

**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 SEVENTEENTH DAY OF MAY 2018 AT 7:00 P.M.**

- I.** The Vice 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: Lois B. Hauge, Nancy Parra, Jack Cerniglia 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. Commissioner Edward W. Rechner was absent
- II.** Visitors Present: None present
- III.** The Agenda for May 17, 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 Minutes of the Regular Meeting of May 3, 2018 were submitted for approval. Commissioner Parra moved to approve said minutes with the requested change. Commissioner Cerniglia seconded the motion which was approved by common consent. Commissioner Dieterich abstained.
- V.** The Minutes of the Annual Meeting of May 3, 2018 were submitted for approval. Commissioner Hauge moved to approve said minutes with the requested change. Commissioner Cerniglia seconded the motion which was approved by common consent. Commissioner Dieterich abstained.
- VI.** Superintendent of Finance Cummins submitted for approval the invoice listing from April 13 through May 9, 2018. Following discussion, Commissioner Cerniglia moved to approve the Invoice Listing as presented. Commissioner Hauge seconded the motion, and upon roll being called, the Commissioners voted as follows:

AYE: Lois B. Hauge, Nancy Parra, Jack Cerniglia and Gail Dieterich
NAY: None
ABSENT: Ed Rechner
- VII.** Communications:
 - a. Superintendent Mitchell presented the Recreation Staff Report. She highlighted that staff is still hiring for the summer, mostly lifeguards, the Recreation Team is finally fully staffed, and the Recreation Registration Software has taken much of the department's focus recently. Silver Sneakers continues to grow and will look into the pool access for 2019.
 - b. Superintendent Mitchell presented the Recreation Facilities and Fitness Quarter #1 Report. She highlighted that the Zone programming continues to grow with Parkour and WeFitU. Commissioner Dieterich discussed the expenses of the Parkour birthday parties vs. the other birthdays.

- c. Superintendent Pope presented the Staff Report for the Parks Department. He highlighted the pool preparations as a major focus as well as all the concrete and asphalt work going on presently. Services we not significantly impaired and there is a solid plan for the same when the concrete in front of Weiss and Asphalt at Rob Roy will be repaired.

VIII. Old Business

- a. Burning Bush and Aspen Trails Parks. Director Fahnstrom discussed the latest update of the project. We met with Village of Mount Prospect, Greenberg Farrow and Chris Burke Engineers to get everyone on the same page. Commissioner Parra requested that Fahnstrom update the board with all the marketing platforms the Village and RTPD will pursue to communicate to the public about the meeting which is tentatively scheduled for June 26, 2018 at 6:30 pm at the Burning Bush Community Center.

IX. New Business

- a. Annual Treasurer’s Report. Superintendent of Finance Cummins presented the 2017 Annual Treasurer’s Report. Cummins discussed the basics of the document and the publication process. Commissioner Parra motioned to accept the Report. Commissioner Hauge seconded the motion which was approved by roll call being called, the Commissioners voted as follows:

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

Commissioner Rechner arrived 8:03 pm

- b. Annual ADA Transition Plan Update. Superintendent Pope discussed the present and upcoming projects planned to improve ADA access.
- c. Call for a Special Meeting. Director Fahnstrom submitted the Call for a Special Meeting for the Park Tour on May 22, 2018, 3 pm at Weiss Community Center.

X. Commissioner Comments

- a. Commissioner Dieterich asked about the status of the conversation with Grace Lutheran Church. Fahnstrom mentioned that Pope had spoken with Brookdale and alerted them that we will probably be charging them for their use of the Weiss Lot and that we would then communicate with Grace Lutheran about offering them a similar amount for our use of their lot.
- b. Commissioner Dieterich asked if the Board had ever considered going to one meeting a month during the summer. The Board reached consent to cancel the June 7, 2018 meeting. The July 5th meeting was already scheduled to not have a meeting and Director Fahnstrom suggested that the Board keep the August 2 meeting on the schedule in case it is needed. It could be canceled at a later date if not presumed necessary.

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 8:30 p.m.

President

Secretary