

**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 THIRD DAY OF MARCH, 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 Recreation Patti Mitchell, Superintendent of Finance Sharon Rose and Recording Secretary Moira Zale.

**II. Guests Present:** None

**III.** The Agenda for March 3, 2016 was submitted for approval. Commissioner Hauge moved to approve said agenda as presented. The motion was seconded by Commissioner Cerniglia and approved by common consent.

**IV. The Minutes of the Public Budget and Appropriations meeting of February 18, 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.

**V. The Minutes of the Regular meeting of February 18, 2016** were submitted for approval. Commissioner Murphy moved to approve said minutes as amended: page 2700, IV. in the last sentence change *expire at the end of 2015 to expire at the end of 2016*. On page 2701 VIII. paragraph c., 3<sup>rd</sup> sentence change **Pro-Term to Pro-Tem**. Commissioner Hauge seconded the motion which was approved by common consent.

**VI.** Director Bret Fahnstrom presented the Treasurer's Reports for January 2016. Commissioner Murphy moved to approve the Treasurer's Report as presented. Commissioner Hauge seconded the motion which was approved by common consent.

**VII. Communications:**

- a. Directors Report.** February 2016 was a great month! Mommy and Me Tea kicked off the month on Saturday, February 6<sup>th</sup> along with the Yoga, Wine and Chocolate class on February 9<sup>th</sup> both events were held at Rob Roy. There was a great turnout for the start of Summer Camp Registration that began February 9<sup>th</sup>. The weather was very nice for our Freeze Fest event held on February 20<sup>th</sup> not quite the frozen weather we were hoping for but this allowed the attendees to play some Mini-Golf. Everyone has been busy working on the 550 building project with the anticipated goal of having a soft opening for Parkour in mid-April. Thursday, May 12<sup>th</sup> from 5 – 6 p.m. will be the Maple Trails Park Grand Reopening.
- b. Legislative Updates.** Both the House and Senate returned to the Capitol in February along with an address from President Obama who encouraged all lawmakers to work together to “build a better politics”. President Rechner and Commissioner Dieterich attended one of the six Legislative Breakfasts held in February by IAPD.
- c. Miscellaneous Communications.** There was a very nice article and picture in the Daily Herald newspaper about the Mommy and Me Tea. The Mt. Prospect Journal had pictures of people enjoying the sled hill on a snowy day. Christine did a great job marketing the Yoga, Wine and Chocolate class, this is 2<sup>nd</sup> time we have offered this class at Rob Roy. The upcoming Adult trips were listed in the Rob Roy Community News for the Rob Roy homeowners.

**VIII. Old Business. None.****IX. New Business.**

- a. **RTPD Logo.** Director Fahnstrom presented the Board with (4) new Logo ideas worked on with staff and the Logo Redevelopment Team. With the district celebrating its 50<sup>th</sup> Anniversary last year, redeveloping the website and working on the Comprehensive Master Plan now would be a great time to update, refresh and present a modern clean logo. Staff recommends Logo (1) as the new River Trails Park District logo going forward into the next 50 years. After reviewing the (4) Logo options with the Board, there were a few recommendations of changes that Director Fahnstrom will work with our design group on and email the board the updated changes for further review.
- b. **Comprehensive Master Plan (CMP).** Director Fahnstrom, President Rechner, Superintendent Pope and Mitchell reviewed the four (4) proposals that were received for the 2016 CMP project. The submitted proposals were \$ 20,000 - \$50,000. The lowest proposal was received from Design Perspective for \$ 20,000 and was the bidder that the committee liked as well. The consultant is a good fit for our size park district and the pricing fits well into the proposed 2016 budgeted amount.
  - i. Design Perspective will conduct a Board Visioning meeting in the near future that is included in their proposal. Prior to the meeting the board will be given a questionnaire.
- c. **Golf Operations Report. Superintendent Patti Mitchell presented the January 2016 Golf Financial Report.** Golf Operations expenses are in line with the past two years while the Golf Maintenance expenses were down from 2015. Overall revenue was up \$2,090 and expenses were down \$1,794 from January of 2015.

**X. Commissioners Comments.**

- The March 17, 2016 Board Meeting will be cancelled.

**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 9:03 p.m.

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 President

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 Secretary