

DRAFT



**GLENVIEW PARK DISTRICT**  
**Public Hearing**  
**FY2020/2021**  
**Budget and Appropriations Ordinance (BAO)**

Convened at Park Center  
2400 Chestnut Avenue, Lakeview Room  
Glenview, IL 60025  
Meeting Minutes  
July 23, 2020

**1. Roll Call**

President William M. Casey called the Public Hearing to order at 7:00 p.m. and the roll was called.

Commissioners present: David M. Dillon, Angie G. Katsamakidis, Jennifer G. Roberts, David S. Tosh, William M. Casey.

Commissioners who attended remotely: Joseph A. Sullivan and Daniel B. Peterson.

*Note:* Commissioner Daniel B. Peterson joined the meeting remotely after the Roll was called and first motion was approved.

Commissioners Absent: None.

Official Staff present: Treasurer William D. Moore, Executive Director/Secretary Michael D. McCarty, Superintendent of Park & Facility Services James Warnstedt, Deputy Executive Director Katie Skibbe, Superintendent of Leisure Services Todd Price and Recording Secretary Joanne Capaccio. Please refer to the attendance record for visitors.

Official Staff who attended remotely: Superintendent of Special Facilities Lori Lovell and Director of Brand Strategies and Community Engagement Jena Johnson.

Official Staff absent: None.

- 2. Commissioner Roberts moved seconded by Commissioner Katsamakidis to allow Commissioners Daniel Peterson and Joe Sullivan to participate in the July 23, 2020 Park Board Public Hearing by electronic means. Roll Call Vote: Ayes: Dillon, Katsamakidis, Roberts, Sullivan, Tosh, Casey. Nays: None. Motion Carried.**

*Note:* Commissioner Daniel B. Peterson remotely joined the meeting at this time.

**3. Public Comment on FY 2020/2021 Budget and Appropriations Ordinance**

President Casey 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 19, 2020 and notice of the public hearing was published in the July 16 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.

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President Casey 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.

President Casey clarified that the Budget and Appropriations ordinance should not be confused with the park district budget or the tax levy. At the December 12, 2019 Board meeting, the Board approved the tax levy ordinance which requested the amount of taxes needed to fund the park district during the 2020-2021 fiscal year. At the April 23, 2020 Board meeting, the actual Park District budget for FY 2020-2021 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 ordinance, 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 \$99,909,000 with an approved budget of \$47,051,152.

President Casey then opened the meeting up for public comments.

**4. Adjourn**

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

Commissioner Dillon moved seconded by Commissioner Roberts to adjourn the public hearing at 7:06 p.m. On Voice Vote, all present voted aye. Motion Carried.

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The following action on the proposed FY2020/2021 Budget and Appropriations Ordinance No. 2020-12, was taken during the July 23, 2020 Glenview Park District Regular Board meeting which followed this public hearing. The Regular Park Board meeting was held in the Lakeview Room at Park Center, 2400 Chestnut Avenue, Glenview, IL (Same room as the public hearing).

Commissioner Roberts moved seconded by Commissioner Dillon to approve the Budget and Appropriation Ordinance No. 2020-12 for fiscal year 2020-2021. Roll Call Vote: Ayes: Sullivan, Tosh, Dillon, Katsamakakis, Peterson, Roberts, Casey. Nays: None. Motion Carried.

ATTEST:

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William M. Casey, President

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Michael D. McCarty, Secretary

Approved this 27th day of August 2020