MEETING MINUTES BOARD OF TRUSTEES - TOWN OF BENTON LAKE COUNTY, ILLINOIS - TENTATIVE CORPORATE FUNDS BUDGET HEARING APRIL 10, 2018

- 1. CALL TO ORDER by Supervisor Booth at 7:20pm.
- 2. ROLL CALL: Present: Supervisor Booth, Trustees Bouchard, Keske, LaBelle, Stried and Clerk Bronson.
- 3. READING OF PUBLISHED NOTICE: It was motioned by Trustee Bouchard and seconded by Trustee LaBelle to waive the reading of the published notice.

 All in favor. Motion passes.
- 4. **REVIEW OF CORPORATE FUNDS BUDGET:** Supervisor Booth presented the Corporate Funds Budget for review.
- 5. PUBLIC COMMENTS: There were none.
- 6. ADJOURNMENT It was motioned by Trustee LaBelle and seconded by Trustee Keske to adjourn the meeting. All in favor. Meeting adjourned at 7:23pm.

MINUTES BY:

onolito Bronson - Town Clerk

MEETING MINUTES BOARD OF TRUSTEES - TOWN OF BENTON LAKE COUNTY, ILLINOIS - FINAL CORPORATE FUNDS BUDGET HEARING APRIL 10, 2018

- 1. CALL TO ORDER by Supervisor Booth at 7:30pm.
- 2. ROLL CALL: Present: Supervisor Booth, Trustees Bouchard, Keske, LaBelle, Stried and Clerk Bronson.
- 3. READING OF PUBLISHED NOTICE: It was motioned by Trustee LaBelle and seconded by Trustee Bouchard to waive the reading of the published notice.

 All in favor. Motion passes.
- 4. SUBMISSION OF CORPORATE FUNDS BUDGET: Supervisor Booth presented the Corporate Funds budget for review.
- 5. PUBLIC COMMENTS: There were none.
- 6. FINAL APPROVAL OF CORPORATE FUNDS BUDGET: It was motioned by Trustee Bouchard and seconded by Trustee LaBelle to approve the Corporate Funds Budget as presented by Supervisor Booth. 5 AYES, O NAYS. Motion Passes.
- 7. ADJOURNMENT It was motioned by Trustee Stried and seconded by Trustee LaBelle to adjourn the meeting. All in favor. Meeting adjourned at 7:32pm.

MINUTES BY:

Sonolito Bronson - Town Clerk