



**THE LISLE PARK DISTRICT  
JOURNAL OF PROCEEDINGS  
SPECIAL MEETING  
Thursday, December 21, 2023  
6:45 p.m.**

- I. CALL TO ORDER AND ROLL CALL:** President Altpeter called the meeting to order at 6:45 p.m.

Director Garvy Called Roll:

Commissioners Present:        Altpeter  
  Wessel  
  Hummel  
  Tapella

Commissioners Absent:        Dombroski

Staff Present Included:        Director of Parks & Recreation Garvy  
  Superintendent of Finance, Golf Operations & IT Silver  
  Superintendent of Recreation & Marketing Pratscher  
  Assistant Superintendent of Recreation Dale

- II. CONDUCT** of a public hearing on the Annual Combined Budget and Appropriation Ordinance for the Fiscal Year beginning January 1, 2024 and ending December 31, 2024.

**III. NEW BUSINESS**

Commissioner Wessel moved to approve the Lisle Park District Ordinance 23-02, 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, 2024 and ending December 31, 2024. Commissioner Tapella seconded the motion.

Roll Call:

Ayes: Altpeter, Hummel, Wessel, Tapella

Absent: Dombroski

Motion Passed.

**IV. ADJOURN SPECIAL MEETING**

Commissioner Altpeter adjourned the special meeting at 6:50 PM.