

**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 FOURTH DAY OF APRIL 2019 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, Gail Dieterich, Nancy Parra, and Jack Cerniglia. Also present were Director Bret Fahnstrom, Superintendent of Finance Steve Cummins, Superintendent of Recreation Patti Mitchell, and Superintendent of Parks Tom Pope.
- II. Visitors Present: None
- III. The Agenda for April 4, 2019 was submitted for approval. Commissioner Parra moved to approve said agenda as submitted. The motion was seconded by Commissioner Hauge and approved by common consent.
- IV. The Minutes of the Regular Meeting of March 21, 2019 were submitted for approval. Commissioner Cerniglia moved to approve said minutes with the suggested change. Commissioner Hauge seconded the motion which was approved by common consent.
- V. Approval of Treasurer's Report for January 2019. Superintendent of Finance Cummins highlighted that in January 2018 we received tax dollars early explaining why January 2019 revenue is lower. He noted this will even out during the year. Also discussed was the movement of money to maximize investment earnings. Commissioner Dieterich motioned for the approval of the Treasures report and it was seconded by Commissioner Parra and upon roll being called, the Commissioners voted as follows:

AYE: Ed Rechner, Lois B. Hauge, Nancy Parra, Gail Dieterich, and Jack Cerniglia
NAY: None
ABSENT: None
- VI. Communications
 - a. Statement of Economic Interest Forms. Director Fahnstrom is collecting the forms from the board members.
 - b. Director's Report. Director Fahnstrom talked about Freeze Fest at the Zone, the Village of Mt. Prospect/Burning Bush Park meeting, the Zone design/construction and the meeting with School District 26. Upcoming events include Lunch with the Bunny on April 6, Parks Day at the Capital on April 30, Legislative Reception and Conference on April 30-May 1, and he stated that the Zone bid opening is May 7th.
 - c. 2018 End of Year Recreation Programs Report. Superintendent Mitchell presented the year-end report. She spoke about athletics, preschool, exercise, dance, camps seniors, birthday parties and kid squad. Overall, the program was better than budgeted.

- d. ADA Transition Plan Update. Superintendent Pope exhibited the ADA project list to the board in order to review the scope of needs in its entirety which includes planned, in process, and completed projects. 2019 will focus on signage and Sycamore Trails Park for sidewalks, pathways, drinking fountain and the parking lot.
- e. Miscellaneous Communications
 - i. The Zone Timeline. Director Fahnstrom stated opening for bids will be on May 7. Construction is targeted to be complete in late fall.
 - ii. Burning Bush Updates. IGA is being discussed and not signed. Newspaper articles from the Herald and Journal regarding Burning Bush Park were circulated.
 - iii. Legislative Conference & Parks Day at the Capital. Director Fahnstrom will be attending April 30-May 1.
 - iv. New Park Signage. Maple, Burning Bush and Evergreen Trails will receive new signage this year.

VII. Old Business
a. None

VIII. New Business
a. None

IX. Commissioner Comments
a. Commissioner Rechner and Commissioner Hauge discussed a newspaper article about the turf space being created by the Mount Prospect Ice Arena.

X. Executive Session A motion to move into executive session was made by Commissioner Rechner and was seconded by Commissioner Cerniglia to consider the purchase or lease of real property pursuant to Section 2(c)(5) of the Open Meetings Act.

XI. Action as a Result of Executive Session No action taken

XII. There being no further business to discuss, there was a motion to adjourn the meeting by Commissioner Parra. The motion was seconded by Commissioner Hauge. The meeting was adjourned at 9:17 p.m.

President

Secretary