BUDGET HEARING MEETING MINUTES
MAY 19, 2015

The Budget Hearing regarding the proposed amendment of the budget and appropriation ordinance for fiscal year 2015-2016 of the Collinsville Area Recreation District was called to order by President Patrick Collins at 6:32 PM, May 19, 2015 at the district office, 10 Gateway Drive, Collinsville, Illinois.

Following the Pledge of Allegiance the role was called with the following commissioners answering present: Mark Achenbach, Patrick Collins, and Jeanne Lomax. and David Tanzyus. Commissioners Mary Ann Bitzer and David Tanyzus were absent.

Staff present included: Susan Zaber, Iva Briggs, Kyle Smith, Mark Marcuzzo, Jessica Gonzalez, Kevin Brown, Carol Frerker, Mark Kozmatka, Kimberli DeRossett. Attorney Paul Evans also was present.

Commissioner Tanzyus arrived at 6:37 PM.

Susan Zaber referred to a copy of the ordinance and a spreadsheet outlining the detailed fund numbers represented in the ordinance, which was distributed to the board. Copies were also made available to public participants. She presented a brief explanation of Ordinance 15-3, which had been posted on the District web site for a minimum of 30 days as required by state statute. Mark Achenbach stated he didn't have a problem with the numbers, but made a suggestion to change the appropriated line items to be no more than 5% higher than the budgeted expense line items, as opposed to the 15% increase currently listed in the draft ordinance. The Board generally agreed with the modification, which would be voted on as a part of the motion to pass the budget made during the regular meeting.

There was no one signed up for Public Comment.

A motion was made by Achenbach, seconded by Tanzyus to adjourn the budget hearing. Those voting AYE were Achenbach, Collins, Lomax, Tanzyus. None voted NAY. The motion passed and the budget hearing was adjourned at 6:45 PM.

Respectfully submitted,

_____   _____
Susan Zaber, Board Secretary   Date