

**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 EIGHTEENTH FIRST DAY OF APRIL 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, and Nancy Parra. Commissioner Jack Cerniglia and Commissioner Gail Dieterich were absent. 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 April 18, 2019 was submitted for approval. Commissioner Parra moved to approve said agenda as presented. The motion was seconded by Commissioner Hauge and approved by common consent.
- IV.** The Minutes of the Regular Meeting of April 4, 2019 were submitted for approval. Commissioner Hauge moved to approve said minutes as presented. Commissioner Parra seconded the motion which was approved by common consent.
- V.** Approval of Treasurer's Report for February 2019. Superintendent of Finance Cummins stated that February results are trending nicely. Also discussed was the significant interest earned on investments. 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  
NAY: None  
ABSENT: Jack Cernigla and Gail Deiterich
- VI.** Superintendent of Finance Cummins submitted for approval the Voucher list of Bills from March 16, 2019 through April 12, 2019. Following discussion, Commissioner Hauge moved to approve the Invoice Listing as presented. Commissioner Parra seconded the motion, and upon roll being called, the Commissioners voted as follows:
- AYE: Ed Rechner, Lois B. Hauge, Nancy Parra  
NAY: None  
ABSENT: Jack Cernigla and Gail Deiterich

**VII. Communications**

- a. Staff Report for the Recreation Department. Superintendent Mitchell was happy to announce that the recreation team is now fully staffed with the addition of Alex Snyder. She noted the summer brochure will be mailed the week of April 26<sup>th</sup>. Summer hiring is in full swing for the pool and camp staff. RTPD will be utilizing Grace Lutheran Church for summer camp Pee Wee.
- b. Staff Report for the Maintenance Department. Superintendent Pope highlighted the precise process of taking the cover off of the pool for the season. Next up for the pool will be power washing and the completion of the front entrance desk.
- c. IAPD upcoming events (June-Sept). Director Fahnstrom collected from the board members sheets regarding interest in attending the upcoming IAPD events.
- d. Miscellaneous Communications.
  - i. Burning Bush Updates. The IGA is still being developed. The next Burning Bush Park community meeting will be April 23<sup>rd</sup>. The meeting has been communicated via fliers, email, direct mailing and social media. Varying styles of playground equipment will be displayed.
  - ii. The Zone updates. Bid opening is on May 7<sup>th</sup>. The bid recommendation would occur at the May 16<sup>th</sup> board meeting. The target project start date is July 8<sup>th</sup> with an October completion goal.
  - iii. Evergreen Trails Park Shelter Update. Superintendent Pope exhibited the new shelter structure and noted it will be available for use in June.

**VIII. Old Business**

- a. None

**IX. New Business**

- a. Spring Park Tour Dates – Call for a Special Meeting. Deferred until next board meeting to coordinate schedules.

**X. Commissioner Comments**

- a. Commission Rechner mentioned a neighboring house for sale. Commissioner Parra commented on the digital sign.

**XI. Executive Session.** None

**XII. Action as a Result of Executive Session** None

**XIII.** 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 8:20 p.m.

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President

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Secretary