

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
SPECIAL MEETING
December 21, 2017**

I. CALL TO ORDER AND ROLL CALL: President Cook called the special meeting to order at 6:46 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:	Commissioners Present:	Altpeter Cook Ferron Olson Richter
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Commissioners Absent:

Also Present:	
Director	Garvy
Superintendent of Recreation	Toohey
Superintendent of Marketing & Fund Development	Leone
Superintendent of Parks	Cerutti
Superintendent of Finance	Silver
Superintendent of Restaurant & Golf Office Manager & Event Coordinator	Shamberg Nadeau

II. CONDUCT: of a public hearing on the Annual Combined Budget and Appropriation Ordinance for the Fiscal Year beginning January 1, 2018 and ending December 31, 2018.

President Cook stated the purpose of this public hearing is to receive comments and/or questions from the public regarding the District's 2018 Budget & Appropriations Ordinance #17-04. He stated public notice has been given at least one (1) week prior to today's date and the tentative budget has been on display since November 17, 2017.

There were no comments or questions.

President Cook declared the public hearing over.

III. NEW BUSINESS

a. Approve Lisle Park District Ordinance 17-04, an Ordinance setting forth the budget and making appropriations of sums of money for all the necessary expenditures of the Lisle Park District, DuPage County, Illinois for all corporate purposes for the fiscal year beginning January 1, 2018 and ending December 31, 2018 and direct staff to file same with the DuPage County Clerk no later than December 29, 2017.

Commissioner Richter moved to approve Lisle Park District Ordinance 17-04, an Ordinance setting forth the budget and making appropriations of sums of money for all the necessary expenditures of the Lisle Park District, DuPage County, Illinois for all corporate purposes for the fiscal year beginning January 1, 2018 and ending December

31, 2018 and direct staff to file same with the DuPage County Clerk no later than December 29, 2017.

Commissioner Altpeter Seconded the motion.

Roll Call:

Ayes: Richter, Altpeter, Ferron, Olson, Cook

Absent: None

Nays: None

Motion Passed.

IV. ADJOURN SPECIAL MEETING

Commissioner Altpeter moved to adjourn the special meeting at 6:52 pm. Commissioner Richter Seconded the motion.

There was no further discussion and the motion passed unanimously by voice vote.