

**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 FIRST DAY OF MARCH 2018 AT 7:00 P.M.**

- I.** The President called the meeting to order and directed the Secretary Pro tempore to call the roll. Upon roll being called, the following Commissioners answered present: Edward W. Rechner, Lois B. Hauge, Jack Cerniglia, Nancy Parra and Gail Dieterich. Also present were Director Bret Fahnstrom, Superintendent of Finance Steve Cummins, Superintendent of Recreation and Superintendent of Parks Tom Pope.
- II.** Visitors Present: Sean Dorsey, Village of Mt. Prospect; Jeff Wulbecker, Village of Mt. Prospect; Chris Burke, Chris Burke and Associates; Erik Gil, Chris Burke and Associates; Mike Burke, Chris Burke and Associates.
- III.** The Agenda for March 1, 2018 was submitted for approval. Commissioner Hauge moved to approve said agenda as presented. The motion was seconded by Commissioner Parra and approved by common consent.
- IV.** The Village of Mount Prospect and Chris Burke and Associates presented to the Board of Commissioners a proposal for the Village to create detention basins at Burning Bush and Aspen Trails Parks. Chris Burke reviewed the historical data and events surrounding Levee 37 improvements and the need to “park” additional water to ease the effects of major rain events in the communities near both parks.
- V.** The Minutes of the Public Hearing for the 2018 Budget and Appropriations of February 15, 2018 were submitted for approval. Commissioner Cerniglia moved to approve said minutes as presented. Commissioner Dieterich seconded the motion which was approved by common consent.
- VI.** The Minutes of the Regular Meeting of February 15, 2018 were submitted for approval. Commissioner Hauge moved to approve said minutes as presented. Commissioner Parra seconded the motion which was approved by common consent.
- VII.** Communications:
 - a. Director Fahnstrom presented the Director’s Report. Some discussion the upcoming events: Freeze Fest is coming up on March 3rd at The Zone and the Dance Recital on March 10th at the River Trails Middle School
 - b. Director Fahnstrom presented a short year in review and overall budget position for the Park Foundation. Revenues were up in Sponsorships, Glow in the Hole, Tree sales. \$7,000 was transferred to scholarships. We added three new board members and Teresa VonOpDorp retired and was the last of the original members.

- c. Director Fahnstrom presented the 3rd concept drawing of the potential improvements planned for The Zone. Fahnstrom reviewed the attached map and all the changes proposed. DLA Architects are making the final minor updates as per the last meeting and then will be identifying the cost factors.
- d. Director Fahnstrom supplied letters of thanks from St. Thomas Becket Men's Club for donations from RTPD.

VIII. Old Business

- i. None

IX. New Business

- a. None

X. Commissioner Comments

- a. Commissioner Hauge received some feedback from a resident mentioning that the Rob Roy Fish Fry was cold and not tasty

XI. Executive Session

None

XII. Action as a Result of Executive Session

None

XIII. There being no further business to discuss, the meeting was adjourned at 9:37 p.m.

President

Secretary