Minutes of the Public Hearing Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, June 19, 2019 at approximately 6:00 p.m. in the Board Room of the Village Hall, New Lenox, Illinois.

## **GENERAL FUNCTIONS:**

**Call to order** President Schulz called the June 19, 2019 meeting to order at approximately 6:00 p.m.

**Roll Call** President Schulz directed the Recording Secretary to take roll call. Upon taking roll call,

the following were present, Commissioners: Larson, Kraemer, Fischer and President

Schulz.

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, and Attorney Angelo

Vitiritti.

**New Business** Fiscal Year 2019-2020 Budget & Appropriation Ordinance #19-05-01.

**Adjournment** At approximately 6:03 p.m., President Schulz requested a motion to adjourn the June 19,

2019, Public Hearing of the New Lenox Community Park District Board of Commissioners. Motion made by Commissioner Larson, seconded by Commissioner

Kraemer. Upon a voice vote, all were in favor and the motion passed unanimously.

Respectfully Submitted, Jacque Tuma, Recording Secretary