

# ST. CHARLES PARK DISTRICT BOARD MEETING

### **PUBLIC HEARING #1 MINUTES**

Pottawatomie Community Center October 24, 2023 – 6:30 P.M.

# Call to Order and Roll Call

The St. Charles Park District Board met for a Special Meeting at the Pottawatomie Community Center on October 24, 2023. At 6:30 p.m., President Karrsten Goettel called the meeting to order.

# Roll Call

Administrative Assistant Jenny Santos called the roll.

**Commissioners present:** Bob Carne, Brian Charles, Jim Cooke, Karrsten Goettel, Peggy McCarthy, Bob Thomson and Steve Ward

#### Commissioners absent:

Administrative staff present: Director of Parks & Recreation Holly Cabel, Superintendent of Parks and Planning, Deputy Director Laura Rudow, Superintendent of Recreation Mike Kies, Superintendent of Finance & Administration Ashlee Wallace, Public Relations & Marketing Manager Erika Young, Information Technology Manager Jeff Essig, Golf Course Manager & PGA Golf Pro Ron Skubisz and Administrative Assistant Jenny Santos

Other staff present: Ryan Kampen

### **Guests present:**

### Public Hearing on Tentative Amended 2023 Budget and Appropriation Ordinance

Ashlee Wallace announced that the Tentative Amended 2023 Annual Budget and Appropriation Ordinance is available for public review and comment for 30 days prior to proposed approval, as required.

### Public Appearances

None.

# Adjournment of Meeting

Mr. Cooke moved and Mr. Carne seconded that the Public Hearing be adjourned. A voice vote was taken and unanimous aye votes were cast. President Goettel adjourned the Public Hearing at 6:31 p.m.

Secretary

Approved November 14, 2023

Leggy Mc Carthy