

**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 FOURTH DAY OF OCTOBER
2018 AT 7:00 P.M.**

1. At 7:00 p.m. President Rechner called the Public Hearing meeting to order and directed the roll to be called.
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 Parks Tom Pope and Superintendent of Finance Steve Cummins. Jack Cerniglia was absent.
3. Conduct of Public Hearing for the issuance of \$5,500,000 General Obligation Park Bonds (Alternate Revenue Source) to refund certain outstanding bonds for the District and provide for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
4. Presentation/Discussion of the proposed intent to sell bonds.
 - a. The Zone Modifications
 - b. Park and Facility Improvements
 - c. General Capital and deferred maintenance
5. Visitors Comments. None.
6. Adjournment. Commissioner Parra moved to adjourn the meeting which motion was seconded by Commissioner Hauge and approved by common consent. The meeting was adjourned at 7:04 p.m.

President

Secretary