

**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 FEBRURY 2021 AT 7:00 P.M.**

- I. The President called the meeting to order at 7:08 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. Also present were Director Bret Fahnstrom, Superintendent of Finance Steve Cummins, Superintendent of Parks Tom Pope, and Communications and Marketing Manager Kate Erickson.

- II. Visitors Present: Aaron Gold Speer Financial and Leah Lussem prospective Board Candidate.

- III. The Agenda for February 4, 2021 was submitted for approval. Commissioner Parra moved to approve said agenda with changes. The motion was seconded by Commissioner Rezek and upon the roll being called, the Commissioners voted as follows:

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

- IV. Ordinance 21-04-04A providing for the issuance of approximately \$900,000 General Obligation Limited Tax Park Bonds, Series 2021A, for capital projects, for the payment of outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchase thereof. Aaron Gold from Speer Financial walked the Board through the outcome of the General Obligation bidding. He was happy to report that the Mt. Prospect State Bank had a very favorable rate of .67% allowing for a higher issue bond value than originally stated (\$904,375).

 Commissioner Dieterich moved to accept the General Obligation Bond issuance as presented and the motion was seconded by Commissioner Rezek and upon the roll being called, the Commissioners voted as follows:

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

- V. Consent Agenda
 - a. Approval of Minutes for the Public Hearing of January 21, 2021
 - b. Approval of Minutes for the Regular Meeting of January 21, 2021

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: None

VI. Communications

- a. Resolution 21-02-04 in honor of 25 Years of Service by Bob Nicioli. This resolution will be presented at the next board meeting as Bob was not able to attend.
- b. Director's Report. Director Fahnstrom said 5 team members attended the IAPD/IPRA virtual State Conference. The sessions qualified for continuing education certification. Upcoming events in February include Virtual Valentine's Treats and Tea Party, Hit the Trails School Day Off, Safe Sitter Class, and a Preschool Open House. For Phase 4, the Fitness Center stays at 50% capacity along with classes, Rentals are at 50% capacity, competitive sports programs can resume, and open gym can start again with pre-registration.
- c. Miscellaneous Communications. None

VII. Old Business

- a. Capital Maintenance & Projects. Director Fahnstrom presented a listing of capital maintenance and projects in conjunction with the bond restructuring opportunities that could help the district. This list focused on "Very Poor" or "Poor" capital facility projects at Weiss, The Zone, Rob Roy, Admin and Burning Bush. A final recommendation figure will be made at the next board meeting for additional refunding.

VIII. New Business None

IX. Commissioner Comments.

- a. Commissioner Parra complimented the Parks teams for the snow plowing efforts during the big snow falls.
- b. Commissioner Rechner highlighted the point to Leah that once board meetings are back in person, there are wonderful snacks provided for typical meetings.

X. Executive Session. None

XI. Action as a Result of the Executive Session None

XII. Adjournment. There being no further business to discuss, the meeting was adjourned at 8:00 p.m.

President

Secretary