

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

May 4, 2017
Immediately after the Regular Board Meeting

- I. Call to Order
- II. Roll Call
- III. Election of Officers – President and Vice President
- IV. Appointments
 - a. Treasurer <Board Member>
 - b. Assistant Treasurer <staff>
 - c. Board Secretary Bret Fahnstrom
 - d. Assistant Secretary Moira Zale
 - e. FOIA Representatives Moira Zale and Bret Fahnstrom
 - f. Open Meetings Representative Moira Zale, Bret Fahnstrom and James Murphy
 - g. PDRMA Representatives Tom Pope and Bret Fahnstrom
 - h. NWSRA Representative Bret Fahnstrom
 - i. Ethics Officer Bret Fahnstrom and Patti Mitchell
 - j. Attorney David Freeman, Robbins Schwartz
 - k. Auditors Knutte Associates
 - l. ADA Officer Tom Pope and Patti Mitchell
- V. Adoption of Resolutions
 - a. Resolution #17-05-04 Designating Freedom of Information Act Officers
 - b. Resolution #17-05-04A 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**