

**MINUTES OF THE PUBLIC HEARING OF  
THE BOARD OF COMMISSIONERS OF THE  
RIVER TRAILS PARK DISTRICT,  
COOK COUNTY, ILLINOIS, HELD AT  
401 E. CAMP MC DONALD ROAD IN SAID DISTRICT  
ON THE SECOND DAY OF FEBRUARY 2017 AT 7:09 P.M.**

1. At 7:09 p.m. President Rechner called the Public Hearing meeting to order and directed the Recording Secretary to call the roll.

2. Upon roll being called, the following Commissioners answered present: Edward W. Rechner, Lois B. Hauge and Gail Dieterich. Also present were Director Bret Fahnstrom, Superintendent of Recreation Patti Mitchell, Superintendent of Parks Tom Pope, Superintendent of Finance Steve Cummins and Recording Secretary Moira Zale. Commissioners James L. Murphy and Jack Cerniglia were absent.

3. Guests Present: Communications and Marketing Manager, Christine Powles.

4. Director Fahnstom reviewed the information as submitted. President Rechner asked if there were any additional comments from the Board Members. There was discussion of the proposed Budget and Appropriation for the fiscal year January 1, 2017 thru December 31, 2017, Ordinance No, 17-02-02 Agenda item number IX. of the Regular Board Meeting on February 2, 2017.

5. President Rechner announces that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed **2017 BUDGET AND APPROPRIATIONS**. Commissioner Dieterich moved to close said hearing at 7:15p.m. Commissioner Hauge seconded the motion which was approved by common consent.

6. **Adjournment.** At 7:16 p.m. Commissioner Hauge moved to reconvene the Regular Meeting of February 2, 2017 which motion was seconded by Commissioner Dieterich, and upon roll being called, the Commissioners voted as follows.

AYES: Edward W. Rechner, Lois B. Hauge and Gail Dieterich

NAYS: None

ABSENT: James L. Murphy and Jack Cerniglia

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President

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Secretary