

**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 MARCH, 2017 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 Steve Cummins and Recording Secretary Moira Zale.

II. Guests Present: None

III. The Agenda for March 2, 2017 was submitted for approval. Commissioner Hauge moved to approve said agenda as amended: Item # VI. Employee of the Season will be presented at a future meeting. The motion was seconded by Commissioner Murphy and approved by common consent.

IV. The Minutes of the Regular meeting of February 16, 2017 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. Superintendent of Finance Steve Cummins presented the Treasurer's Report for January 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.** On February 11th Director Fahnstrom met with staff from Mt. Prospect Library and gave them a tour of the Zone Facility. This year's Freeze Fest Event was held at the Zone on Friday, February 24th, there were 500+ in attendance. Kudos to the Maintenance Staff for handling parking efficiently and orderly during the event! A great big thank you to our Corporate neighbors, AMI Bearings and EITA for allowing the use of their lots for parking during the event. Early Bird special pricing of pool passes began March 1st. The first Fish Fry of the Season will be tomorrow night, Friday, March 3rd. Staff and participants have been busy preparing for the Annual Dance Recital that will be held on Saturday, March 11th at River Trails Middle School.
- b. Golf Financial Report.** Congratulations to Rob Roy's Clubhouse Banquet Manager, Yessica Alonso for winning the BCG Banquet Manager of the Year! With the unexpected warm weather in January, 103 Golfers played the course. The BCG management fee has been reduced by \$222.00/month for 2017. A new fence has been built for the Golf Cart pen. Steve Bychowski will be adding plants around the cart pen in spring. BCG has recently added a "Celebration of Life" package to the Banquet menu. March 1st, 2017 is the official opening of the Golf Course.

VII. Old Business. None.

VIII. New Business.

- a. Approval of the Safety Policy Statement Renewal.** Staff is recommending the board approve the existing Safety Policy Statement that was adopted April 3, 2014. Following discussion, Commissioner Cerniglia moved to approve the Safety Policy Statement Renewal as presented. Commissioner Dieterich seconded the motion, and upon roll being called, the Commissioners voted as follows:

AYE: Edward W. Rechner, James L. Murphy, Lois B. Hauge, Jack Cerniglia and Gail Dieterich
NAY: None
ABSENT: None

- b. Staff is recommending the board approve Section 3 (General Administration) and Section 6 (User Policies and Regulations) of the River Trails Park District Policy Manual as presented. Following discussion, Commissioner Hauge moved to approve Section (3) and (6) of the River Trails Park District Policy Manual 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, Jack Cerniglia and Gail Dieterich

NAY: None

ABSENT: None

IX. Commissioners Comments.

- Commissioner Cerniglia and Dieterich discussed the pros and cons to having a smaller Community Fitness Center opposed to the larger Corporate style Fitness Center.
- President Rechner suggested reviewing the current Board of Commissioners policy 4.2. The River Trails Park District Board of Commissioner's do not receive any form of compensation, pay or benefits for their services. A Board Member serves as a "Volunteer".
- Commissioner Murphy noted the Executive Director of Mt. Prospect Park District will be retiring.

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 regular meeting was adjourned 7:55 p.m

President

Secretary