

**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 FIFTH DAY OF JANUARY 2023 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, Edward Rechner, and Robert Hoban III. Also present were Director Bret Fahnstrom, Superintendent of Parks Mike Hanley, Superintendent of Recreation Patti Mitchell, and Superintendent of Finance David Oswald.
- II. Visitors Present: None
- III. The Agenda for January 5, 2023 was submitted for approval. Commissioner Hoban III moved to approve said agenda as presented. The motion was seconded by Commissioner Rechner and approved by common consent.
- IV. Approval of Minutes for the Public hearing of December 15, 2022. Commissioner Rechner moved to approve the Minutes as presented. The motion was seconded by Commissioner Hoban III and approved by common consent.
- V. Approval of Minutes for the Regular Meeting of December 15, 2022. Commissioner Rechner moved to approve the Minutes as presented. The motion was seconded by Commissioner Hoban III and approved by common consent.
- VI. Approval of Treasurer's Report for November 2022. Following the report presentation by Superintendent Oswald and subsequent discussion, Commissioner Hoban III moved to approve the Treasurer's Report for November 2022 as presented. The motion was seconded by Commissioner Rechner and approved by common consent.
- VII. Communications
 - a. Director's Report. Director Fahnstrom highlighted upcoming events including the Woodland Trails Park Community Meeting on January 11th (first of three meetings), the Illinois Parkour Championships at the Zone on February 4th, and a new event - Family Valentine's Dance on February 10th. Significant projects include the start of the Willow Trails Park Renewal Project Phase 1.
 - b. Miscellaneous Communications. None
- VIII. Old Business
 - a. None
- IX. New Business
 - a. Draft Budget, Part 2: Fund 20 Recreation. Director Fahnstrom circulated the 2023 Draft Budget of Fund 20 for review. Superintendent Oswald highlighted significant changes from the prior year 2022 budget which included utilities, salaries and wages, and contractual services. A final budget will be passed in Q1 2023.

- b. Approval of JSD Contract for Willow Trails Park. Following discussion, Commissioner Rechner made a motion to approve JSD Architects as the Construction managers at a cost of \$101,000 for the Willow Trails Parks Renewal Project. The motion was seconded by Commissioner Hoban III, and upon the roll being called, the Commissioners voted as follows:

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

- c. Call for a Public Hearing January 19, 2023 Annual Bond Rollover/BINA Hearing. Following discussion, the Public Hearing will take place at the January 19, 2023 Board Meeting.
- d. Call for a Public Hearing February 2, 2023 2023 Budget and Appropriations. Following discussion, the Public Hearing will take place at the February 16, 2023 Board Meeting.

X. Commissioner Comments None

XI. Executive Session.

- a. At 8:10 p.m., Commissioner Rechner made a motion to go into Executive Session to consider and discuss the minutes of meetings closed under the Open Meetings Act and pursuant to Sections 2(c)(21) of the Open Meetings Act, either to approve said meeting minutes, or to conduct a semi-annual review to determine the ongoing need for confidentiality of said minutes. The motion was seconded by Commissioner Hoban III.

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

XIII. Adjournment. There being no further business to discuss, Commissioner Hoban III made a motion to adjourn the meeting at 8:19 p.m. The motion was seconded by Commissioner Rechner and approved by common consent.

President

Secretary