

FINANCE COMMITTEE

Administration Building
1930 Prairie Street
Glenview, IL 60025
Regular Meeting Minutes
Tuesday, August 16, 2016

1. Roll Call

Commissioner Kuhn called the meeting to order at 8:01 a.m. and the roll was called.

Commissioners/Official Staff present: Commissioners Charlie Kuhn, Dave Dillon, Dave Tosh, Executive Director Michael McCarty, Deputy Executive Director Barb Cremin, Manager of Business Services Nicole Hopkins

Commissioners/Official Staff absent: Commissioner Bob Patton; Treasurer Bill Moore

2. Agenda Topics

- a. **Amendatory Budget and Appropriations Ordinance:** Deputy Executive Director Barb Cremin reported that the Amendatory Budget and Appropriations Ordinance will be discussed in a public meeting immediately preceding the August board meeting and board approval will be requested at the August 25, 2016 board meeting.

The amendatory BAO is necessary to modify both the budget and the appropriation reflected in the Budget and Appropriation Ordinance 2016-09 approved by the Board at the July Board meeting due to an administrative error. The information presented in the Amendatory Ordinance 2016-11 was correctly posted for the required 30 day public inspection. Notice of the public meeting will be published in the August 18, 2016 edition of the Glenview Announcements and the public hearing will be held and Board approval will be requested at the August 25, 2016 board meeting. The original ordinance has not yet been filed and attorney Sam Witwer will be filing both the original ordinance and the amendatory ordinance in time to meet the required August 31, 2016 filing date.

The BAO approved in July showed a budget of \$32,611,520 and is being amended to \$36,048,856, which is the amount of the budget approved by the Board at the April 28, 2016 board meeting. The Appropriation was originally approved as \$129,825,000 and it is being amended to \$80,616,000.

- b. **Other:** Executive Director Michael McCarty commented on the recent discussion at the August Parks and Facility Services Committee meeting regarding renewal of the Avoca School District agreement. While there are financial implications of the agreement, Executive Director Michael McCarty recommended that the Board revisit the agreement as part of a larger philosophical discussion of both the financial and non-financial considerations of the school district agreements before taking final board action on the Avoca agreement.

3. Matters from the Public

None

4. Committee Recommendation(s)/Direction

- To provide a committee recommendation to the Board for approval of the Amendatory Budget and Appropriation Ordinance No. 2016-11 as presented in the Finance Committee packet at the August 25, 2016 board meeting.

5. Adjourn

The meeting was adjourned at 8:16 a.m.

ATTEST:

Daniel B. Peterson
Board President

Michael D. McCarty
Board Secretary

Approved this 25th day of August 2016