

**MINUTES OF THE 2020/2021 BUDGET & APPROPRIATION
PUBLIC HEARING OF THE STREAMWOOD PARK
DISTRICT BOARD OF COMMISSIONERS
HELD VIA ZOOM
ON JUNE 23, 2020**

ROLL CALL

President Wright called the public budget hearing to order at 6:53 p.m. On the conference call were Commissioners Brogan, Janiec and Yawer, along with staff members Executive Director Jeff Janda, Superintendent of Parks & Planning Ian Pickett, Superintendent of Recreation Steve Muenz, Executive Assistant Elizabeth Sampson and Finance Manager Sherri Harry.

Commissioner Adriana Armstrong was absent.

President Wright said that this meeting will be conducted by audio or video conference without a physically present quorum of the Streamwood Park District Board of Commissioners because of a disaster declaration related to Covid-19 public health concerns affecting the jurisdiction of the Park District. President Wright said that he has determined that an in-person meeting at the Hoosier Grove Barn, 700 W. Irving Park Road with all participants is not practical or prudent because of the disaster. The Executive Director Janda and Commissioner Janiec were the only ones who were physically present at the Hoosier Grove Barn, 700 W. Irving Park Road while the other Commissioners and staff were not physically present at Hoosier Grove Barn due to the disaster. President Wright also said the physical public attendance at the Hoosier Grove Barn, 700 W. Irving Park Road may be limited or not feasible so alternative arrangements for public access to hear the meeting are available.

CONFIRMATION THAT ALL PARTICIPANTS CAN HEAR ONE ANOTHER

President Wright confirmed with everyone that everyone could hear each other.

PRESENTATION OF 2020/2021 BUDGET & APPROPRIATION ORDINANCE

Executive Director Janda explained the proposed detail budget report to the Board of Commissioners.

Commissioner Yawer asked about the \$200,000 in the Misc. Capital Improvement Fund which Executive Director Janda responded that it was the OSLAD grant we might receive.

President Wright asked if there were any more questions or comments pertaining to the proposed budget.

There were no more questions or comments.

ADJOURNMENT

At 7:09 p.m., Commissioner Janiec moved to close the public hearing and the motion was seconded by Commissioner Yawer. Vote on the motion:

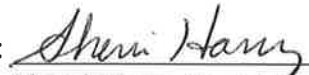
Commissioner Brogan – Aye
Commissioner Janiec – Aye
President Wright – Aye

Commissioner Armstrong – Absent
Commissioner Yawer – Aye


Motion carried.

Approved: July 28, 2020

Signed: _____


Sherri Harry, Secretary

Attest: _____


William H. Wright