

**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 SEVENTH DAY OF DECEMBER, 2017 AT 7:10 P.M.**

The President called the meeting to order and directed the Recording Secretary to call the roll. Upon roll being called, the following Commissioners answered present: Edward W. Rechner, Lois Hauge and Gail Dieterich. Also present were Director Bret Fahnstrom, Grounds Manager Mike Hanley (For Superintendent Pope), Superintendent of Recreation Patti Mitchell, Superintendent of Finance Steve Cummins and Recording Secretary Moira Zale. Commissioner Jack Cerniglia was absent.

II. Guests Present: Resident of RTPD observing the Board Meeting Adam Rudnicki. Supervisor of Youth Programs Brandon Magnini.

III. The Agenda for December 7, 2017 was submitted for approval. Commissioner Hauge moved to approve said agenda as amended. Move item IV. to VII. (b), the motion was seconded by Commissioner Dieterich and approved by common consent.

IV. The Minutes of the Regular Meeting of November 15, 2017 were submitted for approval. Commissioner Hauge moved to approve said minutes as presented. Commissioner Dieterich seconded the motion which was approved by common consent.

V. Superintendent of Finance Cummins presented the Treasurer Report for October 2017. Commissioner Dieterich moved to approve the Treasurer's Report as presented. Commissioner Hauge seconded the motion which was approved by common consent.

VI. Communications:

a. Golf Operations Report update

Superintendent Mitchell presented the Golf Operations Report update. Green Fees and Cart rental revenues are down from this time last year. Golf Operation and Course Maintenance expenses are also down from last year. The new in-house Golf Lessons profited \$1,824. Bar, Grill and Banquets bottom line is up \$23,439 from last year. There are 17 Banquets already booked for November 2017.

b. State of Illinois Legislative Representative David Harris presented a Certificate Awarded from the Illinois House of Representatives for RTPD and Lifeguard Mitch MacTavish being the recipient of the Ellis Platinum International Aquatic Safety Award.

c. Directors Report.

On November 3rd was the NWSRA Celebrate Ability Gala. Director Fahnstrom along with some staff attended the IAPD Legal Symposium and Professional Development School. At the Distinguished Agency Board Meeting held on November 20th, RTPD was acknowledged for officially passing the Distinguished Agency requirements in 2017. This will be awarded at the IPRA Conference along with the OCR and Parkour programming awards. Staff is gearing up for the busy December Holiday events beginning with Breakfast with Santa, Stocking Deliveries and the Polar Express.

d. Miscellaneous.

The Weiss Community Center upcoming Holiday Hours flyer was reviewed.

VII. Old Business.

a. Tax Levy for 2017-Ordinance 17-12-07 for \$3,391,940 Executive Director and Board Secretary Fahnstrom presented Ordinance 17-12-07 for \$3,391,940 for approval. Commissioner Hauge moved to approve said Ordinance as presented. Commissioner Dieterich seconded the motion, and upon roll being called, the Commissioners voted as follows:

AYE: Edward W. Rechner, Lois B. Hauge and Gail Dieterich

NAY: None

ABSENT: Jack Cerniglia

- b. **Resolution 17-12-07A for Instructions to Cook County reducing Tax Levy.** Executive Director and Board Secretary Fahnstrom presented Resolution 17-12-07A for approval. Commissioner Dieterich moved to approve said Resolution as presented. Commissioner Hauge seconded the motion, and upon roll being called, the Commissioners voted as follows:

AYE: Edward W. Rechner, Lois B. Hauge and Gail Dieterich

NAY: None

ABSENT: Jack Cerniglia

- c. **Resolution 17-12-07B Truth in Taxation.** Executive Director and Board Secretary Fahnstrom presented Resolution 17-12-07B for approval. Commissioner Dieterich moved to approve said Resolution as presented. Commissioner Hauge seconded the motion, and upon roll being called, the Commissioners voted as follows:

AYE: Edward W. Rechner, Lois B. Hauge and Gail Dieterich

NAY: None

ABSENT: Jack Cerniglia

VIII. New Business.

- a. **2017 Annual Summer Camp Report** presented by Supervisor of Youth Programs Brandon Magnini. Summer Camp 2017 was a very successful summer! Program revenues as well as the number of camp participants has risen steadily for the past 3 years. Due to the popularity in Camp Pee-Wee, the camp will be relocating to Burning Bush. While other camps are seeing the increase in participants as well, Camp Mini along with some student enrichment programs offered by RTPD will be held at Indian Grove School in Mt. Prospect next summer. The Commissioners complimented Supervisor Magnini on great job and very thorough report.

- b. **Ordinance #17-12-07A** an Ordinance Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt Service on \$2,635,000 General Obligation Refunding Park Bonds (Alternate Revenue Source) Series 2007, of The River Trails Park District, Cook County, Illinois. Commissioner Dieterich moved to adopt said Ordinance as presented, which motion was seconded by Commissioner Hauge. Upon roll being called, the Commissioners voted as follows:

AYE: Edward W. Rechner, Lois B. Hauge and Gail Dieterich

NAY: None

ABSENT: Jack Cerniglia

- c. **Ordinance #17-12-07B** an Ordinance Abating the Tax Heretofore, Levied for the Year 2017 to Pay Debt Service on \$2,205,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2009, of the River Trails Park District, Cook County, Illinois. Commissioner Dieterich moved to adopt said Ordinance as presented, which motion was seconded by Commissioner Hauge. Upon roll being called, the Commissioners voted as follows:

AYE: Edward W. Rechner, Lois B. Hauge and Gail Dieterich

NAY: None

ABSENT: Jack Cerniglia

- d. **Ordinance # 17-12-07C** an Ordinance Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt Service on \$4,135,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2013A, of The River Trails Park District, Cook County, Illinois. Commissioner Hauge moved to adopt said Ordinance as presented, which motion was seconded by Commissioner Dieterich. Upon roll being called, the Commissioners voted as follows:

AYE: Edward W. Rechner, Lois B. Hauge and Gail Dieterich

NAY: None

ABSENT: Jack Cerniglia

X. Commissioners:

- Thank you to the Social Committee for a fun and festive Staff Holiday Party.
- Best wishes to Supervisor Magnini as he has accepted a full-time position at the Deerfield Park District beginning January 2018.

XI. Executive Session. At 8:30 p.m. Commissioner Dieterich made a motion to enter into Executive Session. The motion was seconded by Commissioner Hauge and upon roll being called, the Commissioners voted as follows:

AYES: Edward W. Rechner, Lois B. Hauge and Gail Dieterich

NAYS: None

ABSENT: Jack Cerniglia

The board exited Executive Session at 9:05 p.m

XII. Action as a result of the Executive Session:

XIII. Adjournment: There being no further business to discuss, the meeting was adjourned at 9:07 p.m.

President

Secretary