

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
SPECIAL MEETING
December 19, 2013**

CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 6:47 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:	Commissioners Present:	Buchelt Cook Richter
	Commissioners Absent:	Altpeter Hough
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Toohey
	Superintendent of Operations	Leone
	Superintendent of Parks	Cerutti
	Superintendent of Finance	Silver
	General Manager	Shamberg
	Golf Operations Manager	Culbertson

CONDUCT of a public hearing on the Annual Combined Budget and Appropriation Ordinance for the Fiscal Year beginning January 1, 2014 and ending December 31, 2014.

A public hearing on the Annual Combined Budget and Appropriation Ordinance for the Fiscal Year beginning January 1, 2014 and Ending December 31, 2014.

NEW BUSINESS

a. Approve Lisle Park District 2014 Budget and Appropriations Ordinance No. 13-04.

President Cook stated the purpose of the Special Meeting is to conduct a public hearing and receive comments and/or questions from the public regarding the Districts 2014 Budget & Appropriations ordinance No. 13-04.

President Cook stated a notice of public hearing was published no less than 30 days before the hearing and the tentative budget has been on display.

President Cook invited comments or questions from the public. There were no comments and/or questions. President Cook declared the public hearing over.

Motion: Commissioner Richter moved to approve Ordinance No. 13-04, an Ordinance setting forth the Lisle Park District Annual Combined Budget and Appropriation Ordinance for the Fiscal Year beginning January 1, 2014 and Ending December 31, 2014. Commissioner Buchelt seconded the motion.

Roll Call:

Ayes: Richter, Buchelt, Cook

Absent: Altpeter, Hough

Nays: None

Motion passed.

ADJOURN SPECIAL MEETING

MOTION: Commissioner Richter moved to adjourn the open meeting at 6:50 p.m. Commissioner Buchelt seconded the motion. There was no further discussion and the motion passed by voice vote.