



GLENVIEW PARK DISTRICT
Public Hearing
FY2016/2017
Budget and Appropriations Ordinance (BAO)

@ Park Center
2400 Chestnut Avenue
Glenview, IL 60025
Meeting Minutes
July 28, 2016

1. Roll Call

President Daniel B. Peterson called the meeting to order at 7:00 p.m. and the roll was called.

Commissioners present: David M. Dillon, Angie G. Katsamakias, Robert J. Patton, David S. Tosh, Daniel B. Peterson

Commissioners Absent: William M. Casey, Charles J. Kuhn

Official Staff present: Attorney Samuel W. Witwer, Jr., Treasurer William D. Moore, Executive Director/Secretary Michael D. McCarty, Superintendent of Park & Facility Services James Warnstedt, Superintendent of Special Facilities Lori Lovell, Deputy Executive Director Barb Cremin, Superintendent of Leisure Services Elsa Fischer, and Recording Secretary Joanne Capaccio. Please refer to the attendance record for visitors.

2. Public Comment on FY 2016/2017 Budget and Appropriations Ordinance

President Peterson 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 since June 28, 2016 and notice of the public hearing was published in the July 21st edition of the Glenview Announcements.

President Peterson explained that the Budget and Appropriation Ordinance is the legal authority for the Park District to spend funds during the fiscal year and is a required filing that sets the legal maximum that can be spent in specific line items within 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. Otherwise, if unanticipated funds, such as grant funds or donations, became available, the District would not be able to use them as intended without additional legal filings.

President Peterson went on to explain that the Budget and Appropriations Ordinance should not be confused with the park district budget or the tax levy. At the November

19, 2015 Board meeting, the Board approved the tax levy ordinance which requested the amount of taxes needed to fund the park district during the 2016-2017 fiscal year.

At the April 28, 2016 Board meeting, the actual Park District budget for FY 2016-2017 was approved by the Park Board. The budget is the working document used by the District to plan for and monitor its expected revenue and expenses for the fiscal year. The BAO which will be under consideration tonight sets the legal ceiling for spending above and beyond what was planned in the budget, if unexpected circumstances arise or additional funding becomes available.

This year, the appropriation is set at \$129,825,000 with a budget of \$32,611,520.

President Peterson then opened the meeting up for public comments.

3. Adjourn

With there being no public comments, President Peterson noted that action on this Ordinance would take place at the regular Board meeting which would follow this public hearing. President Peterson then adjourned the Public Hearing.

The following action on the proposed FY2016/2017 Budget and Appropriations Ordinance No. 2016-09, was taken during the July 28, 2016 Glenview Park District Regular Board meeting which 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 hearing).

Commissioner Dillon moved seconded by Commissioner Patton to accept a staff recommendation to approve the Budget and Appropriation Ordinance No. 2016-09 for fiscal year 2016-2017. Roll Call Vote: Ayes: Patton, Tosh, Dillon, Katsamakias, Peterson. Nays: None. Motion Carried.

ATTEST:

Daniel B. Peterson, President

Michael D. McCarty, Secretary

Approved this 25th day of August 2016

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