

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF COMMISSIONERS OF THE  
RIVER TRAILS PARK DISTRICT,  
COOK COUNTY, ILLINOIS, HELD VIA VIRTUAL BOARD MEETING  
IN SAID DISTRICT ON THE SEVENTH DAY OF MAY 2020 AT 7:00 P.M.**

- I. The President called the virtual meeting via Zoom to order at 7:03 p.m. and directed Bret Fahnstrom, Director, to call the roll. Upon roll being called, the following Commissioners answered present: Edward W. Rechner, Nancy Parra, Gail Dieterich, Jack Cerniglia, and Jennifer Rezek. Also present were Superintendent of Finance Steve Cummins, Superintendent of Parks Tom Pope, Superintendent of Recreation Patti Mitchell, and Accounting and Administrative Assistant, Carole Dohse.
- II. Visitors Present: None
- III. The Agenda for May 7, 2020 was submitted for approval. Commissioner Rezek moved to approve said agenda as presented. The motion was seconded by Commissioner Cerniglia and approved by common consent.
- IV. Consent Agenda
  - a. Approval of Minutes for the Regular Meeting of April 16, 2020
  - b. Approval of Treasurer's Report for March 2020

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

AYE: Ed Rechner, Nancy Parra, Gail Dieterich, Jack Cerniglia, Jennifer Rezek  
NAY: None  
ABSENT: None
- V. Communications
  - a. Director's Report / Miscellaneous. Director Fahnstrom gave a report on the Covid-19 effects on the park district and the responses taken to date. Many Zoom meeting calls are taking place with the staff. He was happy to say that golf has resumed at Rob Roy Golf Course under the new guidelines. The course has been fully booked; no carts are allowed at this time. The Rob Roy kitchen and banquet remodels are complete and the facility looks great and refreshed. The Aspen Trails OSLAD grant document signing is upcoming. Director Fahnstrom walked the Board through the 5 stages of reopening based upon the State of Illinois guidelines. Virtual programming was highlighted.
  - b. Board Strategic Planning postponed. Director Fahnstrom stated the planning will be postponed until June. The process may be held virtually at that time.
- VI. Old Business
  - a. None

**VII. New Business**

- a. Resolution 20.05.07 A IMRF Benefit Leave Protection. Superintendent Cummins informed the Board regarding preserving employee IMRF service benefits due to unpaid furloughs. Following discussion, Commissioner Rezek motioned to adopt the resolution as presented. The motion was seconded by Commissioner Dieterich. Upon the roll being called, the Commissioners voted as follows:

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

- b. Resolution 20.05.07 B User Policy and Regulations Manual. Director Fahnstrom recommended to the Board a resolution to memorialize the approval the of the manual. Following discussion, Commissioner Parra motioned to approve the resolution as presented. The motion was seconded by Commissioner Cerniglia. Upon the roll being called, the Commissioners voted as follows:

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

- c. Statement Policy Statement Renewal. Director Fahnstrom talked about the Safety Policy Statement review and stated it is still appropriate as written. Following discussion, Commissioner Cerniglia made a motion to approve the statement as written. The motion was seconded by Commissioner Rezek and approved by common consent.

**VIII. Commissioner Comments**

- a. Commissioner Dieterich inquired about the possibility a dog park.
- b. Commissioner Cerniglia mentioned re-taping the swing set at Sycamore park.
- c. Commissioner Parra commented on pickle ball screens and basketball hoops.
- d. Commissioner Rechner praised Director Fahnstrom and all of his hard/great work during this difficult time. The Park District is much the better because of him!

**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 Dieterich. The motion was seconded by Commissioner Cerniglia. The meeting was adjourned at 8:27 p.m.**

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President

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Secretary