

APPROVED

MINUTES OF OCTOBER 18, 2016 FINANCE COMMITTEE OF THE WHOLE
MEETING GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 6:50 p.m. and the roll was called.

Committee Members present:

Lisa Brooks, Chair/Treasurer
Steve Gaines, President
Dudley Onderdonk, Vice President
Andre Lerman, Commissioner
Seth Palatnik, Commissioner

Staff present:

Lisa Sheppard, Executive Director/Secretary
Carol Mensinger, Director of Finance/HR
Chris Leiner, Director of Parks/Maintenance
Mike Lushniak, Director of Recreation/Facilities
Erin Maassen, Manager of Marketing/Comm

Members of the Public in attendance who signed in or spoke: No members of the public attended.

Approval of Minutes of the July 21, 2016 Finance Committee of the Whole Meeting: A motion was made by Commissioner Palatnik to approve the Minutes of the July 21, 2016 Finance Committee of the Whole meeting as presented. President Gaines seconded the motion. No discussion ensued. Roll call vote taken:

AYES: Gaines, Lerman, Onderdonk, Palatnik, Brooks

NAYS: None

ABSENT: None

Matters from the Public: No one wished to address the Committee.

Discussion of Proposed 2016 Tax Levy Amount: Director Mensinger explained that the Board tonight is determining the amount to levy for tax year 2016 for amounts to be received in fiscal year 2017/18. The Truth in Taxation Resolution would be passed at the October Regular Board Meeting, from which, the actual Levy Ordinance would be created and passed at the November Regular Board Meeting and then filed by the last Tuesday in December. Director Mensinger is recommending a 3.5% operating levy and reviewed detail behind the recommendation. Discussion ensued.

Discussion of 2016 Health Insurance Renewal: Director Mensinger reviewed the health insurance options for 2017. PDRMA Health will have a zero percent premium increase for 2017. The health insurance recommendation is included in the Board packet for approval tonight.

Discussion on Intergovernmental Agreement for West Park Playground: Executive Director Sheppard reminded Commissioners that she had brought the concept of entering into an intergovernmental agreement with the School District in regards to constructing a playground at West School/ Park at a prior special projects committee

meeting. Executive Director Sheppard presented the contents of the agreement. Discussion ensued.

A second discussion will occur at the November 1 Committee meeting followed by a vote at the November Regular Board meeting.

Other Business: There was no other business.

Adjourn: At 7:12 p.m., a motion was made by Chair Brooks to adjourn the meeting. Commissioner Gaines seconded the motion which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary