



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
SPECIAL MEETING
December 17, 2015, 6:45 p.m.**

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

Director Garvy Called Roll:

Commissioners Present:

Altpeter
Buchelt
Cook
Hough
Richter

Also Present:

Director
Superintendent of Recreation
Superintendent of Operations
Superintendent of Parks
Superintendent of Finance
General Manager
Golf Operations Manager

Garvy
Toohey
Leone
Cerutti
Silver
Shamberg
Culbertson

II. CONDUCT

President Cook stated the park district is conducting a public hearing on the Annual Combined Budget and Appropriation Ordinance for the Fiscal Year beginning January 1, 2016 and Ending December 31, 2016.

President Cook stated the purpose of the Special Meeting and Public Hearing is to receive comments and/or questions from the public regarding the Districts 2016 Budget & Appropriations ordinance No. 15-03.

There were no comments and/or questions. President Cook declared the public hearing closed at 6:50 p.m.

IV. ADJOURN SPECIAL MEETING

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