

OF THE BOARD OF TRUSTEES OF THE NORTHFIELD WOODS  
SANITARY DISTRICT, COOK COUNTY, ILLINOIS  
HELD ON TUESDAY MAY 28, 2015 AT 3633 WEST LAKE AVENUE  
GLENVIEW, ILLINOIS

**1. ROLL CALL**

The meeting was called to order at 5:00p.m. by President Beutelspacher of the Northfield Woods Sanitary District. Upon Roll Call, the following Trustees were present.

ALEX BOTVINNIK

Also present were Administrator Reid.

**2. Approval of Appropriation Ordinance #233 for FYE 5/1/2015 to 4/30/2016**

Accountant Lockett submitted to the Board the District's Appropriation Ordinance#233 for FYE 04/30/2016 for the Boards approval. President Beutelspacher advised those in attendance that he was opening a Public Hearing with respect to the District's 2015/2016 Appropriation Ordinance # 233 for the FYE 04/30/2016. President Beutelspacher then noted that no was present to be heard; thereafter upon motion by Vice President Botvinnik, and a second by President Beutelspacher, all present voting "AYE", Ordinance No. 2331, "An Ordinance of the President and the Board of Trustees of the Northfield Woods Sanitary District Appropriating Money for the Purpose of Defraying Necessary Expenses and Liabilities of the District for the Fiscal Year May 1, 2015 to April 30, 2016, and setting forth the projected budget of the District for said period was approved. Thereupon, President Beutelspacher declared Ordinance No. #233 be attached to the Minutes of this meeting. Thereafter, upon motion by Vice President Botvinnik, and a second by President Beutelspacher, all present voting "AYE", President Beutelspacher was authorized to execute the Certificate of Estimated Revenues.

**3. Adjournment**

There being no further business to discuss, upon motion by Vice President Botvinnik and a second by President Beutelspacher, all present voting "AYE", the regular meeting was adjourned at 5:15 p.m.

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CLERK