

Board of Trustees Meeting
Village of Baxter Estates
March 6, 2024
5:00 PM

Budget Workshop – Meeting Minutes

Present: Mayor Nora Haagenson
Deputy Mayor Charles Comer
Trustee Alice Peckelis
Trustee Maria Branco
Village Clerk-Treasurer Meghan Kelly

Absent: Trustee Jeffrey Eluto

Also Present: None

Mayor Haagenson opened the Special Meeting for the Annual Budget Workshop at approximately 5:00PM with a verification of a quorum.

Regular Business

1. Budget Workshop

Clerk-Treasurer Kelly presented the 2024-2025 Tentative Budget for the fiscal year commencing June 1, 2024 and ending May 31, 2024 to the Board of Trustees, which was discussed at length. Recommendations were made to adjust certain appropriations.

The Tentative Budget provides for no compensation to be paid to the members of the Board of Trustees. A copy of the Tentative Budget will be available at the Office of the Village Clerk-Treasurer beginning March 7, 2024, where it may be inspected by any interested persons during office hours of 9:00AM through 4:00PM. The public hearing for the budget will be held during the Village's Annual Meeting, Wednesday, April 3, 2024.

2. Executive Session

At 6:30 PM the Board of Trustees entered Executive Session to discuss staff salaries for Village employees.

At 6:40 PM the Mayor declared Executive Session to be over, no action was taken.

There being no further business before the Board, the meeting was adjourned at 6:45PM for the Regular Meeting of the Board of Trustees.

Meghan Kelly, Village Clerk-Treasurer