

**BARTLETT PARK DISTRICT
PUBLIC HEARING MINUTES
RE: 2017-18 BUDGET & APPROPRIATION ORDINANCE
TUESDAY, MAY 9, 2017**

Call to Order

President Lewis called the Public Hearing to order at 7:00pm.

Roll Call

President Lewis called for the roll. Commissioners answering present were: Theodore J. Lewis, Susan M. Stocks, Stephen M. Eckelberry and Diana Gunsteen. Commissioners Lori A. Palmer, James A. Mansfield and Nicholas A. Mostardo were absent.

Staff members present were Executive Director Rita Fletcher, Superintendent of Recreation Kimberly Dasbach, Superintendent of Villa Olivia Peter Pope, Superintendent of Parks and Planning Kelly O'Brien, Superintendent of Business Services Kevin Romejko and Superintendent of Special Facilities Lynsey Heathcote.

Recording Secretary Stephanie Baxter took the minutes.

Pledge of Allegiance

President Lewis led the Pledge of Allegiance.

Presentation of Ordinance 17-03 Budget & Appropriation Ordinance for Fiscal Year 2017-18

President Lewis indicated that this meeting was open for discussion of the 2017-18 Budget. He asked if there were any Board or staff comments. There were none.

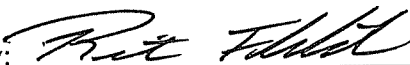
Resident Comments

There were no resident comments.

Adjournment

There being no further business, Mr. Eckelberry moved to adjourn the Public Hearing, seconded by Ms. Stocks. **Motion carried at 7:08pm.**

Minutes Approved by the Board on May 23, 2017.

By: 
Rita Fletcher, Board Secretary