LAKE BLUFF PARK DISTRICT BOARD OF COMMISSIONERS MINUTES OF PUBLIC HEARING MARCH 19, 2012

The Pubic Hearing of the Board of Commissioners of the Lake Bluff Park District, Lake County, Illinois, was held at the Recreation Center, 355 W. Washington Avenue, Lake Bluff, Illinois.

Visitors: Ron Salski (Executive Director), Dave Peterson (Director of Facilities and Recreation Services), Rob Foster (Director of Golf & Park Maintenance), Janice Schnobrich, Chris Fischer, Deb Fischer, Marsha Crall, John Naylor, Kaila Thomas

1. CALL TO ORDER / OPEN PUBLIC HEARING:

Treasurer Considine opened the Public Hearing at 6:30 p.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:

Commissioners: Douglass, Ehrhard, Gronau, McKendry, Treasurer Considine

The following Commissioners were absent with prior notice:

Commissioners: Hart, Nickels

3. PUBLIC HEARING

A. Budget and Appropriation Ordinance 2012-C

By law, the Park District must submit an Appropriation Ordinance to Lake County by the end of the first quarter of the calendar year. This document discloses anticipated revenues including tax dollars and user fees as well as estimated operating and capital expenditures. It serves as a legal document holding the agency accountable to the anticipated disclosed expenditures.

Visitor Comments: None recorded

Commissioner Comments: None recorded

Written Testimony: None recorded Oral Testimony: None recorded

Treasurer Considine announced persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the Budget and Appropriation Ordinance.

4. ADJOURN THE MEETING / CLOSE PUBLIC HEARING

A motion was made by Commissioner Gronau and seconded by Commissioner McKendry to close the Public Hearing at 6:34 p.m.

On the roll call, the vote was as follows:

Ayes: Douglass, Ehrhard, Gronau, McKendry, Treasurer Considine

Nays: None Abstain: None

Absent: Hart, Nickels

Approved this 19th day of April 2012 Board of Commissioners Lake Bluff Park District