

**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 SEVENTH DAY OF DECEMBER, 2017 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, Grounds Manager Mike Hanley, Superintendent of Finance Steve Cummins and Recording Secretary Moira Zale. Commissioner Jack Cerniglia was absent.

3. Guests Present: Resident of RTPD observing the Board Meeting Adam Rudnicki. Supervisor of Youth Programs Brandon Magnini.

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: Jack Cerniglia

President Rechner: Announces that the next agenda item is the Public Hearing to review the Levy 4.43% above the previous Extension. President Rechner opens the discussion and asks Director Fahnstrom to explain the reason(s) for the proposed increase:

Potential F/T staff increases:	\$36,000	
Potential P/T staff increases:	\$34,000	3%
Cost of doing business increases		

We expect the actual receivables to be less than this amount but it should offset most of this expense.

President Rechner asks for additional comments from Board Members.

President Rechner asks for oral testimony or any public comments from visitors.

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 Tax Levy increase.

5. Adjournment. Commissioner Dieterich moved to close said Public Hearing at 7:10 p.m. Commissioner Hauge seconded the motion and President 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: Jack Cerniglia

President

Secretary