

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF THE
RIVER TRAILS PARK DISTRICT,
COOK COUNTY, ILLINOIS, BEING HELD AT
401 E. CAMP MC DONALD ROAD IN SAID DISTRICT
ON THE FOURTH DAY OF MAY 2023
Immediately after the Regular Board Meeting**

I. The President called the meeting to order at 7:40 p.m.

II. Administrative Assistant and Risk Management Crista Altergott called the roll. Upon roll being called, the following Commissioners answered present: Jennifer Rezek, Melissa Ackerman, and Leah Lussem. Commissioner Nancy Parra and Commissioner Robert Hoban III were absent. Also present was Director Bret Fahnstrom, Superintendent of Finance and HR David Oswald, Superintendent of Communications and Marketing Christine Powels, Superintendent of Parks Mike Hanley and Superintendent of Recreation Patti Mitchell.

III. Election of Officers – President and Vice President.

Commissioner Ackerman moved to elect Jennifer Rezek, President and the motion was seconded by Commissioner Lussem. Upon roll being called, the Commissioners voted as follows:

AYE: Melissa Ackerman, Leah Lussem, Jennifer Rezek
NAY: None
ABSENT: Nancy Parra and Robert Hoban III

Commissioner Rezek moved to elect Commissioner Lussem, Vice President of the Board and the motion was seconded by Commissioner Ackerman. Upon roll being called, the Commissioners voted as follows:

AYE: Jennifer Rezek, Melissa Ackerman, Leah Lussem
NAY: None
ABSENT: Nancy Parra and Robert Hoban III

IV. Appointments: Commissioner Lussem moved to accept the Appointments as discussed including Nancy Parra Treasurer and Melissa Ackerman as an Open Meetings Representative. The motion was seconded by Commissioner Rezek. Upon roll being called, the Commissioners voted as follows:

AYE: Leah Lussem, Jennifer Rezek, Melissa Ackerman
NAY: None
ABSENT: Nancy Parra and Robert Hoban III

V. Adoption of Resolutions:

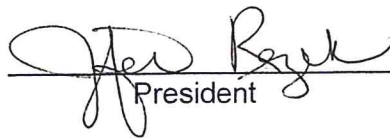
- a. Resolution #23-05-04 B Designating Freedom of Information Act Officers
Commissioner Ackerman moved to elect Bret Fahnstrom and David Oswald and the motion was seconded by Commissioner Lussem. Upon roll being called, the Commissioners voted as follows:

AYE: Melissa Ackerman, Leah Lussem, Jennifer Rezek
NAY: None
ABSENT: Nancy Parra and Robert Hoban III

- b. Resolution #23-05-04 C Designating Open Meeting Act Officers
Commissioner Lussem moved to elect Bret Fahnstrom and Crista Altergott. The motion was seconded by Commissioner Rezek. Upon roll being called, the Commissioners voted as follows:

AYE: Leah Lussem, Jennifer Rezek, Melissa Ackerman
NAY: None
ABSENT: Nancy Parra and Robert Hoban III

VI. There being no further business to discuss, the meeting was adjourned at 7:47 p.m.



President



Secretary