

**WHEELING PARK DISTRICT
BOARD OF PARK COMMISSIONERS
MINUTES OF PUBLIC HEARING
DECEMBER 20, 2011**

The Public Hearing on the proposed 2012 Budget and Appropriation Ordinance was held in the Boardroom of the Community Recreation Center, 333 W. Dundee Road, Wheeling, Illinois.

The meeting was called to order at 7:03 p.m. by President Pecka.

The following Commissioners were present when the roll was called: C. Klumpp, L. Widmer, B. Lichtenberger, M. Kurgan, S. Stein, and K. Pecka.

Commissioner Rosen was absent.

Staff members present were Jan Buchs, Executive Director; Elliott Becker, Director of Finance; Amy Rivas, Director of HR & Risk Management; Larry Raffel, Superintendent of Planning; Matt Wehby, Director of Park and Recreation Services; Allen Parkes, General Manager, Chevy Chase Country Club; LeRoy Scheve, IT Manager; and Marcia Jendreas, Recording Secretary.

President Pecka said to let the record show that no citizens were in attendance to speak to this issue. He asked if there were any questions or concerns from the Board and there were none.

Executive Director Buchs said no written communications were received relative to the proposed 2012 Budget and Appropriation Ordinance.

Commissioner Lichtenberger moved, seconded by Commissioner Stein, to adjourn the public hearing at 7:04 p.m.

On roll call, the vote was as follows:

AYE: L. Widmer, B. Lichtenberger, M. Kurgan, S. Stein, C. Klumpp, K. Pecka

NAY: None

ABSTAIN: None

ABSENT: R. Rosen

Motion carried.

Respectfully submitted,

Jan Buchs
Secretary

Approved this 10th day of January 2012
Board of Commissioners
Wheeling Park District