



**LISLE PARK DISTRICT  
JOURNAL OF PROCEEDINGS  
SPECIAL MEETING  
Thursday, December 19, 2024  
6:45 p.m.**

**I. CALL TO ORDER AND ROLL CALL**

President Wessel called the meeting to order at 6:45 p.m.

Director Garvy Called Roll:

Commissioners Present In-Person:

Altpeter  
Hummel  
Tapella  
Wessel

Commissioners Absent:

Dombroski

Staff Present Included:

Director of Parks & Recreation Garvy  
Superintendent of Finance Silver  
Superintendent of Recreation & Marketing Pratscher  
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, 2025 and ending December 31, 2025.

No public comment was made regarding the proposed budget for 2025. President Wessel declared the public hearing over at 6:46 p.m.

**III. NEW BUSINESS**

A. Approve Lisle Park District Ordinance 24-05, 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, 2025 and ending December 31, 2025.

Vice President Altpeter moved to approve Lisle Park District Ordinance 24-05. Commissioner Tapella seconded the motion.

Roll Call:

Ayes: Altpeter, Tapella, Hummel, Wessel

Nays: None

Absent: Dombroski

Motion Passed.

**IV. ADJOURN SPECIAL MEETING**

Vice President Altpeter moved to adjourn the meeting. Commissioner Hummel seconded the motion.

Voice Vote:

Ayes: Altpeter, Hummel, Tapella, Wessel

Nays: None  
Absent: Dombroski  
Motion Passed.

The special meeting adjourned at 6:47 p.m.