



**MINUTES OF THE JULY 8, 2015
SPECIAL BOARD OF COMMISSIONERS MEETING
PUBLIC HEARING FOR THE BUDGET AND APPROPRIATION ORDINANCE FOR THE
FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING DECEMBER 31, 2015**

The special meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, July 8, 2015 at the Plainfield Township Community Center, 15014 S Des Plaines Street, Plainfield.

CALL TO ORDER

President Ludemann called the special meeting to order at 6:03 pm with the following members present: Hurtado, Kazmark, Ludemann, Newton, Poling, Steinys

Absent: Ayres

Staff members present: Carlo Capalbo, Executive Director
Wendi Calabrese, Executive Assistant / Secretary
Gene Coldwater, Director of Parks
Cheryl Crisman, Director of Recreation
Maureen Nugent, Director of Finance and HR / Treasurer
Matt Campbell, Attorney

There were approximately 4 members of the public in attendance.

PUBLIC HEARING FOR COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING DECEMBER 31, 2015

Moved by Steinys that the board open the public hearing for the combined annual budget and appropriation ordinance for fiscal year beginning July 1, 2015 and ending December 31, 2015 at 6:04 pm. Seconded by Hurtado. Roll Call: Hurtado-Yes, Kazmark-Yes, Ludemann-Yes, Newton-Yes, Poling-Yes, Steinys-Yes. Motion Carried.

President Ludemann asked if there were any members of the public who would like to make a comment. President Ludemann asked two additional times if there were any other comments. There were none.

Moved by Newton that the Board close the public hearing for the combined annual budget and appropriation ordinance for fiscal year beginning July 1, 2015 and ending December 31, 2015 at 6:05 pm. Seconded by Poling. Roll Call: Hurtado-Yes, Kazmark-Yes, Ludemann-Yes, Newton-Yes, Poling-Yes, Steinys-Yes. Motion Carried.

ADJOURN

Moved by Hurtado that the board adjourn the special meeting at 6:05 pm Seconded by Steainys. Roll Call: Hurtado-Yes, Kazmark-Yes, Ludemann-Yes, Newton-Yes, Poling-Yes, Steinys-Yes. Motion Carried.

The meeting adjourned at 6:06 pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Wendi Calabrese".

Wendi Calabrese, Secretary