

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
SPECIAL MEETING
December 19, 2019**

I. CALL TO ORDER AND ROLL CALL: President Cook called the special 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:	Altpeter Cook Ferron Olson Richter
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Pratscher
	Superintendent of Finance	Silver
	Cultural Arts, Rental & Office Manager	Nadeau
	Superintendent of Restaurant & Golf	Shamberg
	Superintendent of Marketing & Fund Development	Leone
	Museum Manager	Gibson
	Absent:	
	Superintendent of Parks	Cerutti

II. CONDUCT: of a public hearing on the Annual Combined Budget and Appropriation Ordinance for the Fiscal Year beginning January 1, 2020 and ending December 31, 2020.

President Cook stated the purpose of this public hearing is to receive comments and/or questions from the public regarding the District's 2020 Budget & Appropriations Ordinance #19-06. 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 14, 2019.

There were no comments or questions.

President Cook declared the public hearing over at 6:50 p.m.

III. NEW BUSINESS

a. Approve Lisle Park District Ordinance 19-06, 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, 2020 and ending December 31, 2020 and direct staff to file same with the DuPage County Clerk no later than December 31, 2019.

Commissioner Altpeter moved to approve Lisle Park District Ordinance 19-06, 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, 2020 and ending December 31, 2020 and direct staff to file same with the DuPage County Clerk no later than December 31, 2019.

Commissioner Richter Seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Ferron, Olson, Cook

Nays: None

Absent: None

Motion Passed.

IV. ADJOURN SPECIAL MEETING

Commissioner Olson 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.