

**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 NINETEENTH DAY OF APRIL 2018 AT 7:04 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, Nancy Parra and Gail Dieterich. Also present were Director Bret Fahnstrom, Superintendent of Finance Steve Cummins, Superintendent of Recreation Patti Mitchell, and Superintendent of Parks Tom Pope.
- II.** Visitors Present: Sean Dorsey & Jeff Wulbecker, Village of Mount Prospect
- III.** The Agenda for April 19, 2018 was submitted for approval. President Rechner requested that Item VII. a. be moved up to item IV. So the Village representatives can present next. Commissioner Parra moved to approve said agenda as presented. The motion was seconded by Commissioner Hauge and approved by common consent.
- IV.** Director Fahnstrom presented the most recent submittal from Chris Burke Engineers concerning the Precipitation Analysis. Sean Dorsey and Jeff Wulbecker made themselves available to answer questions concerning the Levee 37 project and the impact on Aspen Trails and Burning Bush Parks. The two parks could be developed individually though it is of course cheaper to do the together. Aspen would be a priority if the Village had to choose only one. There would be significant community input concerning the project, the Park District would assist with this as needed. Social media and the Resident Information Bulletin would be a couple methods of communicating to the public. Burke was not able to attend this meeting and will come to the May 3 board meeting to further discuss any further questions the board would have.
- V.** The Minutes of the Regular Meeting of April 5, 2018 were submitted for approval. Commissioner Dieterich moved to approve said minutes with the requested change. Commissioner Parra seconded the motion which was approved by common consent.
- VI.** Superintendent of Finance Cummins submitted for approval the invoice listing from March 10 through April 13, 2018. Following discussion, Commissioner Hauge moved to approve the Invoice Listing as presented. Commissioner Dieterich seconded the motion, and upon roll being called, the Commissioners voted as follows:

AYE: Edward W. Rechner, Lois B. Hauge, Nancy Parra and Gail Dieterich
NAY: None
ABSENT: Jack Cerniglia
- VII.** Communications:
 - a. Superintendent Mitchell presented the Recreation Operations Report. She highlighted the \$50 staff referral for new hires, camp and pool staff needs, RRG Fish Fry information.
 - b. Superintendent Pope presented the Staff Report for the Parks Department. He highlighted the new location for the Community Garden and New Team members Sam and Ryan.

- c. Superintendent Mitchell presented the Golf Report for January / February. The driving range has a new credit card swipe for buckets of balls. Easter Brunch was up 27% from 2017.

VIII. New Business

- a. Superintendent of Finance Cummins presented the 2017 Audit. Cummins discussed the bonding position, tax support position and overall positive position. Commissioner Hauge motioned to accept the 2017 Audit as presented. Commissioner Parra seconded the motion which was approved by roll call being called, the Commissioners voted as follows:

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

NAY: None

ABSENT: Jack Cerniglia

- b. Director Fahnstrom presented the Upcoming Trainings
 - i. The IAPD Leadership Institute will be coming up. Also, Fahnstrom desired to know if anyone was interested in NRPA in Indianapolis, September 25-27.
- c. Director Fahnstrom reminded everyone that they needed to have the Statement of Economic Interests filed by May 15th, 2018
- d. Director Fahnstrom asked the board to look at their calendars for the Annual Park Tour. We will look at either May 22 or 23 earlier in the day. This will have to be posted publicly.

IX. Commissioner Comments

- a. Commissioner Dieterich just reiterated the fact that we don't want a Special Assessment as part of the Levee 37 project.
- b. Commissioner Dieterich also asked Director Fahnstrom about the connection with the instructor for the Active Shooter program.

X. Executive Session None

XI. Action as a Result of Executive Session None

XII. There being no further business to discuss, the meeting was adjourned at 9:34 p.m.

President

Secretary