Call to Order
President Minogue called the Special Meeting to order at 7:00 p.m.

Roll Call of Commissioners
Upon roll call those answering present were President Minogue and Commissioners Aubrey, Taylor, Jourdan, Dallman and Schoen. Absent: Commissioner Hess

Staff members present were Executive Director Atwell, Superintendent of Finance & Personnel Woods, Superintendent of Recreation Esposito, Communications & Marketing Supervisor Talenco, Executive Assistant Sesto and Superintendent of Parks Scarmardo. Attorney Adams was also present.

Public Hearing on Amending 2008 Budget & Appropriation Ordinance
President Minogue opened the Public Hearing on Amending the 2008 Budget & Appropriation Ordinance for comments from the public.

There being no comments from the public Commissioner Jourdan moved, seconded by Commissioner Dallman, to close the Public Hearing.

Roll Call: Aye: Commissioners Jourdan, Dallman, Schoen, Aubrey, Taylor and President Minogue
Nay: None
Motion Carried

Approve Amending 2008 Budget & Appropriation Ordinance
Commissioner Taylor moved, seconded by Commissioner Dallman, to approve Ordinance 09-01, an Amended and Restated Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Glen Ellyn Park District for the Fiscal Year Beginning May 1, 2008 and Ending December 31, 2008.

Roll Call: Aye: Commissioners Taylor, Dallman, Schoen, Aubrey, Jourdan and President Minogue
Nay: None
Motion Carried

Public Hearing on 2009 Budget & Appropriation Ordinance
President Minogue opened the Public Hearing on the 2009 Budget & Appropriation Ordinance for comments from the public.

There being no comments from the public Commissioner Jourdan moved, seconded by Commissioner Taylor, to close the Public Hearing.

Roll Call: Aye: Commissioners Jourdan, Taylor, Aubrey, Schoen, Dallman and President Minogue
Nay: None
Motion Carried

Approve 2009 Budget & Appropriation Ordinance
Commissioner Dallman moved, seconded by Commissioner Jourdan, to approve Ordinance 09-02, a Combined Annual Budget and Appropriation Ordinance for Purposes of the Glen Ellyn Park District for the Year Beginning January 1, 2009 and Ending December 31, 2009.

Roll Call: Aye: Commissioners Dallman, Jourdan, Taylor, Aubrey, Schoen and President Minogue
Nay: None
Motion Carried
**Adjourn to a Workshop Meeting**
There being no further business, at 7:05 p.m. Commissioner Dallman moved, seconded by Commissioner Schoen, to adjourn to a Workshop Meeting.  

*Motion Carried*

Respectfully submitted,

Jeanine Sesto  
Board Secretary