



## GLENVIEW PARK DISTRICT

### Public Hearing

### FY2010/2011 Budget and Appropriations Ordinance (BAO)

@ Park Center

2400 Chestnut Avenue

Glenview, IL 60025

Meeting Minutes

June 24, 2010

#### 1. Roll Call

President Scholl called the meeting to order at 7:02 p.m. and the roll was called.

Commissioners present: Judy Beck, William M. Casey, Angie Katsamakidis, Bob Patton, Ted Przybylo, Michael P. Scholl. *Note:* Commissioner Mary Jean Coulson was not present for the Roll Call but arrived at 7:03 p.m.

Commissioners Absent: None

Official Staff present: Attorney Samuel W. Witwer, Jr., Treasurer William D. Moore, Executive Director/Secretary Charles Balling, Superintendent of Administrative Operations Barbara Cremin, Superintendent of Special Facilities Cheryl Deom, Superintendent of Park Services Fred Gullen, Superintendent of Leisure Services Robert Quill, Recording Secretary Joanne Capaccio and Intern Kevin Karlowicz. Please refer to the attendance record for visitors.

#### 2. Public Comment

President Scholl commented that the purpose of tonight's public hearing is to explain the purpose of the Budget and Appropriations Ordinance and to obtain any comments on it. He noted that the ordinance has been available for public inspection at the Park District's administration office and notice of the public hearing was published in the June 17th edition of the Glenview Announcements.

President Scholl explained that the Budget and Appropriation Ordinance is a required filing that sets the legal maximum that can be spent in each fund if sufficient funds were available. This means that any possible expense needs to be anticipated and included as part of the Budget and Appropriations Ordinance. It is the common practice of government entities to set the appropriation higher than budgeted expenditures to assure that there is adequate leeway in each of the budget line items.

President Scholl went on to explain that the Budget and Appropriations ordinance should not be confused with the park district budget or the tax levy. The actual Park District budget for FY 2010-2011 was approved by the Park Board at the April 22, 2010 Board meeting and the budget is the working document used by the District to monitor revenue and expenses. It is the tax levy ordinance, not the BAO that determines the amount of taxes that the District will ask to be made available for park

district purposes. This year, the appropriation is set at \$112,128,000 while the budget was approved at \$31,132,396.

President Scholl then opened the meeting up for public comments.

3. **Adjourn**

With there being no comments, President Scholl asked for a motion to adjourn the Public Hearing and noted action on this Ordinance would take place at the regular Board meeting which would immediately follow this public meeting.

Commissioner Casey moved, seconded by Commissioner Beck to adjourn this Public Hearing at 7:04 p.m. A Voice Vote was taken: Ayes: Beck, Casey, Coulson, Katsamakias, Patton, Przybylo, Scholl. Nays: None. Motion carried.

The following action on the proposed FY2010/2011 Budget and Appropriations Ordinance No. 2010-12, listed as a Consent Agenda item, was taken during the June 24, 2010 Glenview Park District Regular Board meeting which immediately followed this public hearing. The Regular Park Board meeting was held in room 101 at Park Center, 2400 Chestnut Avenue, Glenview, IL (Same room as the public meeting)

Commissioner Coulson moved seconded by Commissioner Beck to approve the Consent Agenda. Roll Call Vote: Ayes: Beck, Casey, Coulson, Katsamakias, Patton, Przybylo, Scholl. Nays: None. Motion Carried

ATTEST:

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Charles T. Balling, Secretary

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Michael Scholl, President

Approved this 22nd day of July 2010

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