

**PARK BOARD MEETING / PUBLIC HEARING**  
**September 29, 2011**

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a roundtable meeting at 6:00 p.m. on Thursday, September 29, 2011 at the West River Community Center.

ROLL CALL: Present were Commissioners Mike Lefor, Kelly Cooper, and John Gaffaney. Also present were Director James Kramer. Commissioners Scott Kovash and Carol Herauf.

2012 Budget Public Hearing (Attachment #1) - President Mike Lefor opened the public hearing for the 2012 Budget. He asked if anyone was present to speak regarding the 2012 Budget. He asked if anyone was present to speak regarding the 2012 Budget. He again asked if anyone was present to speak regarding the 2012 Budget. There being no one present, President Lefor closed the Public Hearing.

Koch Development (Attachment #2) - Director James Kramer reviewed the attached Koch's Meadow Hills Master Plan. Discussion followed. President Mike Lefor instructed Director Kramer to draft a letter to the Planning and Zoning Committee and the developer Mike Koch.

Adjournment - There being no further business, Commissioner John Gaffaney made a motion to adjourn the meeting at 6:04 pm. Motion duly seconded by Commissioner Kelly Cooper. Upon vote, all aye. Motion carried.

PREPARED BY:

APPROVED BY:

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Clerk

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President