

Portage Park District
Board of Commissioners Emergency Meeting
REMOTE MEETING
December 28, 2020 5:30 pm
Agenda



1. Roll Call
2. New Business and approval of action items:
 - a. RESOLUTION 2020-59: Budget Appropriations Amendment
3. Adjourn

The mission of the Portage Park District is to conserve Portage County's natural heritage and provide opportunities for its appreciation and enjoyment

RESOLUTION 2020-59

Re: 2020 Budget Appropriations Amendment 4

WHEREAS: Anticipated grant revenues and associated expenditures in the Eagle Creek Greenway Fund have been delayed for 2020, and

WHEREAS: Budget amendments must be done to account for the changes in anticipated activity,
NOW THEREFORE BE IT

RESOLVED: that the following 2020 BUDGET APPROPRIATIONS AMENDMENT is hereby authorized:

<u>Fund</u>	<u>Description</u>	<u>Reduce</u>	<u>Increase</u>
EAGLE CREEK GREENWAY FUND #8617			
86179096*	Capital Unit Land Acquisition	(\$1,118,426)	

Upon a motion by McKinney and seconded by Engelhart, the vote was as follows:

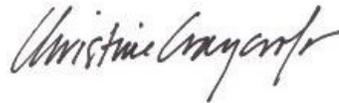
Thomas Hrdy: Yes

Scott McKinney: Yes

Allan Orashan: Yes

Charles Engelhart: Yes

I certify that the foregoing is a true copy of a resolution passed and action taken in an open meeting on December 28, 2020



Christine Craycroft, Executive Director