

**THE LISLE PARK DISTRICT  
JOURNAL OF PROCEEDINGS  
SPECIAL MEETING  
December 18, 2014, 6:45 p.m.**

**I. CALL TO ORDER AND ROLL CALL:** President Cook called the 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  
Buchelt  
Cook  
Hough  
Richter

Also Present:

Director  
Superintendent of Recreation  
Superintendent of Operations  
Superintendent of Parks  
Superintendent of Finance  
General Manager  
Golf Operations Manager

Garvy  
Toohey  
Leone  
Cerutti  
Silver  
Shamberg  
Culbertson

**II. CONDUCT**

A public hearing on the Annual Combined Budget and Appropriation Ordinance for the Fiscal Year beginning January 1, 2015 and Ending December 31, 2015.

**III. NEW BUSINESS**

**a. Approve Lisle Park District 2014 Budget and Appropriations Ordinance No. 14-06.**

President Cook stated the purpose of the Special Meeting is to receive comments and/or questions from the public regarding the Districts 2015 Budget & Appropriations ordinance No. 14-06.

President Cook stated a notice of public hearing was published no less than 30 days before the hearing and the tentative budget has been on display.

There were no comments and/or questions. President Cook declared the public hearing over at 6:50 p.m.

Motion: Commissioner Altpeter moved to approve Ordinance No. 14-06, 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 the corporate purposes for the Fiscal Year beginning January 1, 2015 and Ending December 31, 2015 and direct staff to file same with the DuPage County Clerk no later than December 30, 2014. Commissioner Hough seconded the motion.

Roll Call:

Ayes: Altpeter, Hough, Richter, Buchelt, Cook

Absent:

Nays: None

Motion passed.

**IV. ADJOURN SPECIAL MEETING**

MOTION: Commissioner Buchelt moved to adjourn the open meeting at 6:52 p.m. Commissioner Altpeter seconded the motion. There was no further discussion and the motion passed by voice vote.