

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF THE
RIVER TRAILS PARK DISTRICT,
COOK COUNTY, ILLINOIS, BEING HELD VIRTUALLY ON ZOOM AT
401 E. CAMP MC DONALD ROAD IN SAID DISTRICT
ON THE SEVENTH DAY OF MAY 2020 AT 8:28 P.M.**

- I. The President called the meeting to order.
- II. Accounting and Administrative Assistant Carole Dohse called the roll. Upon roll being called, the following Commissioners answered present: Edward W. Rechner, Jennifer Rezek, Jack Cerniglia, Gail Dieterich, and Nancy Parra. Also present were Director Bret Fahnstrom, Superintendent of Finance Steve Cummins, Superintendent of Recreation Patti Mitchell and Tom Pope, Superintendent of Parks.
- III. Election of Officers – President and Vice President. Commissioner Cerniglia moved to elect Edward W. Rechner, President and the motion was seconded by Commissioner Dieterich. Commissioner Rechner moved to elect Gail Dieterich, Vice President of the Board and the motion was seconded by Commissioner Cerniglia. Upon roll being called, the Commissioners voted as follows:

 AYE: Edward W. Rechner, Jennifer Rezek, Jack Cerniglia, Gail Dieterich, Nancy Parra
 NAY: None
 ABSENT: None

- IV. Appointments: Commissioner Cerniglia moved to accept the Appointments as presented. The motion was seconded by Commissioner Rezek. Upon roll being called, the Commissioners voted as follows:

 AYE: Edward W. Rechner, Jennifer Rezek, Jack Cerniglia, Gail Dieterich, Nancy Parra
 NAY: None
 ABSENT: None

- 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

Commissioner Rezek moved to accept the Adoption the Resolutions as presented. The motion was seconded by Commissioner Parra. Upon roll being called, the Commissioners voted as follows:

 AYE: Edward W. Rechner, Jennifer Rezek, Jack Cerniglia, Gail Dieterich, Nancy Parra
 NAY: None
 ABSENT: None

- VI. There being no further business to discuss, the meeting was adjourned at 8:36 p.m.

President

Secretary