

**MINUTES OF THE
2020 BUDGET AND APPROPRIATION ORDINANCE PUBLIC HEARING
GARY MORAVA RECREATION CENTER
110 W CAMP MCDONALD ROAD, PROSPECT HEIGHTS, IL 60070
TUESDAY, JANUARY 28, 2020**

Call to Order

Roll Call

Tim Jones called the 2020 Budget and Appropriation Ordinance Public Hearing of the Prospect Heights Park District to order at 7:00 p.m.

Commissioners present:

Ellen Avery
Vicki Carney
Betty Cloud
Terry Curtis
Karl Jackson
Tim Jones
Eric Kirste

Also Present:

Christina Ferraro – Executive Director
Julie Caporusso – Superintendent of Recreation
Dino Squiers – Superintendent of Parks & Facilities
Marc Heidkamp – Director of Golf Operations
Annette Curtis – Superintendent of Finance & Planning
Edlyn Castil – Admin. Asst./Recording Secretary

Commissioners absent:

None

A quorum was present.

Explanation of Hearing

Commissioner Jones explained this hearing is required to formally pass the ordinance for the 2020 budget. This appropriates the necessary amount to cover the expenses and liabilities to be incurred in FY2020. The ordinance was available for public inspection for over 30 days. Following this hearing the board can approve and pass the ordinance at the regular board meeting.

Public Comment

There was no public in attendance.

Adjournment

With no further business to discuss, a motion was made by Commissioner Curtis and seconded by Commissioner Avery to adjourn the 2020 Budget and Appropriation Ordinance Public Hearing at 7:05 p.m. The motion was unanimously approved by a voice vote. The motion carried.

Respectfully Submitted,
Edlyn Castil, Recording Secretary

Secretary: _____
Ellen Avery, Prospect Heights Park District Secretary