

**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 JANUARY 2019 AT 7:00 P.M.**

- I.** The President called the meeting to order at 7:01 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, Nancy Parra and Jack Cerniglia. Also present were Director Bret Fahnstrom, Superintendent of Finance Steve Cummins, Superintendent of Parks Tom Pope, and Superintendent of Recreation Patti Mitchell.
- II.** Visitors Present: None
- III.** The Agenda for January 17, 2019 was submitted for approval. Commissioner Parra 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 January 3, 2019 were submitted for approval. Commissioner Hauge moved to approve said minutes as presented. Commissioner Cerniglia seconded the motion which was approved by common consent.
- V.** Superintendent of Finance Cummins submitted for approval the Voucher list of Bills from December 14, 2018 through January 11, 2019. Following discussion, Commissioner Dieterich moved to approve the Invoice Listing as presented. Commissioner Cerniglia seconded the motion, and upon roll being called, the Commissioners voted as follows:
- AYE: Ed Rechner, Lois B. Hauge, Nancy Parra, Jack Cerniglia and Gail Dieterich
NAY: None
ABSENT: None
- VI.** Approval of the Treasures Report for November 2018. The report was presented by Superintendent of Finance Cummins. Cummins highlighted the bond refunding amounts included in the November revenue. He also spoke about investment strategies of moving fund assets to other accounts in order to maximize returns. Following discussion of the report, Commissioner Parra motioned for the approval of the Treasures report and it was seconded by Commissioner Hauge and upon roll being called, the Commissioners voted as follows:
- AYE: Ed Rechner, Lois B. Hauge, Nancy Parra, Jack Cerniglia and Gail Dieterich
NAY: None
ABSENT: None
- VII.** Communications
- a. Staff Report for the Recreation Department. Superintendent Mitchell presented the Recreation Operations Report for December 2018. "Free Fitness Week" the first week of January was popular and winter camp was successful. Currently preparing for upcoming preschool and dance recital programs in March, along with job descriptions for the pool.

The RTPD branding was added to our trucks and vans to make them easily recognizable. There was discussion about the Silver Sneakers fitness program.

- b. Staff Report for the Maintenance Department. Superintendent Pope was happy to announce the new digital sign at the Woodland Trail Park entrance is up and running! The parks have had tree trimming as well as stump and buckthorn removal. Environmental sustainability for the parks is an on-going commitment by planting and growing native species.
- c. February general obligation bond 2019. Superintendent Cummins discussed the annual process of the issuance of non-referendum general obligation limited bonds which will be in February. This is the source of repayment for the Alternative Revenue Source Bonds previously issued and will fulfill the district's debt obligations. The outcome of the bids for the 2019 bonds will be presented at the February 7, 2019 board meeting.
- d. Miscellaneous Communications.
 - i. Grace Lutheran Church Agreement. Annual Parking agreement is fully executed and payments will be in January every year.

VIII. Old Business

- a. Burning Bush Trails Park status. Director Fahnstrom will be presenting for 3 minutes in Springfield on January 22 for the OSLAD grant. The Inter-Governmental Agreement with the Village of Mt. Prospect will be discussed at their next village board meeting in February.

IX. New Business

- a. 2019 Draft Budget V3. Director Fahnstrom walked through the 2019 draft budget and highlighted overall changes from prior versions. The Zone Capital Improvement Project for engineering fees was highlighted. Overall, the 2019 operations budget increase over 2018 is very modest.

X. Commissioner Comments

- a. Commissioner Dieterich inquired about parking at the Zone.
- b. Commission Hauge asked about the next Village of Mt. Prospect board meeting.
- c. Commissioner Parra asked about a future Aspen Park community meeting.

XI. Executive Session. A motion to move into executive session was made by Commissioner Dieterich and was seconded by Commissioner Hauge.

XII. Action as a Result of Executive Session A motion to act upon the topic which was discussed concerning the salary of the Executive Director.

XIII. There being no further business to discuss, there was a motion to adjourn the meeting by Commissioner Dieterich. The motion was seconded by Commissioner Cerniglia. The meeting was adjourned at 8:45 p.m.

President

Secretary