

**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 SIXTH DAY OF JUNE 2019 AT 7:00 P.M.**

- I. The President called the meeting to order at 7:00 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, Nancy Parra, and Jack Cerniglia. Commissioner Gail Dieterich was absent. Also present were Director Bret Fahnstrom, Superintendent of Finance Steve Cummins, Superintendent of Recreation Patti Mitchell, and Superintendent of Parks Tom Pope.
- II. Visitors Present: Anthony Cervini and Laura Babula, Sikich
- III. The Agenda for June 6, 2019 was submitted for approval. Commissioner Cerniglia moved to approve said agenda as submitted. The motion was seconded by Commissioner Parra and approved by common consent.
- IV. The Minutes of the Regular Meeting of May 16, 2019 were submitted for approval. Commissioner Parra moved to approve said minutes as presented. Commissioner Cerniglia seconded the motion which was approved by common consent.
- V. The Minutes of the Special Annual Meeting of May 21, 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.
- VI. Approval of Treasurer's Report for April 2019. Superintendent of Finance Cummins highlighted Recreation Fund revenue and Liability Insurance expenses. He also noted Capital Improvement Project expenses at the Zone and Burning Bush Park. Interest Revenue YTD on the IPDLAF funds is over \$40,000. Commissioner Cerniglia 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, and Jack Cerniglia
NAY:	None
ABSENT:	Gail Dieterich

VII. 2018 Audit. Anthony Cervini walked the board through the 2018 Annual Financial Report prepared by Sikich. The Park District received a clean, unmodified audit opinion which is the highest level of assurance. Cervini pointed out pertinent parts of the report and explained the differences for 2018 over the prior year that were driven by changes in accounting principles. Commissioner Cerniglia motioned to approve the 2018 Audit report as presented and it was seconded by Commissioner Parra and upon roll being called, the Commissioners voted as follows:

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

VIII. Communications

- a. Director's Report. Director Fahnstrom spoke about the Village of Mt. Prospect Board Meeting on June 4th and the pool opening on June 7th. He will be meeting with Representative Walker on June 17th. All board members, with the exception of Commissioner Hauge, will be attending the Prospect Heights Intergovernmental Leadership Forum with Director Fahnstrom on June 18th.
- b. Burning Bush Updates. Currently working on how the park will look (benches, colors schemes, etc.). The current playground equipment will be donated to countries in need by "Playgrounds Around the World". Construction is slated to begin after Labor Day.
- c. The Zone Updates. Superintendent Pope was happy to report that they are in the submittal phase to pick out all the detailed project components. Construction is starting on July 8th.
- d. Miscellaneous Communications
 - i. Prospect Heights Local Government Summit Reminder. Summit will be held Tuesday, June 18 at Old Orchard Country Club with dinner and 5 minute speeches from each local entity.
- e. June 20 Board Meeting. Will be held as scheduled.

IX. Old Business

- a. Resolution 19-06-06. Intergovernmental Agreement with Village of Mount Prospect. Director Fahnstrom presented the agreement to the board and after discussion, Commissioner Cerniglia made a motion to accept the agreement as presented. Commissioner Hauge seconded the motion and upon roll being called, the Commissioners voted as follows:

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

X. New Business

- a. Service Animal Policy. Director Fahnstrom went through the new recommended policy. Following discussion, Commissioner Parra moved to adopt said Policy 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, and Jack Cerniglia
NAY: None
ABSENT: Gail Dieterich

XI. Commissioner Comments None

XII. Executive Session None

XIII. Action as a Result of Executive Session None

XIV. There being no further business to discuss, there was a motion to adjourn the meeting by Commissioner Hauge. The motion was seconded by Commissioner Cerniglia. The meeting was adjourned at 8:43 p.m.

President

Secretary