

**MINUTES OF THE ANNUAL 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 MAY 2017 AT 7:59 P.M.**

I. The President called the Annual meeting to order at 7:59 p.m.

II. Upon roll being called the following Commissioners answered present: Lois B. Hauge, Edward W. Rechner, and James L. Murphy, Jack Cerniglia and Gail Dieterich.

III. Election of Officers – President and Vice-President

The President stated that it was time for new officers to be elected. In connection therewith, Commissioner Hauge moved that Commissioner Edward W. Rechner be elected as President and Commissioner Dieterich as Vice-President which motion was seconded by Commissioner Cerniglia. Upon roll being called, the Commissioners voted as follows:

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

IV. Appointments President Rechner made the following appointments:

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| a. | Treasurer | Jack Cerniglia |
| b. | Assistant Treasurer | Steve Cummins |
| c. | Board Secretary | Bret Fahnstrom |
| d. | Assistant Secretary | Moira Zale |
| e. | FOIA Representatives | Moira Zale and Bret Fahnstrom |
| f. | Open Meetings Act Representatives: | Moira Zale, Bret Fahnstrom and Gail Dieterich |
| g. | PDRMA Representatives | Bret Fahnstrom and Thomas Pope |
| h. | NWSRA Representative | Bret Fahnstrom |
| i. | Ethics Officer | Bret Fahnstrom and Patti Mitchell |
| j. | Attorney | David Freeman, Robbins Schwarz |
| k. | Auditors | Knutte & Associates |
| l. | ADA Officers | Patti Mitchell and Tom Pope |

Commissioner Murphy moved that the appointments be approved as presented. Commissioner Cerniglia seconded the motion and, upon roll being called, the Commissioners voted as follows:

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

V. Adoption of Resolutions

- a. Resolution # 17-05-04 Designating Freedom of Information Act Officers
- b. Resolution # 17-05-04A Designating Open Meeting Act Officers

Commissioner Murphy moved that the Resolutions be approved as presented. Commissioner Cerniglia seconded the motion and, upon roll being called, the Commissioners voted as follows:

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

VI. Adjournment. There being no further business to discuss, the Annual Meeting was adjourned at 8:10 p.m.

President

Secretary