

**MINUTES OF THE JANUARY 13, 2016
SPECIAL BOARD OF COMMISSIONERS MEETING
PUBLIC HEARING FOR THE BUDGET AND APPROPRIATION ORDINANCE FOR THE
FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016**

The special meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, January 13, 2016 at the Plainfield Township Community Center, 15014 S Des Plaines Street, Plainfield.

CALL TO ORDER

President Ludemann called the special meeting to order at 6:05 pm with the following members present: Ayres, Hurtado, Newton, Poling, Steinys, Ludemann

Absent: Kazmark

With a quorum being established, a motion was made by Commissioner Ayres that the Park Board of Commissioners allow Commissioner Kazmark to attend the special meeting through audio means in accordance with the Board of Commissioners General Practices Policy Manual Section 5.5 due to an employment commitment. Seconded by Commissioner Poling. Roll Call: Ayres-Yes, Hurtado-Yes, Newton-Yes, Poling-Yes, Steinys-Yes, Ludemann-Yes. Motion Carried.

Commissioner Kazmark joined the meeting by telephone at 6:06 pm.

Staff members present: Carlo Capalbo, Executive Director
Wendi Calabrese, Executive Assistant / Secretary
Cheryl Crisman, Director of Recreation
Maureen Nugent, Director of Finance and HR / Treasurer
Jennifer Rooks-Lopez, Director of Parks & Planning
Matt Campbell, Attorney

There were 3 members of the public in attendance.

PUBLIC HEARING FOR COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR
FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016

A motion was made by Commissioner Ayres that the Park Board of Commissioners open the public hearing for the combined annual budget and appropriation ordinance for fiscal year beginning January 1, 2016 and ending December 31, 2016 at 6:06 pm. Seconded by Commissioner Steinys. Roll Call: Ayres-Yes, Hurtado-Yes, Kazmark-Yes, Newton-Yes, Poling-Yes, Steinys-Yes, Ludemann-Yes. Motion Carried.

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


A motion was made by Commissioner Hurtado that the Park Board of Commissioners close the public hearing for the combined annual budget and appropriation ordinance for fiscal year beginning January 1, 2016 and ending December 31, 2016 at 6:09 pm. Seconded by Commissioner Steinys. Roll Call: Ayres-Yes, Hurtado-Yes, Kazmark-Yes, Newton-Yes, Poling-Yes, Steinys-Yes, Ludemann-Yes. Motion Carried.

ADJOURN

A motion was made by Commissioner Ayres that the Park Board of Commissioners adjourn the special meeting at 6:09 pm Seconded by Commissioner Poling. Roll Call: Ayres-Yes, Hurtado-Yes, Kazmark-Yes, Newton-Yes, Poling-Yes, Steinys-Yes, Ludemann-Yes. Motion Carried.

The meeting adjourned at 6:09 pm.

Respectfully Submitted,



Wendi Calabrese, Secretary