

**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
FEBRUARY 2019 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. Commissioner Jack Cerniglia was absent. Also present were Director Bret Fahnstrom, Superintendent of Parks Tom Pope, Superintendent of Finance Steve Cummins, and Superintendent of Recreation Patti Mitchell.
3. Visitors/Visitors Comments. Anita Caputo, Joe Caputo, Anthony Miceli Speer Financial, Aaron Gold Speer Financial, Christine Powles Communications and Marketing Manager, and Debbie Yakimisky Recreation Supervisor.
4. Proposed Budget and Appropriation Ordinance for the River Trails Park District for the fiscal year beginning January 1, 2019 and ending December 31, 2019. President Rechner announced the agenda item for the Public Hearing is to review the proposed 2019 Budget and Appropriation Ordinance.
 - a. Director Fahnstrom briefly discussed the 2019 Budget and Appropriation Ordinance details.
 - b. President Rechner asked for additional comments from the Board Members. No additional comments were discussed.
 - c. President Rechner asked for oral testimony or any public comments from visitors. None was submitted.
 - d. President Rechner announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed 2019 Budget and Appropriation Ordinance.
5. Adjournment. Commissioner Dieterich moved to close said hearing at 7:05 p.m. Commissioner Hauge seconded the motion which was approved by common consent.

President

Secretary