

**WHEELING PARK DISTRICT
BOARD OF PARK COMMISSIONERS
MINUTES OF PUBLIC HEARING
DECEMBER 18, 2018**

The Public Hearing on the Proposed 2019 Budget and Appropriation Ordinance was held in the Training Room of the Parks & Facility Services Building, 245 Egidi Drive, Wheeling, Illinois.

The meeting was called to order at 7:00 p.m. by President Stein.

The following Commissioners were present when the roll was called: M. Burns, P. Zangara, J. Whittington, R. Rosen, and S. Stein.

Commissioners Klumpp and Lichtenberger were absent.

Staff members present were Jan Buchs, Executive Director; Matt Wehby, Deputy Director; Amy Rivas, Director of Administrative Services; Larry Raffel, Superintendent of Planning; Jim Tourloukis, General Manager of Chevy Chase Country Club; and Marcia Jendreas, Recording Secretary.

Also present were Brian Lipski from FGM Architects; and Bob Nikolai, Bryan Hammond, and John Bosman from Camosy Construction.

AGENDA ADDITIONS/DELETIONS/CORRECTIONS – None

PUBLIC HEARING

President Stein announced that the Public Hearing was open to receive public comments on the proposed 2019 Budget and Appropriation Ordinance and explained that all persons desiring to be heard will have the opportunity to present written or oral testimony at this time. She said to let the record show that no one was in attendance to speak to this issue. She asked if there were any questions or concerns from the Board.

Commissioner Rosen expressed his comments about not wanting to increase taxes for the citizens and that is why he voted no for the last four years, and will continue to do so.

President Stein asked Executive Director Buchs if any written communications were received relative to the proposed 2019 Budget and Appropriation Ordinance and Executive Director Buchs said there were none.

Commissioner Whittington moved, seconded by Commissioner Rosen, to adjourn the public hearing at 7:02 p.m.

On roll call, the vote was as follows:

AYE: M. Burns, P. Zangara, J. Whittington, R. Rosen, S. Stein

NAY: None

ABSTAIN: None

ABSENT: C. Klumpp, B. Lichtenberger

Motion carried.

Respectfully submitted,

Jan Buchs, Secretary

Approved this 22nd day of January 2019

Board of Commissioners

Wheeling Park District