

Chicago Park District



Meeting Minutes

Wednesday, December 2, 2015

3:30 PM

PUBLIC (BUDGET) HEARING

**ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,
CHICAGO, ILLINOIS 60611
8TH FLOOR BOARD ROOM**

Public Hearing

NOTICE OF PUBLIC HEARING

In accordance with the provisions of "An Act in the relation of the creation, maintenance, operation, and improvement of the Chicago Park District", 70 ILCS 1505 et seq., PUBLIC NOTICE is hereby given that A PUBLIC HEARING on the YEAR 2016 PROPOSED OPERATING BUDGET REPORT and the TENTATIVE APPROPRIATION ORDINANCE will be held on Wednesday, December 2, 2015 at 3:30 p.m., in the 8th Floor Board Room of the Chicago Park District Administration Building at 541 North Fairbanks, Chicago, Illinois, 60611.

The normal rules for addressing the Board of Commissioners during the Public (Budget) Hearing will be modified for this hearing only. Speakers will be allowed to sign-up to speak in person until 3:30 P.M on December 2, 2015. The rules for on-line and telephone sign-up remain the same (speaker requests close by 4:00 PM the Tuesday before the meeting).

Roll Call
Public Hearing
Adjournment

By order of President Bryan Traubert

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Bryan Traubert
President

Kantrice Ogletree
Secretary

Pledge of Allegiance

The Pledge of Allegiance was recited.

PUBLIC HEARING:

Public Hearing on the 2016 Proposed Operating Budget Report and the Tentative Appropriation Ordinance of the Chicago Park District

President Traubert announced the intent of the public hearing. Notice of the public hearing was announced as having been published in a paper of general circulation November 19, 2015.

[15-2441-120](#)

[2](#)

2016 PROPOSED OPERATING BUDGET REPORT AND TENTATIVE APPROPRIATION ORDINANCE

Attachments: [2016 Budget Recommendations 11.19.15](#)
[2015 Budget Summary - Adopted Budget 12.12.14 - Web1](#)

ROLL CALL

A roll Call was taken and the following Commissioners were found to be in attendance:

Laird Koldyke-Commissioner
Donald Edwards-Commissioner
Avis LaVelle-Vice President
Bryan Traubert-President

Present 4 - M. Laird Koldyke, Donald Edwards, Avis LaVelle, and President Traubert

Absent 3 - Juan Salgado, Erika Allen, and Tim King

1. PRESENTATION: Opening remarks by Steve Lux, Chief Financial Officer

President Traubert announced Steve Lux as the presenter of the budget. Chief Lux addressed the Commissioners and the public regarding the proposed 2016 budget recommendation.

2. PUBLIC COMMENTS

The following members of the public addressed the Commissioners:

1. Laurence Msall
2. John Wizgird
3. Louise McCurry
4. Kenneth East
5. Judy Dever
6. Gary Ossewarde
7. Geroge Blakemore

[15-2453-120](#)

[2](#)

ONLINE & TELEPHONE SIGN-UP

3. ADJOURNED

After comments were heard, the public hearing was adjourned.