

**BARTLETT PARK DISTRICT
PUBLIC HEARING MEETING MINUTES
TUESDAY, MAY 14, 2019**

Call to Order

Commissioner Palmer called the meeting to order at **7:00 pm**.

Roll Call

President Stocks called for the roll. Commissioners answering present were: Susan Stocks, Stephen Eckelberry, Lori Palmer, Theodore J. Lewis, Diana Gunsteen and Dale Ann Kasuba.

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.

Pledge of Allegiance

President Stocks led the Pledge of Allegiance.

Presentation

Ordinance 19-03, Annual Budget and Appropriation Ordinance

Ms. Stocks said the purpose of this meeting is to present Ordinance 19-03, the Annual Budget and Appropriation Ordinance for the fiscal year commencing May 1, 2019 and ending April 30, 2020 to the public.

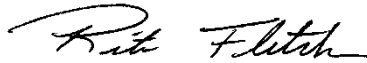
Resident Comments

None

Adjournment

There being no further business, Mr. Eckelberry moved to adjourn the meeting, seconded by Ms. Gunsteen. **Motion carried at 7:03 pm.**

Minutes Approved by the Board on May 28, 2019.

By:  _____

Rita Fletcher, Board Secretary