

**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 EIGHTEENTH DAY OF JULY 2019 AT 7:00 P.M.**

- I.** The President called the meeting to order at 7:01 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, Jack Cerniglia, and Nancy Parra. 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: None
- III.** The Agenda for July 18, 2019 was submitted for approval. Commissioner Parra moved to approve said agenda as presented. The motion was seconded by Commissioner Dieterich and approved by common consent.
- IV.** The Minutes of the Regular Meeting of June 20, 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.** Superintendent of Finance Cummins submitted for approval the Voucher list of Bills from June 15, 2019 through July 12, 2019. Following discussion, Commissioner Cerniglia 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, Jack Cerniglia, and Gail Dieterich
NAY: None
ABSENT: None
- VI.** Approval of Treasurer's Report for May 2019. Superintendent of Finance Cummins highlighted Corporate and Recreation Fund expenses were trending stable, and increases in capital improvement spending. Commissioner Dieterich motioned for the approval of the Treasurer's report and it was seconded by Commissioner Cerniglia and upon roll being called, the Commissioners voted as follows:
- AYE: Ed Rechner, Gail Dieterich, Nancy Parra, and Jack Cerniglia
NAY: None
ABSENT: None
- VII.** Communications
- a. Director's Report. Director Fahnstrom met with Senators Gillespie and Morrison and Representatives Walker and Carroll during June. "75 Conversations" tour with IPRA was held in early July and included a tour of the Zone. The Aspen Trails Community meeting was positive with good conversations. Fahnstrom met the new Mt. Prospect Library Director. The Pool Party with the Police is coming up on July 25th.

- b. Staff Report for the Recreation Department. Superintendent Mitchell noted that session 3 is beginning for camps and swim lessons. Mitchell addressed the current staff hiring needs. A team of RTPD pool guards participated in the IPRA Guard Games in early July to compete against other park districts.
- c. Miscellaneous Communications
 - i. The Zone Construction Updates. Superintendent Pope informed the board that demolition is 75% complete and should be finished by the end of July. Material deliveries are upcoming.
 - ii. Burning Bush Updates. Director Fahnstrom said the West side of the park work will start after Labor Day and the East side of the park work will commence in December.
 - iii. Aspen Trails Park. Director Fahnstrom gave an overview of the community meeting held on July 16th. Concerns were heard regarding parking, traffic patterns and park design placement. The next community meeting will be held on August 6th at 6:30.
 - iv. August meeting schedule. Director Fahnstrom said the board meetings in August will planned to be held as scheduled and cancelled, if necessary, with adequate notice if there is no significant agenda items that need to be addressed..
 - v. Alternating Department Reports. Director Fahnstrom stated that going forward, Department Reports from the Recreation and Parks Departments will alternate their presentations at future board meetings.

VIII. Old Business None

IX. New Business

- a. Finance Sub Committee. Director Fahnstrom presented the idea of having a Finance Sub Committee that would meet separately and report information back to the board. The board will reflect on this proposal and discuss at a future date.
- b. Lois Hauge retirement. Director Fahnstrom will schedule a date with Lois to attend a board meeting in September to recognize Lois for her years of service on the board.

X. Commissioner Comments

- a. Commission Rechner mentioned that School District 26 will be utilizing the Parkview Montessori school location for future kindergarten classes.

XI. Executive Session. At 8:22, a motion was made by Jack Cerniglia to go into Executive session and was seconded by Nancy Parra.

XII. Action as a Result of Executive Session

- a. Resolution 19-07-18 A Resolution Determining the Confidentiality of Closed Session Minutes

XIII. There being no further business to discuss, there was a motion to adjourn the meeting by Commissioner Parra. The motion was seconded by Commissioner Cerniglia. The meeting was adjourned at 8:32 p.m.

President

Secretary