

**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 FIFTEENTH DAY OF DECEMBER, 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, 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 Murphy and Jack Cerniglia were absent.

3. Guests Present: None

4. President Rechner then called for the **TRUTH-IN-TAXATION HEARING** to begin at 7:01 p.m. Commissioner Hauge moved to open the hearing which motion was seconded by Commissioner Dieterich, and upon roll being called, the Commissioners voted as follows.

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

 NAY: None

 ABSENT: James L. Murphy and Jack Cerniglia

Following discussion of the proposed 2016 Tax Levy the estimated total property taxes to be levied for 2016 are \$3,297,876 this represents a 0.92% increase over the previous year. Commissioner Hauge moved to close said hearing at 7:05 p.m. Commissioner Dieterich seconded the motion which was approved by common consent.

5. **Adjournment.** At 7:05 p.m. Commissioner Rechner moved to reconvene the Regular Meeting which motion was seconded by Commissioner Hauge, and upon roll being called, the Commissioners voted as follows.

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

 NAY: None

 ABSENT: James L. Murphy and Jack Cerniglia

President

Secretary