



GLENVIEW PARK DISTRICT
Public Hearing
FY2018/2019
Budget and Appropriations Ordinance (BAO)

Convened at Park Center
2400 Chestnut Avenue
Glenview, IL 60025
Meeting Minutes
July 26, 2018

1. Roll Call

President David M. Dillon called the meeting to order at 7:00 p.m. and the roll was called.

Commissioners present: William M. Casey, Angie G. Katsamakidis, Robert J. Patton, Daniel B. Peterson, Jennifer G. Roberts, David S. Tosh, David M. Dillon.

Commissioners Absent: None

Official Staff present: Treasurer William D. Moore, Executive Director/Secretary Michael D. McCarty, Superintendent of Park & Facility Services James Warnstedt, Superintendent of Special Facilities Lori Lovell and Deputy Executive Director Katie Skibbe, Please refer to the attendance record for visitors.

Official Staff absent: Joanne Capaccio

2. Public Comment on FY 2018/2019 Budget and Appropriations Ordinance

President Dillon 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 26, 2018 and notice of the public hearing was published in the July 19th edition of the Glenview Announcements. The Budget and Appropriation Ordinance is produced by the District's Accounting Department and reviewed by the Board of Park Commissioners for approval.

President Dillon 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. 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.

This year, the appropriation is set at \$93,144,000 with an approved budget of \$40,573,543.

President Dillon then opened the meeting up for public comments.

3. **Adjourn**

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

Commissioner Patton moved seconded by Commissioner Katsamakis to adjourn the public hearing at 7:03 p.m. On Voice Vote, all present voted aye. Motion Carried.

The following action on the proposed FY2018/2019 Budget and Appropriations Ordinance No. 2018-12, was taken during the July 26, 2018 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 Roberts moved to accept a Finance Committee recommendation to approve the Budget and Appropriation Ordinance No. 2018-12 for fiscal year 2018-2019. Roll Call Vote: Ayes: Peterson, Roberts, Tosh, Casey, Katsamakis, Patton, Dillon. Nays: None. Motion Carried.

ATTEST:

David M. Dillon, President

Michael D. McCarty, Secretary

Approved this 23rd day of August 2018