

**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 FIFTH DAY OF SEPTEMBER 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, Lois Hauge, and Nancy Parra. Commissioner Jack Cerniglia was absent. 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: Jennifer Rezek to observe the board meeting.
- III.** The Agenda for September 5, 2019 was submitted for approval. Commissioner Parra moved to approve said agenda as modified. The motion was seconded by Commissioner Hauge and approved by common consent.
- IV.** Consent Agenda
- a. The Minutes of the Regular Meeting of August 15, 2019
 - b. Approval of Treasurer's Report for July 2019
- Commissioner Dieterich moved to approve Consent Agenda items as presented. Commissioner Hauge seconded the motion, and upon roll being called, the Commissioners voted as follows:
- AYE: Ed Rechner, Nancy Parra, Lois Hauge, and Gail Dieterich
NAY: None
ABSENT: Jack Cerniglia
- V.** Communications
- a. Director's Report. Director Fahnstrom presented August highlights including the Pool Party with the Police, Water Yoga on paddle boards (which was well received), and the Glow in the Hole event. He also spoke about the Village of Mt. Prospect Senior Focus group. Upcoming September events include the Labor Day Picnic, meeting with School District 26 to discuss Kindergarten Kid Squad, the Burning Bush East Pre-Bid Meeting, the NRPA Conference in Baltimore that he will attend with Commissioners Parra and Dieterich, and the OCR event in October.
 - b. Miscellaneous. PDRMA comment letter received – best practices recommendations already being worked on.
- VI.** Old Business None

VII. New Business

- a. Burning Bush Trails Park (west) Bid Results. The Bid opening for the Burning Bush Trails Park Project (west side) was held on August 26th. It is recommended to accept the bid by Clauss Brothers, Inc. in the total of \$1,200,496.30 for the Burning Bush Trails Park recreation amenities. This amount includes the Base Bid plus Alternate Bid Items A and B. Alternate Bid Item C will be discussed at a future board meeting. Following discussion, Commissioner Dieterich moved to accept the bid and the motion was seconded by Commissioner Parra, and upon the roll being called the board voted as follows:

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

- b. Ordinance 19-09-05 Disposal of Unneeded Property. Commissioner Parra made a motion to adopt said Ordinance to dispose of unneeded equipment (chairs, cart, kiln, table, supplies) as presented, and Commissioner Dieterich seconded the motion. Upon roll being called, the Commissioners voted as follows:

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

- c. Vacation Pay Upon Termination Policy Update. Director Fahnstrom walked the board through the updated policy recommendation. Following discussion, Commissioner Hauge made a motion to adopt the policy as submitted. Commissioner Parra seconded the motion and upon the roll being called the board voted as follows:

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

VIII. Commissioner Comments

- a. Commission Rechner commented on the golf course. Commissioner Parra offered to look into any issues/questions while attending conference. Commissioner Dieterich noted some Burning Bush construction signs are falling over.

- IX.** Lois Hauge. The board recognized Lois Hauge for serving 16 years on the Park District Board. Commissioner Rechner read a Proclamation that was presented to her, Director Fahnstrom presented her with a plaque that will be put on a tree, and an engraved figurine. Commissioner Hauge stated how proud she was of the integrity of the Park District and what a pleasure it has been to serve the community. She will be missed by all.

- X.** Executive Session. None

- XI.** Action as a Result of Executive Session. None

XII. There being no further business to discuss, there was a motion to adjourn the meeting by Commissioner Hauge. The motion was seconded by Commissioner Parra. The meeting was adjourned at 8:21 p.m.

President

Secretary