



**GLENVIEW PARK DISTRICT**  
**Public Hearing**  
**FY2014/2015**  
**Budget and Appropriations Ordinance (BAO)**

@ Park Center  
2400 Chestnut Avenue  
Glenview, IL 60025  
Meeting Minutes  
June 26, 2014

**1. Roll Call**

President Mary Jean Coulson called the meeting to order at 7:00 p.m. and the roll was called.

Commissioners present: William M. Casey, Charles J. Kuhn, Robert J. Patton, Daniel B. Peterson, Ted M. Przybylo, David S. Tosh, Mary Jean Coulson

Commissioners Absent: None

Official Staff present: Attorney Samuel W. Witwer, Jr., Treasurer William D. Moore, Executive Director/Secretary Charles Balling, Superintendent of Park & Facility Services James Warnstedt, Superintendent of Special Facilities Cheryl Deom, Superintendent of Leisure Services Robert Quill, and Recording Secretary Joanne Capaccio. Please refer to the attendance record for visitors.

Official Staff Absent: Superintendent of Administrative Operations Barbara Cremin

**2. Public Comment on FY 2014/2015 Budget and Appropriations Ordinance**

President Coulson commented that the purpose of tonight's public hearing is to review 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 since May 27, 2014 and notice of the public hearing was published in the June 19th edition of the Glenview Announcements.

President Coulson explained that the Budget and Appropriation Ordinance 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 Coulson 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 21, 2013 Board meeting, the Board approved the tax levy ordinance which requested the amount of taxes needed to fund the park district during the 2014-2015 fiscal year.

At the April 24, 2014 Board meeting, the actual Park District budget for FY 2014-2015 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 \$130,382,000 with a budget of \$39,703,388.

President Coulson then opened the meeting up for public comments.

3. **Adjourn**

With there being no public comments, President Coulson 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 follow this public meeting.

Commissioner Przybylo moved seconded by Commissioner Kuhn to adjourn this Public Hearing at 7:05 p.m. On Voice Vote: All present voted aye. Motion carried.

The following action on the proposed FY2014/2015 Budget and Appropriations Ordinance No. 2014-17, listed as a Consent Agenda item, was taken during the June 26, 2014 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 meeting)

Commissioner Casey moved seconded by Commissioner Patton to approve the Consent Agenda items as presented. Roll Call Vote: Ayes: Tosh, Casey, Kuhn, Patton, Peterson, Przybylo, Coulson. Nays: None. Motion Carried.

ATTEST:

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Charles T. Balling, Secretary

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Mary Jean Coulson, President

Approved this 24th day of July 2014

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