

**MINUTES OF THE SPECIAL JOINT MEETING OF
THE BOARDS OF RIVER TRAILS PARK DISTRICT
AND WHEELING PARK DISTRICT**

**ROB ROY BANQUET FACILITY
505 E. CAMP MCDONALD ROAD
PROSPECT HEIGHTS, ILLINOIS
ON THE 29st DAY OF OCTOBER 2019 AT 7:00 P.M.**

I. OPENING ITEMS

A. Call to Order. The meeting was called to order at 7:00 p.m. by Commissioner Edward Rechner.

B. Pledge of Allegiance

C. Roll Call

1) River Trails Park District Board. Upon the roll being called, the following Commissioners answered present: Edward W. Rechner, Gail Dieterich, Nancy Parra, and Jennifer Rezek. Also present were Executive Director, Bret Fahnstrom, Tom Pope, Superintendent of Parks, and Patti Mitchell, Superintendent of Recreation. Commissioner Jack Cerniglia was absent.

2) Wheeling Park District Board. Upon the roll being called, the following Commissioners answered present: C. Klumpp, B. Lichtenberger, M. Burns, P. Zangara, J. Whittington, R. Rosen and S. Stein. Also present were Executive Director Jan Buchs, Matt Wehby, Deputy Director, Jim Tourloukis, General Manager of Chevy Chase, Juan Carlos Acevedo, Superintendent of Marketing and Communications, Kim Langner, Executive Administration Assistant, and Marcia Jendreas, Recording Secretary.

II. RIVER TRAILS PARK DISTRICT APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE RIVER TRAILS PARK DISTRICT AND THE WHEELING PARK DISTRICT FOR GOLF COURSE OPERATION AND MANAGEMENT

Commissioner Rechner expressed his positive comments regarding the IGA and said the benefits broaden services not only for individual residents, but the general public as well. He thanked everyone for their efforts and hard work in putting this plan together. Commissioner Dieterich moved to authorize the Executive Director, on behalf of the River Trails Park District, to execute the Intergovernmental Agreement between River Trails Park District and the Wheeling Park District for golf course operation and management. Commissioner Parra seconded the motion and upon the roll being called the Board voted as follows:

AYE:	Ed Rechner, Nancy Parra, Jen Rezek, and Gail Dieterich
NAY:	None
ABSTAIN:	None
ABSENT:	Jack Cerniglia

III. WHEELING PARK DISTRICT APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE RIVER TRAILS PARK DISTRICT AND THE WHEELING PARK DISTRICT FOR GOLF COURSE OPERATION AND MANAGEMENT

Wheeling Park District President Stein thanked everyone, on behalf of the Park District, for their involvement and for making this partnership possible. She said when agencies work together, they grow memberships and improve benefits, and it's a win-win situation for everyone. Commissioner Rosen moved to authorize the Executive Director, on behalf of the Wheeling Park District, to execute the Intergovernmental Agreement between River Trails Park District and the Wheeling Park District for golf course operation and management. Commissioner Whittington seconded the motion and upon the roll being called the Board voted as follows:

AYE: C. Klumpp, B. Lichtenberger, M. Burns, P. Zangara, J. Whittington, R. Rosen, S. Stein
NAY: None
ABSTAIN: None
ABSENT: None

IV. VERBAL COMMUNICATIONS

A. Citizens

Commissioner Rechner advised that he would recognize any citizens' comments (limited to five minutes) regarding the Intergovernmental Agreement (IGA).

Citizens present: Wayne Limpaesel, John Foley, and Larry Deschip.

Larry Deschip expressed his concern about what happens to the River Trails golf employees in the future. Executive Director Buchs commented that the employees are actually employed by Billy Casper Golf and that their contracts end with the River Trails Park District on November 30th. Ms. Buchs is unaware of any plans that Billy Casper Golf may have for their employees, but said they may have an opportunity to interview with the Wheeling Park District.

V. ADJOURNMENT

There being no further business to discuss, Commissioner Dieterich moved to adjourn the meeting and the motion was seconded by Commissioner Rezek. The meeting was adjourned at 7:10 p.m.

President

Secretary