

**BARTLETT PARK DISTRICT
PUBLIC HEARING MINUTES
RE: 2011-12 BUDGET & APPROPRIATION ORDINANCE
TUESDAY, MAY 10, 2011**

Call to Order

President Woods called the Public Hearing to order at **7:00 p.m.**

Roll Call

President Woods called for the roll. Commissioners Kenneth N. Woods, Stephen M. Eckelberry, Susan M. Stocks, Theodore J. Lewis, Marianne Cordell, Lori A. Palmer, and James A. Mansfield answered present.

Staff members present were Executive Director/Board Secretary Rita Fletcher, Superintendent of Revenue Facilities Steven Karoliussen, Superintendent of Parks and Planning Jon Carlson, Superintendent of Recreation Kimberly Dasbach and Superintendent of Business Services Susan Leninger.

Recording Secretary Patricia Russell took the minutes.

Pledge of Allegiance

President Woods led the Pledge of Allegiance.

Presentation of the 2011-12 Budget and Appropriation Ordinance

Treasurer Stocks indicated that the Commissioners received a copy of the Budget and Appropriation Ordinance for Fiscal Year 2011-12.

Mr. Woods asked if there were any Board or staff comments. There were none.

Resident Comments

President Woods asked for resident comments. There were none.

Adjournment

There being no further business, Ms. Cordell moved to adjourn the meeting, seconded by Mr. Eckelberry. **Motion carried at 7:04 pm.**

Minutes Approved by the Board on 05/24/2011.

By: _____
Rita Fletcher, Board Secretary