

RIVER TRAILS PARK DISTRICT
Special Meeting of the Board of Commissioners
401 E. Camp McDonald Road, Prospect Heights, IL 60070

May 2, 2019
Immediately after the Regular Board Meeting

- I. Call to Order
- II. Roll Call
- III. Election of Officers – President and Vice President
- IV. Appointments (Recommended)
 - a. Treasurer Jack Cerniglia
 - b. Assistant Treasurer Stephen Cummins
 - c. Executive Director Bret Fahnstrom
 - d. Board Secretary Bret Fahnstrom
 - e. Assistant Secretary Carole Dohse
 - f. FOIA Representatives Bret Fahnstrom and Stephen Cummins
 - g. Open Meetings Representative Bret Fahnstrom, Carole Dohse and Gail Dieterich
 - h. PDRMA Representatives Tom Pope and Bret Fahnstrom
 - i. NWSRA Representative Bret Fahnstrom
 - j. Ethics Officer Bret Fahnstrom and Patti Mitchell
 - k. Attorney David Freeman, Robbins Schwartz
 - l. Auditors Sikich, LLC
 - m. ADA Officer Tom Pope and Patti Mitchell
- V. Adoption of Resolutions
 - a. Resolution #19-05-02 * Designating Freedom of Information Act Officers
 - b. Resolution #19-05-02A* Designating Open Meeting Act Officers
- VI. Adjournment

*indicates an attachment included

For more information, please contact the Administration Office at 847-788-0551

****Due to limited parking spaces, please call 847-788-0551 if you plan on attending!**

The meeting will be moved to an alternate facility to accommodate a larger attendance.

Thank you for your cooperation**