

**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 TWENTY FIRST DAY OF NOVEMBER 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, Nancy Parra, Jennifer Rezek, Jack Cerniglia. and Gail Dieterich. 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 November 21, 2019 was submitted for approval. Commissioner Parra moved to approve said agenda as amended. The motion was seconded by Commissioner Dieterich and approved by common consent.
- IV.** Consent Agenda
- a. The Minutes of the Regular Meeting of November 7, 2019
 - b. Approval of Voucher List of Bills for October 12-November 15, 2019

Commissioner Dieterich moved to approve Consent Agenda items as presented. Commissioner Cerniglia seconded the motion, and upon roll being called, the Commissioners voted as follows:

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

- V.** Communications
- a. Staff Report for the Recreation Department. Superintendent Mitchell noted the winter brochure has been sent out featuring an amusement park theme. Dance programs and room rentals are doing very well. An evening pre-school class is now being offered. The recreation team has been working on 2020 budgets as well as capital items including a new pool inflatable. Commissioner Dieterich inquired about annual brochure printing and mailings.
 - b. Golf Operations Quarter #3 (Jan-Sept 2019). Superintendent Mitchell presented the report showing that overall, YTD actual is \$7,911 behind budget through September 2019. Golf Operations are about the same as last year, the Pro Shop is down \$4,336 and banquets are down 15 from the prior year. Golf rounds were up 499 over 2018.
 - c. The Zone Construction Update. Director Fahnstrom updated the board with the adjusted timeline for the Zone. The anticipated parkour and party room opening date is November 29th. A grand re-opening event will be held early next year. Commissioner Rechner commented that the space is coming along very nicely.
- VI.** Old Business None

VII. New Business

- a. 2020 Board Calendar. Director Fahnstrom circulated the 2020 Board Meeting Dates.
- b. Resolution 19-11-21 PARC Grant Authorization for the Zone. Following discussion, Commissioner Dieterich made a motion to accept Resolution 19-11-21 PARC Grant Authorization to proceed for a PARC Grant for facility construction and rehabilitation for the Zone Phases 2 and potentially Phase 3. Commissioner Cerniglia seconded the motion and upon the roll being called the board voted as follows:

AYE: Ed Rechner, Nancy Parra, Jack Cerniglia, Jennifer Rezek, Gail Dieterich

NAY: None

ABSENT: None

- c. Call for a Special Meeting Rob Roy Kitchen. A special meeting will be held on December 10th, 2019 at 7:00 p.m. to approve the Bid Recommendation for the Rob Roy Kitchen remodel project.

VIII. Ed Rechner 10 Year Anniversary Award. Director Fahnstrom and Gail Dieterich presented Commissioner Rechner with a plaque to commensurate 10 years of service on the RTPD Board.

IX. Commissioner Comments

- a. Commissioner Rechner will collect and composite the Director performance evaluations from all the Commissioners.
- b. Commissioner Rezek commented that the new winter brochure looks great.

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 Cerniglia. The motion was seconded by Commissioner Rezek. The meeting was adjourned at 8:03 p.m.

President

Secretary