

**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 THIRD DAY OF JANUARY 2019 AT 7:00 P.M.**

- I.** The President called the meeting to order at 7:02 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, Gail Dieterich, and Jack Cerniglia. Commissioner Nancy Parra was absent. Also present were Director Bret Fahnstrom, Superintendent of Finance Steve Cummins, and Superintendent of Parks Tom Pope.
- II.** Visitors Present: None
- III.** The Agenda for January 3, 2018 was submitted for approval. Commissioner Hauge moved to approve said agenda as presented. The motion was seconded by Commissioner Dieterich and approved by common consent.
- IV.** The Minutes of the Regular Meeting of December 20, 2018 were submitted for approval. Commissioner Dieterich moved to approve said minutes as presented. Commissioner Hauge seconded the motion which was approved by common consent.
- V.** Communications
  - a. Golf Report. Superintendent Cummins stated that rounds of golf for the month of November were down 40% from 2017 primarily due to a cold and snowy month. The number of November banquets for 2018 were down from 2017. Overall through November, the YTD BCG budget is behind by (\$78,276).
  - b. Director's Report. Director Fahnstrom highlighted upcoming January events including the IAPD/IPRA State Conference.
  - c. Miscellaneous Communications. PDRMA: 2018 Loss Control Highest Award Letter for the Park District's loss prevention efforts including a cash award check. Also received was a notice letter from Knutte & Associates, P.C. (audit firm) announcing their practice has been acquired by Sikich LLP.
- VI.** Old Business
  - a. Burning Bush Trails Park Status. Director Fahnstrom said the IGA will be on the agenda for discussion at the Village of Mt. Prospect Trustee meeting on January 8. In addition, we should know the OSLAD grant decision after January 7.
  - b. 2019 Budget and Appropriations. Director Fahnstrom walked the board through the 2019 Draft Budget v.2 prepared for the Zone, Golf and Capital Improvement Projects. Superintendent Cummins presented a historical summary of the budget, fund balances and bonds. Next steps are for the Board to approve the budget after a call for a public meeting which will be posted for thirty days.

**VII. New Business**

- a. Ordinance 19-01-03A Abatement of Tax on \$4,135,000 GO Bond, Series 2013. Commissioner Cerniglia moved to adopt said Ordinance as presented and Commissioner Dieterich seconded the motion. Upon roll being called, the Commissioners voted as follows:

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

- b. Ordinance 19-01-03B Abatement of Tax on \$1,316,000 GO Bond, Series 2018B and of tax on \$4,079,000 GO Bond, Series 2018C. Commissioner Dieterich moved to adopt said Ordinance as presented and Commissioner Cerniglia seconded the motion. Upon roll being called, the Commissioners voted as follows:

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

- c. Call for a Public Hearing for the 2019 Budget and Appropriations. Superintendent Cummins stated a public notice will be published for thirty days for the 2019 Budget and Appropriations.

**VIII. Commissioner Comments**

- a. Commissioner Dieterich inquired about the time of the Mt. Prospect Village Meeting which is 7 p.m.

- IX.** Executive Session. A motion to move into executive session was made by Commissioner Cerniglia and was seconded by Commissioner Dieterich.

**X.** Action as a Result of Executive Session

- a. Commissioner Cerniglia motioned to adopt Resolution No. 19-01-03 Resolution Determining the confidentiality of Closed Session Minutes and was seconded by Commissioner Dieterich.

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

- b. Commissioner Cerniglia motioned to approve the staff recommendation concerning annual salary increases as submitted in Closed Session. Commissioner Hauge seconded the motion

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

**XI.** There being no further business to discuss, there was a motion to adjourn the meeting by Commissioner Hauge. The motion was seconded by Commissioner Dieterich. The meeting was adjourned at 8:57 p.m.

---

President

---

Secretary