

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF THE
RIVER TRAILS PARK DISTRICT,
COOK COUNTY, ILLINOIS,
HELD AT 1500 E. EUCLID AVE. IN SAID DISTRICT
ON THE TWENTY FIFTH DAY OF MAY 2021 AT 4:00 P.M.**

- I. The President called the meeting to order at 4:05 p.m. and directed Director Fahnstrom to call the roll. Upon roll being called, the following Commissioners answered present: Edward W. Rechner, Nancy Parra, Leah Lussem and Jennifer Rezek. Commissioner Robert Hoban III was absent. Also present were Director Bret Fahnstrom, Superintendent of Parks Tom Pope, Superintendent of Finance Stephen Cummins and Superintendent of Recreation Patti Mitchell.

- II. Annual Tour of Parks
 - a. Parks visited: Willow Trails, Aspen Trails, Burning Bush Trails, Tamarack Trails and Maple Trails
 - b. Discussion concerning visions of future capital planning

- III. Adjournment. There being no further business to discuss the meeting was adjourned at 5:45 pm

President

Secretary