

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
SPECIAL MEETING
December 15, 2016, 6:45 p.m.**

I. CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 6:45 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:	Commissioners Present:	Altpeter (6:47PM) Buchelt Cook Hough
	Commissioner Absent:	Richter
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Toohey
	Superintendent of Operations	Leone
	Superintendent of Parks	Cerutti
	Superintendent of Finance	Silver
	General Manager	Shamberg
	Golf Operations Manager	Culbertson

II. CONDUCT OF A PUBLIC HEARING

A public hearing on the Annual Combined Budget and Appropriation Ordinance for the Fiscal Year beginning January 1, 2017 and Ending December 31, 2017.

President Cook stated the purpose of the Special Meeting is to receive comments and/or questions from the public regarding the Districts 2017 Budget & Appropriations ordinance No. 16-05.

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

III. NEW BUSINESS

Commissioner Altpeter moved to approve Lisle Park District 16-05, 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, 2017 and ending December 31, 2017 and directed staff to file same with the DuPage County Clerk no later than December 30, 2016.

Commissioner Buchelt Seconded the motion.

Roll Call:

Ayes: Altpeter, Buchelt, Hough, Cook

Absent: Richter

Nays: None

Motion passed.

IV. ADJOURN SPECIAL MEETING

MOTION: Commissioner Hough 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.