

MINUTES OF OCTOBER 15, 2019 FINANCE COMMITTEE OF THE WHOLE  
MEETING  
GLENCOE PARK DISTRICT  
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 6:31pm and roll was called.

Committee Members present:

Lisa Brooks, President  
Stefanie Boron, Vice President  
Michael Covey, Treasurer  
Josh Lutton, Commissioner  
Dudley Onderdonk, Commissioner

Staff present:

Lisa Sheppard, Executive Director/Secretary  
Carol Mensinger, Director of Finance/HR  
Chris Leiner, Director of Parks/Maintenance  
Bobby Collins, Director of Recreation/Facilities  
Erin Classen, Supt. of Marketing/Comm.  
Jenny Runkel, Administrative Assistant

Members of the Public who signed in or spoke: There was no one from the public in attendance.

Matters from the Public: There was no one in attendance wishing to address to the Board.

Discussion of Proposed 2019 Tax Levy Amount: Director Mensinger met with Board Treasurer Covey a couple weeks ago and he is in support of the staff recommendation. Mensinger explained that the Board tonight is determining the amount to levy for tax year 2019 for amounts to be received in fiscal year 2020/21. Mensinger recommended building in potential new growth for the Hoover Estate and staff will be maximizing the special rec levy for payment of NSSRA's new facility. Director Mensinger recommends a 4.93% operating levy increase, which allows for the 1.9% CPI and capture of 3.03% potential new growth. This is the last year of our Watt's debt; paid in full on December 1, 2020. The debt service levy is determined by the outstanding bond ordinances on file with the county. Discussion ensued.

Per a question from Commissioner Lutton regarding bond issue timing, Carol answered that the budget discussion will be in February when more is known on the maintenance and Watts facilities. The process to issue bonds takes approximately three months.

President Brooks, based on committee discussion, moved the 2019 Tax Levy amount forward for approval at the October 15 Regular Board meeting.

Discussion of 2020 Health Insurance Renewal: Director Mensinger reviewed the health insurance options for 2020. The premium increase for PDRMA Health in 2020 for PPO/HMO, prescription, dental, and EAP coverage is anticipated at 4% or approximately \$20,000. Funding, benefit plans, and PDRMA health wellness program were reviewed.

President Brooks, based on committee discussion, moved the recommended Health Insurance Renewal forward for approval at the October 15 Regular Board meeting.

Other Business: Executive Director Sheppard shared that our Chicago Metropolitan Agency Planning grant was officially awarded for Connect Glencoe for a total of \$667,150. Director Leiner and Superintendent Classen worked hard taking the lead on the grants. Total grants and donations could be up to \$1.1 million; our current total is \$970,000.

The Linden House court date has been set in November, the next step for putting the house up for sale. Jim Rock of Ancel Glink and Executive Director Sheppard are representing the District in court.

Part of the Watts master plan is holding community meetings in order to go for park grants in December/January; a very tight window. A community meeting in early November for Watts will be very similar to the dog park community meeting. Two weeks later will be a Watts Advisory Group meeting to review community meeting results followed by a regular Board meeting where the group will present their findings to the Board followed by another public input session.

The topics and date of the next committee meeting was reviewed.

Adjourn: Commissioner Lutton moved to adjourn the meeting at 6:59pm. Commissioner Boron seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

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Lisa M. Sheppard  
Secretary