

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF THE
RIVER TRAILS PARK DISTRICT,
COOK COUNTY, ILLINOIS, HELD AT
1500 E. EUCLID ROAD IN SAID DISTRICT
ON THE 22ND DAY OF MAY 2018 AT 3:00 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, Gail Dieterich and Nancy Parra. Also present were Executive Director Bret Fahnstrom, Steve Cummins, Superintendent of Finance, Patti Mitchell, Superintendent of Recreation, and Tom Pope, Superintendent of Parks. Commissioner Cerniglia was absent.
- III.** Tour of Parks
The Board and staff toured Willow Trails, Aspen Trails, Burning Bush Trails and Evergreen Trails Park. Discussion concerning future capital plans and concerning the potential plans if the detention space at Burning Bush and Aspen Trails Parks were to be approved.
- IV.** There being no further business to discuss, the meeting was adjourned at 4:45 p.m.

President

Secretary