

**MINUTES OF THE AUGUST 13, 2014
SPECIAL BOARD OF COMMISSIONERS MEETING
PUBLIC HEARING FOR FY 2015 BUDGET**

The special meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, August 13, 2014 at the Heritage Professional Center, 24023 W. Lockport Street, Plainfield.

CALL TO ORDER

President Ludemann called the special meeting to order at 6:00 pm with the following members present: Hurtado, Ludemann, Newton, Silosky

Absent: Steinys

Staff members present: Richard Grodsky, Interim Executive Director
Doug Booth, Director of Communications and Marketing
Wendi Calabrese, Executive Assistant
Gene Coldwater, Director of Parks
Cheryl Crisman, Director of Recreation
Maureen Nugent, Director of Finance and Human Resources
Matt Campbell, Attorney

There were approximately 20 members of the public in attendance.

President Ludemann read the legal notice that appeared in the Enterprise with notification of the public hearing.

PUBLIC HEARING FOR COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015

Moved by Newton that the board open the public hearing for the combined annual budget and appropriation ordinance for fiscal year beginning July 1, 2014 and ending June 30, 2015 at 6:02 pm. Seconded by Hurtado. Roll Call: Hurtado-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes. Motion Carried.

President Ludemann asked if there were any members of the public who would like to make a comment.

- Michelle Kelly 14907 S. Bartlett, Plainfield thanked the board for working hard to bring the Park District to a better place than one year ago and asked the Board to consider putting capital money towards the DuPage River Trail.

President Ludemann asked if there were any other comments. *Commissioner Steinys arrived at 6:04 pm.*

- Rob Ayres, 14332 S. Hamburg Court, Plainfield thanked the board for the new direction and said he spoke to Mr. Grodsky earlier in the day about the budget. Mr. Ayres said he looking forward to a great year and hopes that the positive moves continue.

President Ludemann asked if there were any other comments.

- Emily Brooks, 13535 Jordan Lane, Plainfield began to address the Board in regard to a project at Four Seasons Park. President Ludemann asked Ms. Brooks if she could bring that up in the regular meeting since this was a public hearing for the budget.

President Ludemann asked if there were any other comments. There were none.

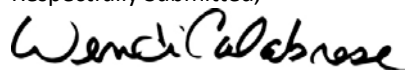
Moved by Newton that the Board close the public hearing for the combined annual budget and appropriation ordinance for fiscal year beginning July 1, 2014 and ending June 30, 2015 at 6:05 pm. Seconded by Silosky. Roll Call: Hurtado-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Steinys-Yes. Motion Carried.

ADJOURN

Moved by Newton that the board adjourn the special meeting at 6:06 pm Seconded by Silosky. Roll Call: Hurtado-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Steinys-Yes. Motion Carried.

The meeting adjourned at 6:06 pm.

Respectfully Submitted,



Wendi Calabrese, Secretary