

**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 TWENTIETH DAY OF DECEMBER 2018 AT 7:00 P.M.**

- I.** The President called the meeting to order at 7:00 p.m. and directed Carole Dohse, Accounting and Administrative Assistant to call the roll. Upon roll being called, the following Commissioners answered present: Edward W. Rechner, Lois B. Hauge, and Gail Dieterich. Commissioners Nancy Parra and Jack Cerniglia were absent. Also present were Director Bret Fahnstrom, Superintendent of Finance Steve Cummins, Grounds Manager Mike Hanley, and Superintendent of Recreation Patti Mitchell.
- II.** Visitors Present: Andrew Maggio and Katie Halverson Aquatics Supervisor
- III.** The Agenda for December 20, 2018 was submitted for approval. Commissioner Dieterich moved to approve said agenda as presented. The motion was seconded by Commissioner Hauge and approved by common consent.
- IV.** 2018 Summer Employee of the Season. Commissioner Rechner presented Andrew Maggio with the award. Andrew was thankful and noted that River Trails Park district is a great place to work.
- V.** The Minutes of the Levy Public Hearing of December 6, 2018 were submitted for approval. Commissioner Hauge 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 December 6, 2018 were submitted for approval. Commissioner Dieterich moved to approve said minutes with the requested changes. Commissioner Hauge seconded the motion which was approved by common consent.
- VII.** Superintendent of Finance Cummins submitted for approval the Voucher list of Bills from November 10 through December 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: Ed Rechner, Lois B. Hauge, and Gail Dieterich
 NAY: None
 ABSENT: Nancy Parra and Jack Cerniglia
- VIII.** Communications
 - a. Staff Report for the Recreation Department. Superintendent Mitchell presented the Recreation Operations Report for November 2018. The Winter/Spring brochure has been mailed and currently it is open registration time. Successful winter events include the Polar Express and Breakfast with Santa. There were 37 stocking deliveries made. Mitchell discussed the fitness center discounts and provided the holiday calendar with the modified Weiss center operating hours.

- b. Staff Report for the Maintenance Department. Grounds Manager Hanley discussed that all of the buildings are going through detailed maintenance assessments. November is fire prevention month and the annual testing and certification in all areas is complete. The electronic sign installation will be early in the New Year. The parks staff did a great job with the first plow event of the year that had big heavy snow which caused damage in the parks.
- c. Upcoming Events. Director Fahnstrom collected from the board commissioners interest sheets for two 2019 events; IAPD Legislative reception in April and conference in May.
- d. Miscellaneous Communications. IAPD Commemorative 2018 90th Anniversary Annual Report was circulated.

IX. Old Business

- a. Burning Bush Trails Park status. Director Fahnstrom stated we will hear back from Sean Dorsey from the Village of Mt. Prospect on the Inter-Governmental Agreement after their village board meeting on January 7th. If selected for the OSLAD grant, the 3 minute presentation in Springfield will be on January 22.

X. New Business

- a. 2019 Draft Budget V1. Director Fahnstrom walked through the draft budget and highlighted some of the larger changes for 2019. The Zone, Golf and Capital budgets are not final at this time and will be discussed in January.

XI. Commissioner Comments

- a. Commissioner Dieterich commented on the fun holiday party.
- b. Commission Hauge reflected on a past park district Commissioner Pat Link who passed away recently.
- c. Commissioner Rechner expressed his holiday wishes to all. He stated that 2018 has been a really good year.

XII. Executive Session None

XIII. Action as a Result of Executive Session None

XIV. There being no further business to discuss, there was a motion to adjourn the meeting by Commissioner Dieterich. The motion was seconded by Commissioner Hauge. The meeting was adjourned at 8:12 p.m.

President

Secretary