

**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 FIFTEENTH DAY OF OCTOBER 2020 AT 7:00 P.M.**

I. The President called the meeting to order at 7:00 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 (joined at 7:02). 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 October 15, 2020 was submitted for approval. Commissioner Dieterich moved to approve said agenda as presented. The motion was seconded by Commissioner Parra 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 September 17, 2020
- b. Approval of Voucher List of Bills for September 15 – October 12, 2020
- c. Approval of Treasurer's Report for August, 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. Director's Report. Director Fahnstrom stated there were good crowds for the Census Movie in the Park and Census Concert with Prospect Heights. He complimented the staff and noted the events went very well. The OCR event held on October 3rd was very successful and received positive feedback from the community. The Closest to the Pin golf event will be postponed until Spring 2021.
- b. 2020 IAPD Legal Symposium. Director Fahnstrom presented to the Board that the 2020 IAPD Legal Symposium will be held virtually on November 5th. Staff will be attending and invited any Board members to attend as well, if interested.

- c. Staff Report - Parks. Superintendent Pope updated the Board on the Burning Bush Park progress noting that the reseeding is complete and the large playground equipment is scheduled for October. He highlighted the success of the Mt. Prospect story time in our parks and also noted the planting of 20 new trees throughout the parks.
- d. Golf Operations Update. Director Fahnstrom said that beautiful weather and golf attractiveness has contributed to a successful golf season this year. Overall rounds of golf for August and September finished higher than budget and over prior year.
- e. NWSRA Celebrate Ability Gala. Director Fahnstrom circulated to the Board the invite to the virtual event on November 6th. Board member interested in attending can let Director Fahnstrom know.
- f. Miscellaneous.
 - i. Burning Bush Trails Park Update. Director Fahnstrom talked about the contractor and the large playground equipment delivery in October.
 - ii. Aspen Trails OSLAD extension. Director Fahnstrom stated there is no extension on the timing of the OSLAD Grant. He is working with the Village of Mt. Prospect on the project timeline to start moving forward.

VI. Old Business

- a. None

VII. New Business

- a. IAPD Credentials Certificate. Director Fahnstrom requested the Board to identify and approve the delegates and alternates for the IAPD annual business meeting on January 30, 2021. Bret Fahnstrom was designated the Delegate, 1st Alternate: Jen Rezek, 2nd Alternate: Nancy Parra, and 3rd Alternate: Gail Dieterich. Commissioner Rezek made a motion to approve the delegates and alternates as presented and the motion was seconded by Commissioner Dieterich. Upon the roll being called, the Commissioners voted as follows:

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

- b. Resolution 20.10.15 Coronavirus Relief Funds Intergovernmental Agreement. Director Fahnstrom recommended submitting to the Cook County Coronavirus Relief Fund in order to receive \$5,000 in funding for the Park District. Following discussion, Commissioner Parra made a motion to approve the Intergovernmental Agreement as submitted. 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

- 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, a motion was made to adjourn the meeting by Commissioner Dieterich. The motion was seconded by Commissioner Parra and the meeting was adjourned at 7:55 p.m.

President

Secretary