



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

@ Park Center
2400 Chestnut Avenue
Glenview, IL 60025
Meeting Minutes
August 25, 2016

1. Roll Call

Vice President Charles J. Kuhn called the meeting to order at 7:00 p.m. and the roll was called.

Commissioners present: William M. Casey, David M. Dillon, Robert J. Patton, David S. Tosh, Charles J. Kuhn. Commissioner Angie G. Katsamakidis arrived immediately after the roll was called.

Commissioners Absent: Daniel B. Peterson.

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 the amended FY 2016/2017 Budget and Appropriations Ordinance

Vice President Kuhn commented that the purpose of tonight's public hearing on the Amendatory Budget and Appropriations Ordinance No. 2016-11 is to amend Budget and Appropriations Ordinance No. 2016-09 that was passed by the Board on July 28, 2016. He noted that the ordinance has been available for public inspection at the Park District's administration office for more than 30 days and notice of tonight's public hearing was published in the August 18, 2016 edition of the Glenview Announcements.

Vice President Kuhn explained that 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. It is being reduced and amended to \$80,616,000.

Vice President Kuhn went on to explain This BAO is the legal authority for the Park District to spend funds during the fiscal year. It is a required filing that sets the legal ceiling for spending above and beyond what was planned in the budget, if unexpected

circumstances arise or additional funding becomes available. 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 line items to efficiently operate the District.

The Board will be considering approval at tonight's board meeting to approve the appropriation of \$80,616,000 with an approved budget of \$36,048,856.

Vice President Kuhn then opened the meeting up for public comments.

3. Adjourn

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

Commissioner Patton moved seconded by Commissioner Casey to adjourn the public hearing at 7:02 p.m. On Voice Vote, all present voted aye. Motion Carried.

The following action on the proposed FY2016/2017 Amendatory Budget and Appropriations Ordinance No. 2016-11, was taken during the August 25, 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 Patton moved to accept a Finance Committee recommendation to approve the Budget and Appropriation Ordinance No. 2016-11 for fiscal year 2016-2017 amending Ordinance No. 2016-09. Roll Call Vote: Ayes: Patton, Tosh, Casey, Dillon, Katsamakias, Kuhn. Nays: None. Motion Carried.

ATTEST:

Daniel B. Peterson, President

Michael D. McCarty, Secretary

Approved this 22nd day of September 2016