

**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 TWENTIETH 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, Gail Dieterich, and Nancy Parra. Commissioner Lois Hauge was absent. Commissioner Jack Cerniglia arrived at 7:25 p.m. Also present were Director Bret Fahnstrom, Superintendent of Finance Steve Cummins, Superintendent of Parks Tom Pope, and Superintendent of Recreation Patti Mitchell.
- II.** Visitors Present: Olivia Tortorella St. Viator High School Civics Class
- III.** The Agenda for June 20, 2019 was submitted for approval. Commissioner Dieterich moved to approve said agenda as presented. The motion was seconded by Commissioner Parra and approved by common consent.
- IV.** The Minutes of the Regular Meeting of June 6, 2019 were submitted for approval. Commissioner Parra moved to approve said minutes as amended. Commissioner Dieterich seconded the motion which was approved by common consent.
- V.** Superintendent of Finance Cummins submitted for approval the Voucher list of Bills from May 11, 2019 through June 14, 2019. Following discussion, Commissioner Dieterich moved to approve the Invoice Listing as presented. Commissioner Parra seconded the motion, and upon roll being called, the Commissioners voted as follows:
- AYE: Ed Rechner, Nancy Parra, and Gail Dieterich
NAY: None
ABSENT: Lois B. Hauge and Jack Cerniglia
- VI.** Communications
- a. Staff Report for the Recreation Department. Superintendent Mitchell noted that the department is currently working on the fall brochure. Summer camp programs and the pool are fully staffed. Summer camp is busy and swim lessons have good participation. Mitchell noted the good cooperation with School District 26 as the Weiss center was utilized when they experienced broken pipes. We are offering a camp after summer school classes for those that have a need.
 - b. Staff Report for the Maintenance Department. Superintendent Pope talked about working with the community and the Mt. Prospect Fire Department regarding disaster relief at the Weiss Center. The Evergreen Trails shelter has been delayed slightly due to weather issues. Preparing for the pool and summer camps was very time intensive for the recreation department.

