

Minutes of the Public Hearing Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, December 20, 2017 at approximately 6:00 p.m. in the Board Room of the Village Hall, New Lenox, Illinois.

GENERAL FUNCTIONS:

Call to order President Fischer called the December 20, 2017 meeting to order at approximately 6:00 p.m.

Roll Call President Fischer directed the Recording Secretary to take roll call. Upon taking roll call, the following were present, Commissioners: Larson, Kraemer, Schulz, Thomson and President Fischer.

Also in Attendance Executive Director Greg Lewis, Director of Recreation Lea Pipiras, Deputy Director Jason Braglia, Director of Parks-Maintenance George Travnicek, Director of Golf Bob Schulz, Director of Business Services Kathy Lynch, Deputy Director of Business Services Karen Acklin, Deputy Director of Executive Services Jacque Tuma.

New Business Fiscal Year 2017-2018 Budget & Appropriation Ordinance #17-12-01.

Adjournment At approximately 6:02 p.m., President Fischer requested a motion to adjourn the December 20, 2017, Public Hearing of the New Lenox Community Park District Board of Commissioners. Motion made by Commissioner Kraemer, seconded by Commissioner Larson. Upon a voice vote, all were in favor and the motion passed unanimously.

Respectfully Submitted,
Kimberly Pohrte, Recording Secretary