

**MINUTES OF THE SPECIAL 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 THIRD DAY OF MAY 2018 AT 9:11 P.M.**

- I.** The President called the meeting to order.
- II.** The Secretary Pro tempore called the roll. Upon roll being called, the following Commissioners answered present: Edward W. Rechner, Lois B. Hauge, Jack Cerniglia and Nancy Parra. Also present were Director Bret Fahnstrom, Superintendent of Finance Steve Cummins, Patti Mitchell, Superintendent of Recreation, Carole Dohse, Accounting and Administrative Assistant and Tom Pope, Superintendent of Parks. Commissioner Dieterich was absent.
- III.** Election of Officers – President and Vice President. Commissioner Jack Cerniglia moved to elect Edward W. Rechner, President and Gail Dieterich, Vice President of the Board. The motion was seconded by Commissioner Hauge. Upon roll being called, the Commissioners voted as follows:
- AYE: Edward W. Rechner, Lois B. Hauge, Jack Cerniglia and Nancy Parra
NAY: None
ABSENT: Gail Dieterich
- IV.** Appointments: Commissioner Parra moved to accept the Appointments as recommended. The motion was seconded by Commissioner Cerniglia. Upon roll being called, the Commissioners voted as follows:
- AYE: Edward W. Rechner, Lois B. Hauge, Jack Cerniglia and Nancy Parra
NAY: None
ABSENT: Gail Dieterich
- V.** Adoption of Resolutions:
- a. Resolution #18-05-03 Designating Freedom of Information Act Officers
 - b. Resolution #18-05-03A Designating Open Meeting Act Officers

Commissioner Parra moved to accept the Adoption the Resolutions. The motion was seconded by Commissioner Cerniglia. Upon roll being called, the Commissioners voted as follows:

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

- VI.** There being no further business to discuss, the meeting was adjourned at 9:18 p.m.

President

Secretary