

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF COMMISSIONERS OF THE  
RIVER TRAILS PARK DISTRICT,  
COOK COUNTY, ILLINOIS, HELD  
AT 401 E. CAMP MCDONALD ROAD IN SAID DISTRICT  
ON THE FOURTH DAY OF AUGUST 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, Edward Rechner and Leah Lussem. Commissioner Robert Hoban III was absent. Also present were Director Bret Fahnstrom, Superintendent of Recreation Patti Mitchell, Superintendent of Parks Mike Hanley, Superintendent of Finance David Oswald, and Justin Slade Youth Athletics and Parkour Supervisor.
- II. Visitors Present: William Fitzgerald, Rob Roy Resident. Mr. Fitzgerald addressed the Board regarding the 10<sup>th</sup> Hole Bar and Grille at Rob Roy Golf Course. He had comments regarding hours of operation.
- III. The Agenda for August 4, 2022 was submitted for approval. Commissioner Lussem moved to approve said agenda as presented. The motion was seconded by Commissioner Parra and approved by common consent.
- IV. Approval of Minutes for the Regular Meeting of July 21, 2022. Commissioner Lussem moved to approve the Minutes as presented. The motion was seconded by Commissioner Rechner and approved by common consent.
- V. Approval of Treasurer's Report for June 2022. Commissioner Parra moved to approve the Treasurer's Report for June 2022 as presented. The motion was seconded by Commissioner Lussem. Upon the roll being called, the Commissioners voted as follows:

AYE:	Nancy Parra, Jennifer Rezek, Ed Rechner, Leah Lussem
NAY:	None
ABSENT:	Robert Hoban III
- VI. Communications
  - a. Director's Report. Director Fahnstrom noted the pool hours will be reduced starting on August 12<sup>th</sup>. Upcoming events include Glow in the Hole to be held on August 12<sup>th</sup> and the Labor Day Family Picnic on September 5<sup>th</sup>. The August 18<sup>th</sup> Board meeting will be cancelled. The Aspen Trails Ribbon Cutting Ceremony will be held on August 31<sup>st</sup> at 11:00 a.m. The Zone façade repair work will begin on August 20<sup>th</sup>.
  - b. Modified Pool Hours. Director Fahnstrom circulated the Modified Pool Operating Hours Calendar from August 12<sup>th</sup> – September 5<sup>th</sup>.
  - c. Annual Youth and Adult Athletics Participation Report. Justin Slade, Youth Athletics Supervisor presented the comparison results between 2020 and 2021 for Youth and Adult Athletic Programs. Soccer Programs saw an increase in participation in the Spring and Fall sessions. Overall teams/leagues are starting to make a comeback in registration.
  - d. IPRA/IAPD upcoming events. Director Fahnstrom will collect an interest sheet from each of the Board members for the following upcoming events: IAPD Legal Symposium, NWSRA Celebrate Ability Gala, and IAPD/IPRA State Conference.

- e. Aspen Trails Ribbon Cutting 8/31/22 11 a.m. Director Fahnstrom exhibited the invitation to the Aspen Trails Ribbon Cutting Ceremony to be held on August 31<sup>st</sup>. RSVP requested by August 15<sup>th</sup>.

**VII. Old Business**

- a. Tamarack Trails Park Master Plan. Director Fahnstrom walked the Board through the updated Master Plan for Tamarack Trails Park. Following discussion centered around parking, the Master Plan will be reviewed at a future Board meeting.

**VIII. New Business**

- a. Resolution 22-08-04 223 NWSRA Membership Assessment Resolution. Following discussion, a motion was made by Commissioner Rechner to adopt Resolution 22-08-04 for the 2023 Assessment Resolution for the NWSRA District Assessment in the amount of \$107,365.04 as presented. The motion was seconded by Commissioner Lussem and upon the roll being called, the Commissioners voted as follow:

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

- b. Fishing Policy at RRGC. Director Fahnstrom stated there have been recent complaints about fishing on the ponds at the Rob Roy Golf Course. Following discussion, Commissioner Parra moved to amend the existing policy/ordinance Section 16 to reflect fishing specifically. The motion was seconded by Commissioner Rechner. Upon the roll being called, the Commissioners voted as follows:

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

**IX. Commissioner Comments**

- a. Commissioner Parra inquired as to the status of Active Shooter training.

**X. Executive Session.** None

**XI. Action as a Result of the Executive Session.** None

**XII. Adjournment.** There being no further business to discuss, Commissioner Parra made a motion to adjourn the meeting at 8:28 p.m. The motion was seconded by Commissioner Rechner and approved by common consent.

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President

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Secretary