

**MINUTES OF THE PUBLIC HEARING OF
THE BOARD OF COMMISSIONERS OF THE
RIVER TRAILS PARK DISTRICT,
COOK COUNTY, ILLINOIS, HELD AT
505 E. CAMP MC DONALD ROAD IN SAID DISTRICT
ON THE EIGHTEENTH DAY OF FEBRUARY 2016 AT 7:00 P.M.**

1. At 7:00 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, James L. Murphy, 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 Sharon Rose and Recording Secretary Moira Zale. Commissioner Jack Cerniglia was absent.

3. Guests Present. Billy Casper Golf (BCG) of the Tinley Park, IL office. Senior Vice-President, Bill Rehanek, Vice- President Jared Wieland, Regional Manager, William Colgan and RRCH General Manager Rich Zubek.

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, 2016 thru December 31, 2016, Ordinance No, 16-02-18 Agenda item number X. of the Regular Board Meeting on February 18, 2016.

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 **2016 BUDGET AND APPROPRIATIONS**. Commissioner Hauge moved to close said hearing at 7:10p.m. Commissioner Murphy seconded the motion which was approved by common consent.

6. **Adjournment.** At 7:10 p.m. Commissioner Hauge moved to reconvene the Regular Meeting of February 18, 2016 which motion was seconded by Commissioner Dieterich, and upon roll being called, the Commissioners voted as follows.

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

NAYS: None

ABSENT: Jack Cerniglia

President

Secretary