

**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
FEBRUARY 2018 AT 7:00 P.M.**

1. At 7:04 p.m. President Rechner called the Public Hearing meeting to order and directed the Recording Secretary Pro tempore to call the roll.
2. Upon roll being called, the following Commissioners answered present: Edward W. Rechner, Lois B. Hauge, Gail Dieterich and Nancy Parra. Also present were Director Bret Fahnstrom, Superintendent of Recreation and Recording Secretary Pro tempore Patti Mitchell, Superintendent of Parks Tom Pope and Superintendent of Finance Steve Cummins. Jack Cerniglia was absent.
3. Guests Present: Recreation Manager, Vance Violante, staff person, Katlyn Dalby and David Phillips of Speer Financial.
4. President Rechner asks for oral testimony or any public comments from visitors. None was submitted.
5. President Rechner opens the discussion and asks Director to review any new information. Director Fahnstrom reviewed the information as submitted. There was discussion of the proposed Budget and Appropriation for the fiscal year January 1, 2018 thru December 31, 2018, Ordinance No, 18-02-15. Agenda item number X. b. of the Regular Board Meeting on February 15, 2018.
6. President Rechner asks for additional comments from Board Members. None was given.
7. 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 2018 BUDGET AND APPROPRIATIONS.
 - a. Commissioner Parra moved to close said hearing at 7:09p.m.
 - b. Commissioner Hauge seconded the motion which was approved by common consent.

8. Adjournment. At 7:09 p.m. Commissioner Hauge moved to reconvene the Regular Meeting of February 2018 which motion was seconded by Commissioner Dieterich, and upon roll being called, the Commissioners voted as follows.

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

NAYS: None

ABSENT: Jack Cerniglia

President

Secretary