

1. Call the Meeting to Order

President Lange called the meeting to order at 6:00 pm.

2. Roll Call

At 6:00 pm roll call was taken:

Present: Commissioners Lange, Pokorny, Sbertoli, Schroeder, Stimpson

Absent: None

Also Present: Matt Ellmann, Executive Director; Ray Chaussey, Director of Parks and Facilities; Karin Schindel, Director of Finance and Administration; Carolyn Mondlock, Recording Secretary.

Members of the Public:

Steve Halberg, PRI; Joe Krebasch, Wood Dale Baseball Association; Angela Minichiello, Griffin Price and Kristina Sromek – Wood Dale Park District staff.

3. Budget Overview

A. Ordinance O-16-01, Combined Annual Budget & Appropriation Ordinance – FY 15-16

Director Ellmann summarized the purpose of the Public Hearing for the Board of Park Commissioners is to receive public comments on Wood Dale Park District’s Combined Annual Budget & Appropriation Ordinance for Fiscal Year 2015-16.

A copy of the Combined Annual Budget & Appropriation Ordinance for Fiscal Year 2015-16 was first presented to the Board at last month’s regular meeting (April 13) and was made available for public inspection for more than the required 30 days. The required notice for this Public Hearing was also published in the Daily Herald newspaper.

4. Public Comments

The public had no oral testimony to present. Staff informed the Board that no written correspondence had been received from the public. The Commissioners also had no comments.

5. Adjournment

It was moved by Commissioner Schroeder, seconded by Commissioner Stimpson, to adjourn the Public Hearing – Combined Budget Appropriation Ordinance FY 15-16 at 6:05 pm.

Ayes: Commissioners Lange, Pokorny, Sbertoli, Schroeder, Stimpson

Nays: None

MOTION CARRIED

The General Board Meeting of May 26, 2015, of the Wood Dale Park District Board of Commissioners immediately followed.

Board Member Signatures

