

**MINUTES OF PUBLIC HEARING  
BOARD OF TRUSTEES  
ROCK RIVER WATER RECLAMATION DISTRICT  
MAY 20, 2019**

President Massier called the Public Hearing to order at 5:15 p.m. and advised that the meeting was being recorded. The Public Hearing was held in the Board Room at the Graceffa Administration Building, 3501 Kishwaukee Street, Rockford, Illinois. Its purpose was to invite discussion and address questions regarding District Ordinance 19/20-B-01, a combined Annual Budget & Appropriations Ordinance (in tentative form) for the fiscal year beginning May 1, 2019, and ending April 30, 2020. The following Trustees were present:

Donald Massier	President
Elmer Jones	Vice President
Rick Pollack	Clerk/Treasurer
John F. Sweeney	Trustee

Trustee Ben Bernsten was absent.

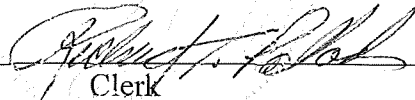
Staff present: Timothy S. Hanson, District Director; Chris Black, Business Manager; Christopher Baer, Engineering Manager; Warren Adam, Maintenance Supervisor/Project Engineer; Jim Reader, Supporting Services Manager; Joseph Hanley, General Counsel; Mike Robertson, ITS Supervisor/CIO; and Susan Skinner, Executive Services Coordinator. >

No members of the general public were in attendance to address the Ordinance.

Trustee Jones moved to adjourn the Public Hearing; seconded by Trustee Pollack; motion passed upon roll call as follows:

Ben Bernsten	Absent
Elmer Jones	Aye
Donald Massier	Aye
Rick Pollack	Aye
John F. Sweeney	Aye

The Public Hearing adjourned at 5:15 p.m.

  
Clerk