



## **GLENVIEW PARK DISTRICT**

### **Public Hearing**

### **FY2011/2012 Budget and Appropriations Ordinance (BAO)**

@ Park Center

2400 Chestnut Avenue

Glenview, IL 60025

Meeting Minutes

June 23, 2011

#### **1. Roll Call**

President Angie Katsamakakis called the meeting to order at 7:20 p.m. and the roll was called.

Commissioners present: Mary Jean Coulson, Charles J. Kuhn, Daniel B. Peterson, Ted Przybylo, Angie Katsamakakis

Commissioners Absent: William M. Casey, Bob Patton

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, and Recording Secretary Joanne Capaccio. Please refer to the attendance record for visitors.

#### **2. Public Comment**

President Katsamakakis commented that the purpose of tonight's public hearing is to explain the Budget and Appropriations Ordinance and to obtain any comments on it. She 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 16th edition of the Glenview Announcements.

President Katsamakakis 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 Katsamakakis 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 2011-2012 was approved by the Park Board at the April 28, 2011 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 \$115,819,000 while the budget was approved at \$35,161,830.

President Katsamakis then opened the meeting up for public comments.

3. **Adjourn**

With there being no comments, President Katsamakis 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 Przybylo moved, seconded by Commissioner Peterson to adjourn this Public Hearing at 7:25 p.m. Roll Call Vote: Ayes: Coulson, Kuhn, Peterson, Przybylo, Katsamakis. Nays: None. Motion carried.

The following action on the proposed FY2011/2012 Budget and Appropriations Ordinance No. 2011-16, listed as a Consent Agenda item, was taken during the June 23, 2011 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 Casey moved seconded by Commissioner Przybylo to approve the Consent Agenda. Roll Call Vote: Ayes: Peterson, Przybylo, Casey, Coulson, Kuhn, Katsamakis. Nays: None. Motion Carried

ATTEST:

---

Charles T. Balling, Secretary

---

Angie Katsamakis, President

Approved this 28th day of July 2011

f:\joanne capaccio\public meetings\meeting minutes of the glenview park district public hearing on fy 2011-2012 budget and appropriations ordinance 6-23-11.doc