

**WINNETKA PARK DISTRICT  
BUDGET & APPROPRIATION  
HEARING MINUTES  
THURSDAY, FEBRUARY 25, 2016  
COMMUNITY ROOM**

A public hearing on the 2016 Budget and Appropriation Ordinance was called to order by President McLane at 6:34 pm. Commissioners present: Mickey Archambault, Teresa Claybrook, Ian Larkin, John Thomas and Brad McLane. Commissioner John Peterson participated via telephone. Commissioner absent: Gerri Kahnweiler. Staff present: Robert Smith, Executive Director; John Muno, Superintendent of Facilities; Mary Cherveney, Communication/Marketing Manager; John Shea, Superintendent of Recreation; Kevin Rutherford, Recreation Maintenance Coordinator; Noshia Moore, Staff Accountant and Libby Baker, Administrative Manager/Safety Coordinator. Visitors present: Ania Ruszaj (IDNR), Krysia Miller, Michael Miller, Madeline Miller, Charlie Brown, Joe Dooley, Emily Ciaglo, Mobley (?), and Don Smith.

**ADDITIONS TO AGENDA**

Commissioner Thomas made a motion to allow Commissioner Peterson to participate via telephone. The motion was seconded by Commissioner Archambault and passed by a voice vote.  
**Motion carried.**

President McLane stated that the Budget & Appropriation Ordinance #543 was prepared in tentative form and made conveniently available at the Winnetka Park District Offices for the last 30 days. A notice was published in the Winnetka Talk paper on Thursday, February 18, 2016 regarding the hearing today. The total appropriation for all funds is \$17,185,532. The appropriation is 20% higher than the budget so that if additional funds are needed, they can be spent without amending the budget and appropriation ordinance.

President McLane opened the floor for public comment. No comments were received and therefore the meeting was adjourned at 6:36 p.m.

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Brad McLane, Board President

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Robert Smith, Board Secretary