

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>
<b>EAGLE CREEK GREENWAY FUND #8617</b>			
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



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Christine Craycroft, Executive Director