



AGENDA

**SPECIAL MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS
IN THE PARK DISTRICT RECREATION CENTER MULTI-PURPOSE ROOM
1925 OHIO STREET, LISLE, ILLINOIS, 60532**

**Thursday, December 20, 2018
6:45 p.m.**

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Dan Garvy within a reasonable time at the Lisle Park District Administrative offices, 1925 Ohio Street, Lisle, IL 60532 or call (630)964-3410 ext. 4310, Monday through Friday 8:30 am to 5:00 pm. Requests for a qualified interpreter require a five working day advance notice.

- I. CALL TO ORDER**
- II. CONDUCT** of a public hearing on the Annual Combined Budget and Appropriation Ordinance for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019.
- III. NEW BUSINESS**
 - a. Approve Lisle Park District Ordinance 18-04, 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, 2019 and ending December 31, 2019 and direct staff to file same with the DuPage County Clerk no later than December 24, 2018.
- IV. ADJOURN SPECIAL MEETING**

MISSION STATEMENT

It is the mission of the Lisle Park District to enrich the quality of life for people of all ages by providing constructive and creative leisure opportunities.