

1. Call the Meeting to Order

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

2. Roll Call

At 6:00 pm roll call was taken:

Present: Commissioners Pulice, Sbertoli, Schroeder, Stout

Absent: Commissioner Lange

Also Present: Matt Ellmann, Executive Director; Rhonda Brewer, Business Manager, Michele Silver, Superintendent of Recreation; Ray Chaussey, Superintendent of Parks; Carolyn Mondlock, Recording Secretary.

Members of the Public: Michelle Cira, Mary Raneri

3. Budget Overview

President Stout:

The Board of Park Commissioners are here tonight for the purpose of conducting a Public Hearing to receive public comments on Wood Dale Park District’s Combined Annual Budget & Appropriation Ordinance for Fiscal Year 2013-14.

I would like to request a motion and a second to open the Public Hearing for the Combined Annual Budget & Appropriation Ordinance for Fiscal Year 2013-14.

It was moved by Commissioner Schroeder, seconded by Commissioner Pulice, to open the Public Hearing – Combined Budget Appropriation Ordinance FY 13-14.

Ayes: Commissioners Pulice, Sbertoli, Schroeder, Stout

Nays: None

MOTION CARRIED

A copy of the Combined Annual Budget & Appropriation Ordinance for Fiscal Year 2013-14 was first presented to the Board at last month’s meeting (May 28) and was made available for public inspection on Tuesday, May 21. Our Business Manager, Rhonda Brewer, is present this evening to give a brief overview of the Budget & Appropriation Ordinance for the benefit of those present.

Business Manager Rhonda Brewer read the Budget Hearing Summary for 2013-14 that was posted for public inspection thirty days prior to the adoption of this Ordinance.

4. Public Comments

President Stout continued:

At this time I would like to ask if any of the public in attendance at this Public Hearing would like to present written or oral testimony regarding the Budget & Appropriation Ordinance.

The public had no written or oral testimony to present.

Do any of the Commissioners have comments?

The Commissioners had no comments.

All persons desiring to be heard have been given an opportunity to present oral and written testimony with respect to the proposed Combined Annual Budget & Appropriation Ordinance for Fiscal Year 2013-14. I would like to ask for a motion that this Hearing be adjourned.

5. Adjournment

It was moved by Commissioner Pulice, seconded by Commissioner Sbertoli, to adjourn the Public Hearing – Combined Budget Appropriation Ordinance FY 13-14 at 6:06 pm.

Ayes: Commissioners Pulice, Sbertoli, Schroeder, Stout

Nays: None

MOTION CARRIED

The Regular Board Meeting of the Wood Dale Park District Board of Commissioners immediately followed.

Board Member Signatures
