1. Call to Order. President Rothing called the meeting to order at 7:03pm.

   Trustees Present: James Boyle, Mary Herrmann, David Korer, Diana Lackner, Kerry Martin

   Absent: David Ansani

   Also Present: Village Manager Maria Lasday, Chief Ron Price, Finance Director Stephanie Hannon, Village Counsel Vic Filippini, Village Engineer David Gewalt, Assistant to Village Manager Ryan Mentkowski, Administrative Coordinator Joan Koriath

   Visitors: None

2. 01-03/11: Pledge of Allegiance. President Rothing led everyone in reciting the pledge of allegiance.

3. 02-3/11: 2019-20 Budget Presentation by Finance Director/Budget Officer. Village Counsel Filippini noted that while the Bannockburn tax rate is higher than Lake Forest, it is lower than Highland Park, Deerfield and Lincolnshire.

4. 03-03/11: Open Public Comments on Proposed 2019-20 Budget. President Rothing opened the public hearing.

5. 04-03/11: Close Public Hearing on Proposed 2019-20 Budget. There being no comments, President Rothing closed the public hearing.

   **ADJOURNMENT**
   Trustee Lackner moved, seconded by Trustee Herrmann, to adjourn the meeting. On a voice vote, the motion was approved. Ayes: Five (Boyle, Herrmann, Korer, Lackner, Martin); Nays: None; Absent: One (Ansani). The meeting was adjourned at 7:10pm.