

**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 FOURTH DAY OF FEBRUARY, 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, James L. Murphy, 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. Superintendent of Recreation Patti Mitchell was absent.

**II. Guests Present:** David Phillips of Speer Financial and Tracy Crawford of NWSRA.

**III.** The Agenda for February 4, 2016 was submitted for approval. Commissioner Hauge moved to amend said agenda, move Agenda Item VIII. (b) to IV. and IV. to VI. The motion was seconded by Commissioner Cerniglia and approved by common consent.

**IV. Presentation from David Phillips of Speer Financial.** There were 4 bids received for the 2016 G.O. Limited Tax Park Bond with the winning bid received from Mt. Prospect State Bank at the interest rate of 0.79%. Following discussion President Rechner presented and read the following:

AN ORDINANCE providing for the issue of approximately \$825,725 General Obligation Limited Tax Park Bonds, Series 2016, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, for the payment of outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

Commissioner Murphy moved to approve Ordinance 16-02-04 as presented. Commissioner Dieterich seconded the motion, and upon roll being called, the Commissioners voted as follows:

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

NAY: None

ABSENT: None

**V. Tracy Crawford, Director of NWSRA,** presented a power point and the 2015 Year in Review. There were many highlights of the great happenings and programs for our RTPD Participants with disabilities that the park district and NWSRA are able to work together and offer these great classes! On February 28, 2016 there will be an SLSF event with proceeds helping support NWSRA

**VI. The Minutes of the Regular Meeting of January 21, 2016** were submitted for approval. Commissioner Cerniglia moved to approve said minutes as presented. Commissioner Dieterich seconded the motion which was approved by common consent.

**VII. Communications:**

- a. Directors Report.** The Recreation Staff attended the IPRA / IAPD State Conference that was held January 28 -30. There are quite a few special events and programs beginning within the next week. Fish Fry will begin Friday, February 12<sup>th</sup> at Rob Roy. The Legislative Breakfast will be held in Glenview on February 22<sup>nd</sup> if any of the Commissioners are interested in attending, please let Director Fahnstrom know.
  - i. Comprehensive Master Plan.** Director Fahnstrom has contacted several firms regarding the request for proposal in developing the RTPD Comprehensive Master Plan. The proposal to these reputable firms were delivered Monday with a February 18, 2016 due date. Director Fahnstrom's goal is to have the contract awarded at the March 3, 2016 Board Meeting with a Final Draft of the Comprehensive Plan presentation to the Board in July 2016.

**ii. RTPD Logo.** Director Fahnstrom has contracted Marketing & More to look at our logo. There will be meetings with staff and the Marketing & More group to discuss just to clean the logo up and make it a little more modern. There will be a couple different looks presented as well as a completely new logo design. Director Fahnstrom is hoping to bring the options to the March 17, 2016 Board Meeting.

- b. **Miscellaneous Communications.** Information regarding the upcoming Friday Night Fish Fry and a few other upcoming events were in the Rob Roy Village Voice publication. There was also information regarding the popular Yoga, Wine and Chocolate event in the Experience Mt. Prospect web publication.

#### **VIII. Old Business. None.**

#### **IX. New Business.**

- a. **550 Building Construction and Equipment Updates.** Things are really booming along! With our talented staff knowledge of electrical and HVAC this has helped reduce costs of having to hire outside contract labor. Opening the ceiling space now has allowed for easy access and more cost effective LED lighting to be installed. We can upgrade the soccer area lighting and 40 foot-candles with fixtures. The approximate initial costs will be \$7,883 for 24 LED fixtures and \$980 for conduit, wiring and hardware. With the energy costs being 40% less than our existing fluorescent RTPD will be getting a future costs savings and better lighting. Using the existing 10-ton HVAC unit and raising the duct work 4 feet closer to the ceiling will allow the air to distribute more evenly throughout the activity spaces. The cost to move the existing HVAC unit will be \$4,700 far less than having to purchase any new equipment.

#### **X. Commissioners Comments. None**

- Commissioner Rechner and Hauge attended the Friday, January 29<sup>th</sup> after hours meeting.
- Commissioner Dieterich had the opportunity to view Maple Trails Park, she noted on how great the park looks! Commissioner Dieterich read an article in the Parks and Recreation Magazine regarding planting plants that park districts have been planting that will attract the monarch butterfly. Superintendent Pope said they have been planted at Woodland Trails Park, along the creek.
- Reminder the February 18, 2016 will be held at Rob Roy Clubhouse at 6 p.m.

#### **XI. Executive Session. None**

#### **XII. Action as a Result of the Executive Session. N/A**

**XIII. Adjournment.** There being no further business to discuss, the regular meeting was adjourned 8:40 p.m.

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President

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Secretary