

**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 FIFTH DAY OF AUGUST 2021 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, Leah Lussem, Jennifer Bezek, and Robert Hoban III. Also present were Director Bret Fahnstrom, Superintendent of Finance Steve Cummins, Superintendent of Recreation Patti Mitchell, and Grounds Supervisor Mike Hanley.
- II. Visitors Present: None
- III. The Agenda for August 5, 2021 was submitted for approval. Commissioner Parra moved to approve said agenda as presented. The motion was seconded by Commissioner Lussem and approved by common consent.
- IV. Consent Agenda
 - a. Approval of Minutes for the Regular Meeting of July 15, 2021
 - b. Approval of Treasurer's Report for June 2021

Following discussion, Commissioner Lussem moved to approve Consent Agenda items as presented. The motion was seconded by Commissioner Rechner and approved by common consent.

- V. Communications
 - a. Director's Report. Director Fahnstrom noted that pool hours will be reduced starting on August 11th. The Foundation's Glow in the Hole event will be held on August 13th at Rob Roy Golf Course. The ADA Transition Plan will start this month and be completed by the end of this year.
 - b. Modified Pool Hours. Director Fahnstrom circulated the End of Season pool calendar from August 11th through Labor Day which accommodates limited staffing. The calendar is also available on-line.
 - c. Josh's Bench for Suicide Awareness. Commissioner Dieterich had the idea of purchasing this bench as a good steward of community service. The Foundation purchased the bench and it will be installed at Woodland Trails Park by Labor Day weekend.
 - d. Aspen Trails Park Updates. The Park project is well on schedule. The Village of Mt. Prospect is working on getting the last of the new pipes in. The concrete paths have been installed; new playground equipment will be installed in September. The project is due to be completed at the end of October/beginning of November.
 - e. Willow Trails Park Updates. The first community meeting was held on July 20th and was very successful with approximately 70-75 people in attendance. JSD is using the collected information to create the Draft Park Master Plan. Edits and clarifications will be made to the plan after the next community meeting on August 11th. The updated plan will be ready for submittal to IDNR for the OSLAD Grant which is due by August 30th.
 - f. IPRA/IAPD upcoming events. Director Fahnstrom circulated an online webinar event for Anti-Asian Harassment and By-stander Training to be held on August 25th.

- g. Organizational Goal Update. Director Fahnstrom presented the 2011-2023 Goals Update for the 2nd Quarter of 2021. He spoke about the Fiscal Policy Manual, shovel ready projects, community relationships, Customer Service, and Marketing.
- h. Miscellaneous Communications. Director Fahnstrom exhibited a newspaper article highlighting the Ice Cream Social event that took place to raise money for the "Send a Kid to Camp" campaign. The event included painting handprints on a lawn chair which will be auctioned off to raise funds for the Foundation.

VI. Old Business

- a. None

VII. New Business

- a. Resolution 21-08-05 2022 NWSRA Membership Assessment Resolution. Following discussion, a motion was made by Commissioner Parra to adopt Resolution 21-08-05 for the 2022 Assessment Resolution for the NWSRA District Assessment in the amount of \$105,808.74 as presented. The motion was seconded by Commissioner Lussem and upon the roll being called, the Commissioners voted as follow:

AYE: Ed Rechner, Leah Lussem, Nancy Parra, Jennifer Rezek, Robert Hoban III
NAY: None
ABSENT: None

VIII. Commissioner Comments.

- a. Commissioner Rezek commented on the Rob Roy landscaping.

IX. Executive Session None

X. Action as a Result of the Executive Session None

XI. Adjournment. There being no further business to discuss, the meeting was adjourned at 8:52 p.m.

President

Secretary