

**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 2024 AT 7:00 P.M.**

1. At 7:00 p.m. President Rezek called the Public Hearing meeting to order and directed Crista Altergott, Administrative Assistant & Risk Management to call the roll.
2. Upon roll being called, the following Commissioners answered present: Jennifer Rezek, Leah Lussem, Nancy Parra and Melissa Ackerman. Robert Hoban III was absent. Also present were Director Bret Fahnstrom, Superintendent of HR and Finance David Oswald, Superintendent of Communications and Marketing Christine Powles and Rob Roy Golf Course General Manager Louis Eckenbrecht.
3. Visitors/Visitors Comments. None
4. Presentation/Discussion of the 2024 Budget/Appropriation Ordinance 24-02-15 for the River Trails Park District for the fiscal year beginning January 1, 2024, and ending December 31, 2024. President Rezek announced the agenda item for the Public Hearing is to review the proposed 2024 Budget and Appropriation Ordinance.
 - a. Director Fahnstrom briefly discussed the 2024 Budget and Appropriation Ordinance details and changes made since the prior presentation.
 - b. President Rezek asked for additional comments from the Board Members. No additional comments were discussed.
 - c. President Rezek asked for oral testimony or any public comments from visitors. No visitors were present.
 - d. President Rezek announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed 2024 Budget and Appropriation Ordinance.
5. Adjournment. Commissioner Parra moved to close said hearing at 7:03 p.m. Commissioner Lussem seconded the motion which was approved by common consent.

President

Secretary