

1. **Call the Public Hearing to Order** – The meeting was called to order at 6:15 pm.

2. **Roll Call**

Board Members Present:

Dorothy Lange – President
Denice Sbertoli – Secretary
Rick Pokorny – Treasurer
Greg Stimpson – Commissioner

Staff:

Matthew Ellmann – Executive Director
Ben Appler – Director of Parks & Facilities
Jan Hincapie – Recreation Advisor & Assistant
Charles Howard – Interim Director of Finance
Mike Huber – Director of Golf Course Operations

Also Present:

Kathryn Iraci – Accounting Assistant (Staff)
Carolyn Mondlock – Recording Secretary

Visitors (alphabetical order by last name):

Michelle Barton – Resident
Judi Kohn-Selck - Resident
Cheri McElron – Resident
Kimberly Molinaro – Resident
James R O'Malley – Williams Architects
Frank Parisi – Williams Architects
Oscar Ramirez – Wood Dale Baseball Association

3. **Budget Overview**

A. Ordinance O-18-02, Combined Annual Budget & Appropriation Ordinance FY 2017-2018 – Director Ellmann stated this is the Public Hearing for the Budget & Appropriation Ordinance, which is a requirement of the Park District Code before filing. It has been up for public inspection for the 30-day minimum requirement on the park district website and at the recreation center front desk. A newspaper ad was placed notifying the public of this public hearing. This public hearing is to accept public comments about the Budget & Appropriation Ordinance.

4. **Public Comments**

President Lange asked the visitors in the room if they had any comments. There were no comments. Director Ellmann informed the Board that there were no written comments received.

5. **Adjournment**

It was moved by Commissioner Pokorny, seconded by Commissioner Sbertoli, to adjourn this Public Hearing at 6:17 pm. *VOICE VOTE, ALL IN FAVOR, MOTION CARRIED.*

Board Member Signatures:

President

Secretary