

**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 MARCH 2020 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, 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 March 5, 2020 was submitted for approval. Commissioner Rezek moved to approve said agenda as presented. The motion was seconded by Commissioner Dieterich and approved by common consent.
- IV. Consent Agenda
 - a. Approval of Minutes for the Public Hearing of February 20, 2020
 - b. Approval of Minutes for the Regular Meeting of February 20, 2020

Commissioner Rezek moved to approve Consent Agenda items as presented. Commissioner Dieterich seconded the motion, and it was approved by common consent.

- V. Communications
 - a. Board Training/Strategic Workshop. Director Fahnstrom walked the Board through Strategic planning and Comprehensive Master planning for the RTPD. A consultant will work with the Board on May 21st to drive the district's strategic plan for the next 5 years.
 - b. 2019 FYE Golf Report. Superintendent Cummins presented the December 2019 Financial Report highlighting the Actual YTD loss was approximately \$59K. Actual golf rounds were slightly higher than last year, banquet activity was down, and golf operations were close to budget. Golf maintenance expenses were at an all-time low; the driving range was slightly over budget.
 - c. Foundation Update. Director Fahnstrom indicated the Foundation had a good 2019. The Send a Kid to Camp campaign donated \$5,700 to the River Trails scholarship program. Glow in the hole, coupon book, and Trusty the Turtle results were discussed.
 - d. Miscellaneous Communications. NWSRA open house will be held on March 26th from 5:00 p.m. – 7:30 p.m.

VI. Old Business

- a. None

VII. New Business

- a. Referendum. Director Fahnstrom presented to the board background on the RTPD's master plan and a list of outstanding district projects. Following discussion, it was decided a consultant will be engaged to analyze with the community the possibility of presenting a successful referendum.

VIII. Commissioner Comments

- a. Commissioner Parra inquired about indoor pickleball at the Weiss gym.
- b. Commissioner Rechner talked about planning around the current virus.
- c. Commissioner Rezek asked about programming changes/refunds.

IX. Executive Session. None

X. Action as a Result of Executive Session. None

XI. There being no further business to discuss, there was a motion to adjourn the meeting by Commissioner Parra. The motion was seconded by Commissioner Dieterich. The meeting was adjourned at 8:35 p.m.

President

Secretary