

**MINUTES OF THE SPECIAL 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 8:45 P.M.**

- I.** The President called the meeting to order.
- II.** Superintendent of Recreation Patti Mitchell called the roll. Upon roll being called, the following Commissioners answered present: Edward W. Rechner, Lois B. Hauge, Jack Cerniglia, Gail Dieterich, and Nancy Parra. Also present were Director Bret Fahnstrom, Superintendent of Finance Steve Cummins, Superintendent of Recreation Patti Mitchell and Tom Pope, Superintendent of Parks.
- III.** Election of Officers – President and Vice President. Commissioner Lois B. Hauge moved to elect Edward W. Rechner, President and the motion was seconded by Commissioner Dieterich. Commissioner Rechner moved to elect Gail Dieterich, Vice President of the Board and the motion was seconded by Commissioner Cerniglia. Upon roll being called, the Commissioners voted as follows:
- AYE: Edward W. Rechner, Lois B. Hauge, Jack Cerniglia, Gail Dieterich and Nancy Parra
NAY: None
ABSENT: None
- IV.** Appointments: Commissioner Parra moved to accept the Appointments as modified. The motion was seconded by Commissioner Cerniglia. Upon roll being called, the Commissioners voted as follows:
- AYE: Edward W. Rechner, Lois B. Hauge, Jack Cerniglia, Gail Dieterich and Nancy Parra
NAY: None
ABSENT: None
- 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

Commissioner Rechner moved to accept the Adoption the Resolutions as modified. The motion was seconded by Commissioner Parra. Upon roll being called, the Commissioners voted as follows:

AYE: Edward W. Rechner, Lois B. Hauge, Jack Cerniglia, Gail Dieterich and Nancy Parra
NAY: None
ABSENT: None

- VI.** There being no further business to discuss, the meeting was adjourned at 8:48 p.m.

President

Secretary