

**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 FOURTH DAY OF JUNE 2020 AT 7:00 P.M.**

- I. The President called the virtual meeting via Zoom to order at 7:20 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, Gail Dieterich, Jennifer Rezek, and Jack Cerniglia. Also present were Director Bret Fahnstrom, Superintendent of Finance Steve Cummins, Superintendent of Parks Tom Pope, Superintendent of Recreation Patti Mitchell, and Communications & Marketing Manager Kate Erickson.
- II. Visitors Present: None
- III. The Agenda for June 4, 2020 was submitted for approval. Commissioner Rezek moved to approve said agenda as presented. The motion was seconded by Commissioner Parra and approved by common consent.
- IV. Consent Agenda
 - a. Approval of Minutes for the Regular Meeting of May 21, 2020
 - b. Approval of Treasurer's Report for April 2020

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

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

- V. Communications
 - a. Director's Report June 2020. Director Fahnstrom talked about Rob Roy Golf reopening in May as well as the outdoor patio serving area. He has been attending many webinars and zoom meetings. Summer camp is slated to begin on June 15th and noted the staff is working very hard to get ready for this.
 - b. PDRMA Annual Report. Director Fahnstrom presented to the Board the Annual report and noted the solid financial state.
 - c. Fast Track Build Illinois Infrastructure Grant. Director Fahnstrom prepared the necessary documents for submittal, however the Grant receipts were suspended quickly on the submittal date. The Park District will be ready to submit on a second Grant opportunity when available.
 - d. Marketing Board Report. Marketing Manager Kate Erickson provided the Board with overviews stating that the marketing goal is to create engagement and be a community resource during the pandemic. She provided website statistics of growth and site views. Virtual programming was introduced and well received including talent shows and fishing derby's. New signage was installed at the parks.
 - e. Miscellaneous. None

VI. Old Business

- a. Pool Update. Director Fahnstrom noted that direction for the state has not been received at this point. He talked about the financial aspect of opening the pool at a reduced summer schedule of time.

VII. New Business

Vacation Leave Policy. Director Fahnstrom walked the Board through the existing and proposed adjustment to the Vacation Leave Policy. Commissioner Dieterich moved to approve the Vacation Leave Policy by extending the Vacation Accumulation calendar to expire on December 31, 2021 as presented. The motion was seconded by Commissioner Cerniglia and upon the roll being called, the Commissioners voted as follows:

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

VIII. Commissioner Comments None

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 Rezek. The meeting was adjourned at 8:45 p.m.

President

Secretary