

Wednesday, June 7, 2017

Special Meeting

The meeting was held in the Litchfield Park Branch Library and called to order at 7:15 PM by Chairman Tom Schoaf.

**I. Call to Order**

Attendee Name	Title	Status
Tom Schoaf	Chairman	Present
Paul Faith	Vice Chairman	Present
Tim Blake	Board Member	Absent
Jeff Raible	Board Member	Present
Peter Mahoney	Board Member	Present
John Romack	Board Member	Present
Ann Donahue	Board Member	Present

**II. Business**

**A. Minutes**

**MOVE TO APPROVE THE MINUTES OF THE MAY 17, 2017 SPECIAL MEETING MINUTES.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Peter Mahoney, Board Member
<b>SECONDER:</b>	Paul Faith, Vice Chairman
<b>AYES:</b>	Schoaf, Faith, Raible, Mahoney, Romack, Donahue
<b>ABSENT:</b>	Tim Blake

**B. Public Hearing: Community Facilities District Budget FY 2018**

Mayor Schoaf opened the Public Hearing at 7:15 PM. Mr. Ronquillo stated there was no presentation and the budget remains the same as previously presented. With no comment from the public, Mayor Schoaf closed the public hearing at 7:16 PM.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul Faith, Vice Chairman
<b>SECONDER:</b>	Ann Donahue, Board Member
<b>AYES:</b>	Schoaf, Faith, Raible, Mahoney, Romack, Donahue
<b>ABSENT:</b>	Tim Blake

**C. Approval of the Village at Litchfield Park Community Facilities District Proposed Budget for Fiscal Year 2018**

**MOVE TO APPROVE THE VILLAGE AT LITCHFIELD PARK COMMUNITY FACILITIES DISTRICT PROPOSED BUDGET FOR FISCAL YEAR 2018.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul Faith, Vice Chairman
<b>SECONDER:</b>	Peter Mahoney, Board Member
<b>AYES:</b>	Schoaf, Faith, Raible, Mahoney, Romack, Donahue
<b>ABSENT:</b>	Tim Blake

**III. Adjournment**

Council Member Romack **moved, seconded** by Council Member Mahoney to adjourn the meeting; **unanimous passage.**

The meeting adjourned at 7:17 PM.

APPROVED:

**CITY OF LITCHFIELD PARK**

\_\_\_\_\_  
Thomas L. Schoaf, Chair  
\tr

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the City Council of the City of Litchfield Park held on **Wednesday, June 7, 2017.**

I further certify that the meeting was duly called and held and that a quorum was present.

\_\_\_\_\_  
Terri Roth, Interim District Clerk