

**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 SIXTEENTH DAY OF JANUARY 2020 AT 7:00 P.M.**

- I.** The President called the meeting to order at 7:02 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, and Gail Dieterich. Commissioner Jack Cerniglia was absent. Also present were Director Bret Fahnstrom, Superintendent of Finance Steve Cummins, and Superintendent of Parks Tom Pope.
- II.** Visitors Present: None
- III.** The Agenda for January 16, 2020 was submitted for approval. Commissioner Rezek moved to approve said agenda as amended. The motion was seconded by Commissioner Dieterich and approved by common consent.
- IV.** Conducted public hearing concerning the intent of the Board of Park Commissioners to sell \$2,900,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and existing land and facilities of the District and for the payment of all the expenses incident thereto. Following discussion, Commissioner Parra made a motion to accept the call for a public hearing to sell \$2,900,000 General Obligation Bonds and Commissioner Rezek seconded the motion, and upon roll being called, the Commissioners voted as follows:
- AYE: Ed Rechner, Nancy Parra, Jennifer Rezek, and Gail Dieterich
 NAY: None
 ABSENT: Jack Cerniglia
- V.** Consent Agenda
- a. Approval of Minutes for the Regular Meeting of December 19, 2019
 b. Approval of Voucher List of Bills for December 14, 2019-January 11, 2020
 c. Approval of Treasurer's Report for November 2019
- Commissioner Dieterich moved to approve Consent Agenda items as presented. Commissioner Rezek seconded the motion, and upon roll being called, the Commissioners voted as follows:
- AYE: Ed Rechner, Nancy Parra, Jennifer Rezek, and Gail Dieterich
 NAY: None
 ABSENT: Jack Cerniglia
- VI.** Communications
- a. Staff Report for the Recreation Department. Director Fahnstrom reported on the great reviews being received on the new Parkour space at the Zone. Commissioner Dieterich inquired about the kid squad healthy snacks.

- b. Directors Report. Director Fahnstrom highlighted successful December events including Breakfast with Santa, Polar Express, and stocking deliveries. Upcoming events include Mommy & Me Tea and Freeze Fest in February. He stated the kitchen construction is underway at Rob Roy, and a PARC Grant public input meeting was held at the Zone. Director Fahnstrom and Superintendent Pope attended a planning meeting with the Prospect Heights Park District regarding the Census event to be held at Willow Trails Park in April.
- c. Joint Legislative Committee Breakfast. Director Fahnstrom circulated an invitation to the committee breakfast on February 14th.
- d. Miscellaneous
 - 1. Aspen Trails Oslad Grant. Director Fahnstrom will put in a follow up call on the status of this grant.
 - 2. PARC Grant. This grant was submitted on January 15th for the Zone.
 - 3. Rob Roy Kitchen. The kitchen remodel project is underway, going well and ahead of schedule.
 - 4. SLSF Invite. Director Fahnstrom circulated the SLSF Fashion Show invite to be held on February 23rd.

VII. Old Business

- a. Draft Budget. Director Fahnstrom walked the Board through the significant items that changed from the prior versions presented. The proposed budget will be on display for 30 days.

VIII. New Business

- a. Ordinance No. 20-01-16 Ordinance approving RTPD amended Sexual Harassment Policy. Director Fahnstrom talked through the updated policy. Following discussion, Commissioner Parra move to accept the amended Policy as recommended to the Board. Commissioner Dieterich seconded the motion, and upon roll being called, the Commissioners voted as follows:

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

- b. Call for a Public Hearing for the 2020 Budget and Appropriations. The Public Hearing will take place at the February 20th Board Meeting.

IX. Commissioner Comments

- a. Commissioner Parra inquired about active shooter training.

X. Executive Session.

- a. Executive Session to consider and discuss the minutes of meetings closed under the Open Meetings Act pursuant to Section 2(c)(21) of the Open Meetings Act, either to approve said meeting minutes, or to conduct a semi-annual review to determine the ongoing need for confidentiality of said minutes.

At 8:38 p.m., motion was made by Commissioner Rezek to go into Executive Session. The motion was seconded by Commissioner Dieterich.

- b. Executive Session to consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of an officer, an employee or employees pursuant to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act.

Executive Session. At 8:49 p.m., motion was made by Commissioner Rezek to go into Executive Session. The motion was seconded by Commissioner Parra.

XI. Action as a Result of Executive Session.

- a. Commissioner Dietrich motioned to adopt Resolution 20-01-16 A Resolution Determining the Confidentiality of Closed Session Minutes. The motion was seconded by Commissioner Rezek.

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

- b. Commissioner Parra motioned to approve the consensus as per Personnel item #1. The motion was seconded by Commissioner Rezek.

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

- c. Commissioner Rezek motioned to approve the consensus as per Personnel item #2. The motion was seconded by Commissioner Dieterich.

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

- XII.** There being no further business to discuss, there was a motion to adjourn the meeting by Commissioner Rezek. The motion was seconded by Commissioner Dieterich. The meeting was adjourned at 9:52 p.m.

President

Secretary