

MINUTES OF PEOTONE PARK DISTRICT SPECIAL MEETING JULY 11, 2019

1. Roll Call: Special Meeting called to order at 7pm by Wade Callahan. Present were Wade Callahan, Barbara Sim, Lindsey Schwiesow. Shaun Ziems absent. Also present Jennifer Swanson, Board Secretary/Park Manager.

2. New Business

A. Preliminarily Approve Budget & Appropriation Ordinance: Board reviewed and discussed presented Budget & Appropriations. Motion to preliminarily approve budget & appropriations, with appropriated amount for printing, postage, and publishing in Corporate fund to be \$5,000 by B. Sim, seconded by L. Schwiesow. Roll call: B. Sim yes, L. Schwiesow yes, W. Callahan yes. Motion passed.

B. Schedule Public Hearing on Preliminary Budget & Appropriation Ordinance: Motion to hold Public Hearing on Tuesday August 20, 2019, 6:45pm at Peotone Park District Main Building, 8 Blu Devil Drive, Peotone, Illinois by B. Sim, seconded by L. Schwiesow. Roll call: B. Sim yes, L. Schwiesow yes, W. Callahan yes. Motion passed.

C. Authorize Publication of Notice of Public Hearing on Preliminary Budget & Appropriation Ordinance: Motion by B. Sim, seconded by L. Schwiesow. Roll call: B. Sim yes, L. Schwiesow yes, W. Callahan yes. Motion passed.

3. Amendment to Dog Day Afternoon: Motion to approve \$500 additional funds toward expenses for event by L. Schwiesow, seconded by W. Callahan. Roll call: L. Schwiesow yes, W. Callahan yes, B. Sim yes. Motion passed.

4. Adjournment: Motion to adjourn meeting by B. Sim, seconded by W. Callahan. Roll call: B. Sim yes, W. Callahan yes, L. Schwiesow yes. Motion passed, meeting adjourned at 7:45pm.

Respectfully submitted,

Jennifer Swanson, Board Secretary, Park Manager