

**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 MAY 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 Steve Cummins and Recording Secretary Moira Zale.

**II. Guests Present:** None

**III.** The Agenda for May 4, 2017 was submitted for approval. Commissioner Murphy moved to approve said agenda as presented. The motion was seconded by Commissioner Hauge and approved by common consent.

**IV.** The Minutes of the Regular Meeting of April 20, 2017 were submitted for approval. Commissioner Murphy moved to approve said minutes as presented. Commissioner Cerniglia seconded the motion which was approved by common consent.

**V.** Superintendent of Finance Cummins presented the Treasurer Report for March 2017. Commissioner Cerniglia moved to approve the Treasurer's Report as presented. Commissioner Murphy seconded the motion which was approved by common consent.

**VI. Communications:**

- a. Directors Report.** The months of April and May were busy with Administrative functions and meetings. Director Fahnstrom attended the Illinois Legislative Conference May 2<sup>nd</sup> – 3<sup>rd</sup>. The main topic of discussion was the stagnant, no budget for the State of Illinois and the minimum wage increase. The wage increase will go into effect on July 1<sup>st</sup> for businesses located within Cook County. Local Municipalities and other like agencies have the choice to adopt the minimum wage increase of \$10.00 / hour or remain at the State of Illinois rate of \$8.25 / hour for employees 18+.
- b. Golf Operations Report.** Superintendent Patti Mitchell presented the March 2017 Golf Financial Report. The Pro-Shop bottom line is at the highest profit it has been in the past 6 years for the month of March. Banquets are doing well with their new "Celebration of Life" luncheons. New mats, tees and balls have been purchased for the Range. The Golf Maintenance department purchased a new blower and air filtration system.

**VII. Old Business:** None

**VIII. New Business.**

- a. Official Election Results.** Congratulations to the Commissioners that ran for re-election of their seats as a Park District Board Commissioner. The Park District is honored to have you fulfill your position and truly appreciates your volunteer time as a Commissioner.
- b.** The Board Secretary read the Oath of Office and the Commissioners recited the Oath of Office.
  - i. Ed Rechner
  - ii. Jim Murphy
  - iii. Gail Dieterich
  - iv. Jack Cerniglia

- c. Continuation of the overall revisions of the existing **Personnel Policy Manual section #6 Employee Conduct** was discussed. Director Fahnstrom will update the changes as discussed.
- d. Continuation of the overall revision of the existing **General Recreation Policy Manual** was discussed. Director Fahnstrom will update the changes as discussed.
- e. **Approval of the ADA Inclusion Policy.** Following discussion, Commissioner Dieterich moved to approve the ADA Inclusion Policy 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:** Reminder the 2017 Park Tour for the Board of Commissioners will be tomorrow, May 5<sup>th</sup> at 5:00 p.m. Please meet at the Weiss Center.

**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 meeting was adjourned at 7:59 p.m.

---

President

---

Secretary