

**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 SEVENTEETH DAY OF NOVEMBER 2022 AT 7:00 P.M.**

- I. The President called the meeting to order at 7:01 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 Edward Rechner (arrived at 7:06 p.m.) Commissioner Robert Hoban III was absent. Also present were Director Bret Fahnstrom, Superintendent of Parks Mike Hanley, and Superintendent of Finance David Oswald.
- II. Visitors Present: None
- III. Proclamation Bob Nicioli This item is tabled until a future Board meeting.
- IV. The Agenda for November 17, 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.
- V. Approval of Minutes for the Regular Meeting of November 3, 2022. Commissioner Lussem moved to approve the Minutes as presented. The motion was seconded by Commissioner Parra and approved by common consent.
- VI. Approval of Voucher List of Bills for October 15 – November 11, 2022. Commissioner Parra moved to approve the Voucher List of Bills for October 15 – November 11, 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
- VII. Communications
 - a. Staff Report - Recreation. Director Fahnstrom reported that Parkour Fall Session 1 had a new season high of 364 participants, and Fall Session 2 had a new season high of 493 participants. Kid Squad will return to the school locations starting in January 2023. Dance had 64 participants in the fall program and there currently is only one dance teacher. There was a new yoga event – “Glow with the Flow Halloween Yoga” that included wine and costumes. There were 14 participants.
 - b. Rob Roy GC Operations Q3. Director Fahnstrom highlighted that there were 19,494 rounds played in Q3 2022, up 1,249 rounds over Q3 2021. Presently, YTD Revenue is 98.7% against the budget and Expenses are 52.6% against budget. It has been an incredibly positive golf year to date, accented with great golf weather.
 - c. Miscellaneous Communications. Director Fahnstrom discussed the Director evaluation process that will be talked about further in Executive Session.

VIII. Old Business

- a. 2022 Personnel Policy Manual Review Section 1, 3rd viewing. Following discussion Commissioner Lussem made a motion to approve the 2022 Personnel Policy Manual Section 1 changes as presented. The motion was seconded by Commissioner Parra and approved by common consent.
- b. 2022 Personnel Policy Manual Review Section 2, 2nd viewing. Following discussion Commissioner Lussem made a motion to approve the 2022 Personnel Policy Manual Section 2 changes as presented. The motion was seconded by Commissioner Rechner and approved by common consent.
- c. Resolution 22-11-17 Truth in Taxation Hearing. A Public Hearing for the Levy Ordinance will be held at the December 15th Board Meeting. Commissioner Rechner moved to adopt the Truth in Taxation Resolution 22-11-17 as presented. Commissioner Lussem seconded the motion, and upon the roll being called, the Commissioners voted as follows:

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

IX. New Business

- a. 2022 Personnel Policy Manual Review Section 3, 1st viewing. Following discussion Commissioner Parra made a motion to approve the 2022 Personnel Policy Manual Section 3 changes as presented. The motion was seconded by Commissioner Lussem and approved by common consent.

X. Commissioner Comments

- a. Commissioner Parra shared a way to engage community feedback through using bar codes to rate programs on resident's phones.

- XI.** a. Executive Session. At 7:42 p.m., Commissioner Parra made a motion to go into Executive Session to consider the purchase or lease of real property pursuant to Section 2(c)(5) of the Open Meetings Act and it was seconded by Commissioner Lussem.

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

- b. At 7:53 p.m., Commissioner Lussem made a motion to go into Executive Session to consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of an officer, an employee or employees pursuant to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act and it was seconded by Commissioner Rechner.

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

XII. Action as a Result of the Executive Session. None

XIII. Adjournment. There being no further business to discuss, Commissioner Lussem made a motion to adjourn the meeting at 8:16 p.m. The motion was seconded by Commissioner Rechner and approved by common consent.

President

Secretary