

**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 SECOND DAY OF JUNE, 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, James L. Murphy, Lois B. Hauge, 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 June 2, 2016** was submitted for approval. Commissioner Murphy moved to approve said agenda as amended: under VI. Communications replace letter d. with letter e. the Recreation Operations Report was not available for this meeting. The motion was seconded by Commissioner Hauge and approved by common consent.

**IV. The Minutes of the Regular Meeting of May 19, 2016** were submitted for approval. Commissioner Murphy moved to approve said minutes as presented. Commissioner Hauge seconded the motion which was approved by common consent.

**V. Treasurer Bret Fahnstrom** presented the Treasurer's Reports for April 2016. Commissioner Cerniglia moved to approve the Treasurer's Report as presented. Commissioner Hauge seconded the motion which was approved by common consent.

**VI. Communications:**

- a. Directors Report.** Director Fahnstrom discussed May and June meetings and events that have been keeping everyone busy. There were quite a few different meetings in May regarding the Comprehensive Master Plan (CMP). A lot is being accomplished from these meetings, great new information and ideas. Staff met with PDRMA to review the Loss Control for the 2015 season, there are a couple of things that will need to be updated to increase our overall score. It was great seeing the Commissioners attend the "Board Spring Tour" of the parks and facilities on May 24<sup>th</sup>. Staff has been working diligently to prepare for this weekend's grand opening of the Zone. Pool opens Friday, June 10<sup>th</sup> and Camp begins Monday, June 13<sup>th</sup>.
- b. Upcoming Events.** Director Fahnstrom handed out a questionnaire to the Commissioners asking if they were interested in attending the NRPA Annual Conference in St. Louis on October 5 – 8, 2016. Director Fahnstrom asked the Commissioners to email him within the next week as housing tends to fill up quickly.
- c. Golf Operations Report.** Superintendent Patti Mitchell presented the April 2016 Golf Financial Report. Superintendents Mitchell and Rose had a meeting with General Manager Zubik of BCG to discuss the clarification of BCG expense accounts. Superintendent Mitchell feels the recent adjustments to the expense accounts will project more accurate monthly numbers. Overall the Pro shop Revenue and rounds of golfs are up from this time last year. Golf Maintenance expenses are down. The Bar, Grill and banquets are comparable to this time last year.
- d. Miscellaneous Communications.** There was a nice picture and article in the Journal for the Grand Opening Ceremony of Maple Trails Park. Also in the Journal and the Daily Herald were articles about the community garden program between RTPD and School District 26. A Message to the Membership from IAPD was handed out. Effective December 1<sup>st</sup> a new law under the Fair Labor Standards Act will take effect. Director Fahnstrom will be looking at the details and how this will affect the Park District.

**VII. Old Business.****a. Adoption of the 2017 – 2021 Strategic Plan for the River Trails Park District.**

Following discussion, Commissioner Murphy moved to approve the 2017 – 2021 Strategic Plan for the River Trails Park District as presented. Commissioner Cerniglia seconded the motion, and upon roll being called, the Commissioners voted as follows:

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

NAY: None

ABSENT: None

**IX. Commissioners Comments.**

- Commissioner Murphy wanted to let Director Fahnstrom and Staff know how impressed he is with the renovation and revitalization of the 550 Building, now the “Zone”.
- All of the Commissioners that were able to attend to Facility Tour on May 24<sup>th</sup> thought it was a great trip. Commissioner Rechner suggested having this tour available every year. They all found it very informational.

**X. Executive Session. N/A****XII. Action as a Result of the Executive Session. None****XIII. Adjournment.**

There being no further business to discuss, the regular meeting was adjourned 8:00 p.m.

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President

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Secretary