

Minutes of the Public Hearing Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, April 19, 2023, 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 April 19, 2023, meeting to order at approximately 6:03 p.m.
- Roll Call** President Schulz directed the Recording Secretary to take roll call. Upon taking roll call, the following were present, Commissioners: Ott, Kraemer, Larson, Fischer and President Schulz.
- Also in Attendance** Executive Director Greg Lewis, 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 Business Services Jason Braglia, Deputy Director of Recreation Olga Viano, Attorney Angelo Vitiritti and Deputy Director of Administrative Services Jacque Tuma.
- New Business** Fiscal Year 2022-2023 Amended Budget & Appropriation Ordinance #22-05-01.
- Adjournment** At approximately 6:04 p.m., President Schulz requested a motion to adjourn the April 19, 2023, Public Hearing of the New Lenox Community Park District Board of Commissioners. Motion made by Commissioner Ott, seconded by Commissioner Fischer. Upon a voice vote, all were in favor and the motion passed unanimously.

Respectfully Submitted,
Jacque Tuma,
Recording Secretary