

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF THE
RIVER TRAILS PARK DISTRICT,
COOK COUNTY, ILLINOIS, HELD VIA VIRTUAL BOARD MEETING
AND AT 505 E. CAMP MCDONALD ROAD IN SAID DISTRICT
ON THE SIXTEENTH DAY OF JULY 2020 AT 7:00 P.M.**

I. The President called the meeting to order at 7:04 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, and Jennifer Rezek. Commissioner Jack Cerniglia was absent. Also present were Director Bret Fahnstrom, Superintendent of Finance Steve Cummins, Superintendent of Parks Tom Pope, and Superintendent of Recreation Patti Mitchell.

II. Visitors Present: None

III. The Agenda for July 16, 2020 was submitted for approval. Commissioner Rezek moved to approve said agenda as presented. The motion was seconded by Commissioner Dieterich and upon the roll being called, the Commissioners voted as follows:

AYE: Ed Rechner, Nancy Parra, Gail Dieterich, and Jennifer Rezek

NAY: None

ABSENT: Jack Cerniglia

IV. Consent Agenda

- a. Approval of Minutes for the Regular Meeting of June 18, 2020
- b. Approval of Voucher List of Bills for June 10-July 13, 2020
- c. Approval of Treasurer's Report for May, 2020

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

AYE: Ed Rechner, Nancy Parra, Gail Dieterich, and Jennifer Rezek

NAY: None

ABSENT: Jack Cerniglia

V. Communications

- a. Staff Report for the Recreation Department. Superintendent Mitchell highlighted the many activities currently happening including summer camp, t-ball, Parkour classes and camps, Fitness club and classes, numerous building rentals/birthday parties, and dance classes both in person and virtually. Kid Squad needs and logistics are being discussed with School District 26. In addition, Preschool class offerings are being finalized. The Fall Brochure programs are currently being worked on.

- b. Golf Operations Update. Director Fahnstrom presented a golf recap for May and June 2020. Golf has made a good comeback with May numbers doing reasonably well despite the golf restrictions in place at that time. June results were near budget and up over prior year actuals by over \$20,000. The course is in good condition with turf repairs and weeding. Both the driving range and mini-golf opened in June and are both doing well.
- c. Burning Bush Trails Park Update. Superintendent Pope said the park construction is going really well and is on schedule. The big playground equipment should be delivered in early August. West side reopening is slated for late August. East side irrigation and seeding is a current main focus; reopening estimated to be summer 2021.
- d. Board Strategic Planning. Director Fahnstrom noted the survey results have been collected and consolidated. A two-hour work shop will be held in August at a board meeting to go over the results in order to enhance the current missions, visions, goals and values of the District.
- e. Miscellaneous. Director Fahnstrom circulated a fundraiser flyer which will be held at Moretti's on Thursday, July 23 to support the NWSRA/SLSF programs. He also presented a Daily Herald article regarding the Village of Mt. Prospect's Board and the Aspen Trails project which includes a grant application.

VI. Old Business

- a. None

VII. New Business

- a. None

VIII. Commissioner Comments

- a. Commissioner Rezek commented on Kid Squad.
- b. Commissioner Rechner talked about a park incident.

IX. Executive Session. At 8:07 p.m., Commissioner Rezek made a motion to go into Executive Session. The motion was seconded by Commissioner Parra.

X. Action as a Result of Executive Session.

- a. Resolution 20-07-16 A Resolution determining the Confidentiality of Closed Session Minutes.

Commissioner Rezek motioned to adopt Resolution 20-07-16

Commissioner Dieterich seconded the motion

Commissioners voted as follows:

AYE: Ed Rechner, Nancy Parra, Gail Dieterich, and Jennifer Rezek

NAY: None

ABSENT: Jack Cerniglia

XI. There being no further business to discuss, the meeting was adjourned at 8:14 p.m.

President

Secretary