

RIVER TRAILS PARK DISTRICT
Annual Meeting of the Board of Commissioners
401 E. Camp McDonald Road, Prospect Heights, IL 60070

May 4, 2023
Immediately after the Regular Board Meeting

- I. Call to Order
- II. Roll Call
- III. Election of Officers – President and Vice President
- IV. Appointments (Recommended)
 - a. Treasurer TBD (was Nancy Parra)
 - b. Assistant Treasurer Dave Oswald
 - c. Executive Director Bret Fahnstrom
 - d. Board Secretary Bret Fahnstrom
 - e. Assistant Secretary Crista Altergott
 - f. FOIA Representatives Bret Fahnstrom and Dave Oswald
 - g. Open Meetings Representative Bret Fahnstrom, Crista Altergott and
TBD (was Leah Lussem)
 - h. PDRMA Representatives Mike Hanley and Bret Fahnstrom
 - i. NWSRA Representative Bret Fahnstrom
 - j. Ethics Officer Bret Fahnstrom and Patti Mitchell
 - k. Attorney David Freeman, Robbins Schwartz
 - l. Auditors Sikich, LLC
 - m. ADA Officer Patti Mitchell and Mike Hanley
- V. Adoption of Resolutions
 - a. Resolution #23-05-04 B Designating Freedom of Information Act Officers*
 - b. Resolution #23-05-04 C Designating Open Meeting Act Officers*
- VI. Adjournment

*indicates an attachment included

For more information, please contact the Administration Office at 847-788-0551

****Due to limited parking spaces, please call 847-788-0551 if you plan on attending!**

The meeting will be moved to an alternate facility to accommodate a larger attendance.

Thank you for your cooperation**