discussion, Commissioner Hauge moved to approve **Item B- We Pad It, Wall padding** not to exceed \$10,500. Commissioner Dieterich seconded the motion, and upon roll being called, the Commissioners voted as follows:

AYE: Lois B. Hauge, Edward W. Rechner, Jack Cerniglia and Gail Dieterich

NAY: None

ABSENT: James Murphy

Following discussion, Commissioner Cerniglia moved to approve **Item C1 & C2- The Parkour Flooring** not to exceed \$ 9,500. Commissioner Hauge seconded the motion, and upon roll being called, the Commissioners voted as follows:

AYE: Lois B. Hauge, Edward W. Rechner, Jack Cerniglia and Gail Dieterich

NAY: None

ABSENT: James Murphy

Following discussion, Commissioner Dieterich moved to approve **Item D-Soccer Turf** not to exceed \$10,000. Commissioner Cerniglia seconded the motion, and upon roll being called, the Commissioners voted as follows:

AYE: Lois B. Hauge, Edward W. Rechner, Jack Cerniglia and Gail Dieterich

NAY: None

ABSENT: James Murphy

**X. Commissioners Comments. None**

**XII. Action as a Result of the Executive Session. None**

**XIII. Adjournment.** There being no further business to discuss, the regular meeting was adjourned 9:05 p.m.