

**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 TWENTIETH DAY OF JANUARY 2022 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 the roll being called, the following Commissioners answered present: Jennifer Rezek, Nancy Parra, Leah Lussem, and Robert Hoban III (joined at 7:04 p.m.). Commissioner Edward W. Rechner was absent. Also present were Director Bret Fahnstrom, Superintendent of Finance Steve Cummins, Superintendent of Parks Mike Hanley, and Superintendent of Recreation Patti Mitchell.
- II. Visitors Present: Mike Domrzalski 1330 N. Indigo Drive, Mt Prospect. Mr. Domrzalski joined the meeting to express his opposition to the Covid-19 vaccine mandate for ages 5 and above. He presented information to the Board for consideration.
- III. The Agenda for January 20, 2022 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. Approval of Minutes for the Regular Meeting of January 6, 2022. Commissioner Lussem moved to approve the December 16, 2021 Minutes as presented. The motion was seconded by Commissioner Parra and approved by common consent.
- V. Approval of Voucher List of Bills for December 10 – January 13, 2022. Following discussion, Commissioner Lussem moved to approve the Voucher List for December 10 – January 13, 2022 as presented. The motion was seconded by Commissioner Parra and upon the roll being called, the Commissioners voted as follows:

AYE:	Leah Lussem, Nancy Parra, Jennifer Rezek, Robert Hoban III
NAY:	None
ABSENT:	Ed Rechner
- VI. Communications
 - a. Staff Report - Recreation. Superintendent Mitchell said the Summer Camp Brochure is ready and is looking great. On January 22nd there will be held the first IL Parkour Competition at the Zone with 66 participants. She was happy to announce that the Recreation team is fully staffed with the addition of Dan DesJardins, Recreation Supervisor and Louis Eckenbrecht, Rob Roy Golf General Manager. Katie Halverson is reporting the good news that all of the Pool Managers and key staff positions will be returning for the 2022 pool season.
 - b. Miscellaneous Communications. None

VII. Old Business

- a. Draft Budget P.3 Fund 40 Capitals. Director Fahnstrom walked the Board through the draft budget highlighting larger changes. The 2018 General Obligation Bond still has \$1,050,000 remaining as of 12/31/21. 2022 Projects will include the Rob Roy Golf Carts, Pool construction, and the Zone roof replacement. Rob Roy projects will include repaired golf bunkers, purchase of heavy equipment, and building a golf cart shelter. The Zone will receive exterior façade repairs. The Paving and Lighting Fund projects will include new paths at Woodland and Sycamore Trials Parks. ADA Fund will have several projects including park paths, pool access and a compliant bus. The Range building is in need of renovation for potential use of the space and ADA compliance.
- b. Draft Budget P.4 Full Budget. Director Fahnstrom walked the Board through the draft budget highlighting larger changes over \$5,000 since the first distribution. In Fund 20 – Credit Card charge expenses, garbage expenses, and custodial fees there were significant additions. The final budget will be voted on by the Board at the February 17, 2022 Board Meeting.

VIII. New Business None

IX. Commissioner Comments

- a. Commissioner Hoban III thanked Director Fahnstrom for reaching out to Cook County to clarify the vaccination position of spectators at Park District events. He talked about outstanding litigation and health morality issues.

X. Executive Session. At 8:09 p.m., Commissioner Hoban III made a motion to go into Executive Session. The motion was seconded by Commissioner Lussem.

XI. Action as a Result of the Executive Session.

- a. Commissioner Hoban motioned to approve Resolution 22-01-20 amended as per Board conversation. There was no second. Motion died.
- b. Commissioner Lussem motioned to approve Resolution 22-01-20 as recommended by staff. Seconded by Commissioner Parra.

AYE: Leah Lussem, Nancy Parra, Jennifer Rezek
NAY: Robert Hoban III
ABSENT: Ed Rechner

XII. Adjournment. There being no further business to discuss, Commissioner Hoban motioned to adjourn; Seconded by commissioner Parra; the meeting was adjourned at 8:33 p.m.

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

President

Secretary