



**THE LISLE PARK DISTRICT  
JOURNAL OF PROCEEDINGS  
SPECIAL MEETING- Remote via Zoom  
December 17, 2020**

**I. CALL TO ORDER AND ROLL CALL:** President Cook called the meeting to order at 6:46 p.m. via remote access, stating the pursuant to State of Illinois Executive Order 2020-07 suspending the requirement of in person attendance by members of the public body, the December 17, 2020 special meeting of the Board of Park Commissioners will be held using remote participation. Director Garvy, Superintendent Silver, Commissioner Richter, Commissioner Ferron and Commissioner Olson were present at the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:	Commissioners Present via telephone remote access:	Altpeter Cook
	Commissioner Present in person:	Ferron Olson Richter
	Staff Present in-person: Director of Parks & Recreation Superintendent of Finance	Garvy Silver
	Also Present via telephone remote access:	
	Superintendent of Recreation	Pratscher
	Human Resources Manager	Welge
	Cultural Arts, Rental & Office Manager	Nadeau
	Superintendent of Parks	Cerutti
	Recreation Program Manager	Breihan
	Parks Manager	Hamilton
	Youth & Early Childhood Manager	Jehs
	Recreation & Fitness Manager	Jayne
	Marketing Specialist	Kosartes

**II. CONDUCT** of a public hearing on the Annual Combined Budget and Appropriation Ordinance for the Fiscal Year beginning January 1, 2021 and ending December 31, 2021.

President Cook stated the purpose of this public hearing is to receive comments and/or questions from the public regarding the District's 2021 Budget & Appropriations Ordinance #20-06. Public notice has been given at least one week prior to today's date and the tentative budget has been on display since November 13, 2020.

Public comment:

Mr. Tom Hummel 824 59<sup>th</sup> Street, Lisle asked if the District was still levying for the 4.99% or was it reduced to 4.32%, saying by his quick number crunch it looks like it was lowered.

Superintendent Silver answered, at this time, the District is levying for the 4.99%.

There was no further public comment.

President Cook declared the public hearing over.

### **III. NEW BUSINESS**

a. Approve Lisle Park District Ordinance 20-06, 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, 2021 and ending December 31, 2021 and direct staff to file the same with DuPage County Clerk no later than December 29, 2020.

Commissioner Richter moved to approve Lisle Park District Ordinance 20-06, 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, 2021 and ending December 31, 2021 and direct staff to file the same with DuPage County Clerk no later than December 29, 2020.

Commissioner Olson Seconded.

Roll call:

Ayes: Richter, Olson, Ferron, Altpeter, Cook

Absent: None.

Nays: None.

Motion Passed.

### **IV. ADJOURN SPECIAL MEETING**

Commissioner Olson moved to adjourn special meeting at 6:54 p.m.

Commissioner Richter seconded.

Roll Call:

Ayes: Olson, Richter, Ferron, Altpeter, Cook

Absent: None.

Nays: None.

Motion Passed.