

**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 NINETEENTH 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, Nancy Parra, Leah Lussem, and Robert Hoban III (arrived at 7:29 p.m.). Also present were Director Bret Fahnstrom, Superintendent of Parks Mike Hanley, and Superintendent of Finance David Oswald.
- II. Visitors Present: None
- III. The Agenda for January 19, 2023 was submitted for approval. Commissioner Rechner moved to approve said agenda as presented. The motion was seconded by Commissioner Lussem and approved by common consent.
- IV. Public Hearing concerning the intent of the Board of Commissioners to sell \$3,100,000 General Obligation Limited Tax Park Bonds to provide the revenue source to pay certain alternate bonds and for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
- V. Approval of Minutes for the Regular Meeting of January 5, 2023. Commissioner Rechner moved to approve the Minutes as presented. The motion was seconded by Commissioner Lussem and approved by common consent. Commissioner Parra abstained.
- VI. Approval of Voucher List of Bills for December 10, 2022 – January 5, 2023. Commissioner Lussem moved to approve the Voucher List of Bills for December 10, 2022 – January 5, 2023 as presented. 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
- VII. Communications
 - a. Staff Report - Recreation. Director Fahnstrom said the summer brochure will be mailed out the week of January 23rd and noted 2023 summer pool passes are now on sale. He highlighted upcoming events including the new family Valentine's Dance on February 10th. Parkour Fall Session 2 had a new session high of 517 participants and Kid Squad has resumed at the school locations.
 - b. Miscellaneous Communications.
 - i. IAPD Annual Report. Director Fahnstrom circulated the IAPD Annual Report and emphasized the tremendous impact IAPD has on the industry. A historic \$56 million was appropriated for new OSLAD grants in 2022.
 - ii. IAPD Legislative Update. Director Fahnstrom noted that June 10, 2023 is the deadline to form a Decennial Committee.

VIII. Old Business

- a. None

IX. New Business

- a. Draft Budget Funds 40 Capitals. Director Fahnstrom circulated the 2023 Draft Budget of Fund 40 for review. He noted significant capital projects - maintenance equipment, the Willow Park Renewal project, the Sycamore Trails Master Plan, and Zone Improvements. A final budget will be passed in Q1 2023.
- b. Draft Budget Full Budget. Director Fahnstrom presented the 2023 Full Draft Budget. He highlighted significant changes since the first viewing including a Corporate Administrative Assistant from part-time to full-time, decrease in IMRF employer contribution rate, and revised bond and interest payments and inter-fund transfers. A final budget will be passed in Q1 2023.
- c. Call for a Public Hearing March 2, 2023 2023 Budget and Appropriations. The Public Hearing will take place at the March 2, 2023 Board Meeting. The 2023 Budget will have been on display and available for 30 days as required. Following discussion, Commissioner Parra moved to approve the Public Hearing on March 3, 2023. The motion was seconded by Commissioner Lussem and upon the roll being called, the Commissioners voted as follows:

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

X. Commissioner Comments

- a. Commissioner Rezek inquired about communication with the Village of Mt. Prospect in regards to the Boxwood community incidents.
- b. Commissioner Rechner spoke about the passing of Jim Murphy who was a River Trails Park District Commissioner from 1991 – 2017, and said the Park District was fortunate to have had him as a Commissioner.
- c. Commissioner Hoban III inquired as to when the next community meeting will be for Woodland Trails Park - it is not currently scheduled.

XI. Executive Session.

- a. At 7:51 p.m., Commissioner Parra 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

- a. Resolution 23-01-19 A Resolution Determining the Confidentiality of Closed Session Minutes. Commissioner Lussem moved to adopt Resolution 23-01-19 A Resolution determining the confidentiality of Closed Session Minutes. The motion was seconded by commissioner Rechner.

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

XIII. Adjournment. There being no further business to discuss, Commissioner Parra made a motion to adjourn the meeting at 7:57 p.m. The motion was seconded by Commissioner Lussem and approved by common consent.

President

Secretary