

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF THE
RIVER TRAILS PARK DISTRICT,
COOK COUNTY, ILLINOIS, HELD AT
1500 E. EUCLID ROAD IN SAID DISTRICT
ON THE 21st DAY OF MAY 2019 AT 4:00 P.M.**

- I.** The President called the meeting to order at 4:15 pm.
- II.** The Secretary Pro tempore called the roll. Upon roll being called, the following Commissioners answered present: Edward W. Rechner, Gail Dieterich and Nancy Parra. Also present were Executive Director Bret Fahnstrom, Steve Cummins, Superintendent of Finance, and Tom Pope, Superintendent of Parks. Commissioners Hauge and Cerniglia were absent.
- III.** Tour of Parks
The Board and staff toured Tamarack Trails, Sycamore Trails, Evergreen Trails Parks and The Zone. Discussion concerning present and future capital plans
- IV.** There being no further business to discuss, the meeting was adjourned at 5:27 p.m.

President

Secretary