

RIVER TRAILS PARK DISTRICT
Special Meeting of the Board of Commissioners
BEING HELD VIRTUALLY ON ZOOM
401 E. Camp McDonald Road, Prospect Heights, IL 60070

May 7, 2020
Immediately after the Regular Board Meeting

- I. Call to Order
- II. Roll Call
- III. Election of Officers – President and Vice President
- IV. Appointments (Recommended)
 - a. Treasurer Jack Cerniglia
 - b. Assistant Treasurer Stephen Cummins
 - c. Executive Director Bret Fahnstrom
 - d. Board Secretary Bret Fahnstrom
 - e. Assistant Secretary Carole Dohse
 - f. FOIA Representatives Bret Fahnstrom and Stephen Cummins
 - g. Open Meetings Representative Bret Fahnstrom, Carole Dohse and Gail Dieterich
 - h. PDRMA Representatives Tom Pope and Bret Fahnstrom
 - i. NWSRA Representative Bret Fahnstrom
 - j. Ethics Officer Bret Fahnstrom and Patti Mitchell
 - k. Attorney David Freeman, Robbins Schwartz
 - l. Auditors Sikich, LLC
 - m. ADA Officer Tom Pope and Patti Mitchell
- V. Adoption of Resolutions
 - a. Resolution #20-05-07 * Designating Freedom of Information Act Officers
 - b. Resolution #20-05-07A* Designating Open Meeting Act Officers
- VI. Adjournment

*indicates an attachment included

For more information, please contact the Administration Office at 847-788-0551

****Due to limited parking spaces, please call 847-788-0551 if you plan on attending!**

The meeting will be moved to an alternate facility to accommodate a larger attendance.

Thank you for your cooperation**