

**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 SECOND DAY OF MAY 2019 AT 7:00 P.M.**

- I. The Vice President called the meeting to order at 7:00 p.m. and directed Patti Mitchell, Superintendent of Recreation 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, and Superintendent of Parks Tom Pope.
- II. Visitors Present: None
- III. The Agenda for May 2, 2019 was submitted for approval. Commissioner Parra moved to approve said agenda as submitted. The motion was seconded by Commissioner Cerniglia and approved by common consent.
- IV. The Minutes of the Regular Meeting of April 18, 2019 were submitted for approval. Commissioner Hauge moved to approve said minutes as presented. Commissioner Rechner seconded the motion which was approved by common consent.
- V. Approval of Treasurer's Report for March 2019. Superintendent of Finance Cummins highlighted deferred revenue differences from 2019 vs 2018 in the Recreation Fund. He also noted March payroll included retro full time pay increases for 2019. Commissioner Rechner motioned for the approval of the Treasures report and it was seconded by Commissioner Cerniglia and upon roll being called, the Commissioners voted as follows:

AYE: Ed Rechner, Lois B. Hauge, Nancy Parra, and Jack Cerniglia
NAY: None
ABSTAINED: Gail Dieterich
- VI. Communications
 - a. Director's Report. Director Fahnstrom talked about the meeting he attended with School District 26 about Tamarack Park playgrounds and going to Parks Day at the State Capitol. The Zone construction project bid opening is May 7th.
 - b. Golf Operations Quarter #1 (Jan – Mar 2019). Superintendent Mitchell presented the report which showed Pro shop, Bar, Grill, and Banquets all down for the first three months of the year. We are all waiting on nice weather to bring in golf revenue. Overall through March, the YTD BCG budget is better than expected by \$5,052.

- c. Miscellaneous Communications
 - i. Burning Bush Updates. Director Fahnstrom recapped the Burning Bush Community Meeting. He reviewed the votes that were cast for the playground equipment options that were presented. Discussion questions and answers regarding the park were distributed.
 - ii. Zone Updates. There has been a lot of interest in the construction project which should lead to a good bid turnout on May 7.
 - iii. Legislative Conference & Parks Day at the Capitol. Director Fahnstrom and Christine Powles attended Parks Day at the Capitol for the first time to experience the process and thank legislators for the OSLAD program grant. The Legislative Conference was very informative regarding trends in parks, recreation, and conservation. He noted it is important to talk to Legislators about what types of projects they like to endorse.
- d. Prospect Heights Local Government Summit. Summit will be held Tuesday, June 18 at Old Orchard Country Club with dinner and short speeches from local entities.

VII. Old Business

- a. Spring Park Tour Dates – Call for a Special Meeting. Tuesday, May 21 at 4 p.m. will be the tour of the parks by the commissioners.

VIII. New Business

- a. Ordinance No. 19-05-02 Disposal of Property Toro Workman Cart. Commissioner Rechner 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, Nancy Parra, Jack Cerniglia, and Gail Dieterich

NAY: None

ABSENT: None

- b. Official Election Results
 - i. Commissioners Terms of Office as of May 1, 2019. Commissioner Rechner moved to accept the election results and Commissioner Hauge seconded the motion which was approved by common consent.
- c. Oath of Office
 - i. Jack Cerniglia read and signed the oath of office.
 - ii. Nancy Parra read and signed the oath of office.
- d. Summer Board Meeting Schedule. Board meetings scheduled for the summer months will be held unless cancelled the week before if the meeting is deemed to not be necessary.

IX. Commissioner Comments

- a. Commissioner Hauge asked how the golf course was doing with all of the rain and Commissioner Rechner discussed school property tax referendums.

- X. Executive Session None
- XI. Action as a Result of Executive Session None
- XII. There being no further business to discuss, there was a motion to adjourn the meeting by Commissioner Rechner. The motion was seconded by Commissioner Cerniglia. The meeting was adjourned at 8:39 p.m.

President

Secretary