

APPROVED

MINUTES OF OCTOBER 2, 2018 FINANCE COMMITTEE OF THE WHOLE MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:01pm and roll was called.

Committee Members present:

Dudley Onderdonk, Chair/Treasurer
Lisa Brooks, President
Stefanie Boron, Vice President
Josh Lutton, Commissioner
Bob Kimble, 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.

Members of the Public who signed in or spoke: Michael Covey, Dan Dorfman, Jim Nyeste, Barbara Sideman

Matters from the Public: Jim Nyeste asked about the timeline and changes to the Old Green Bay Linear Parks Plan, asked the Board to take into account the deferred capital projects in the decision, as well as, the maximization of open space, minimize clutter, locate fitness equipment within the playground area, minimize maintenance and upkeep, encourage kids creativity in play and open space play, path is redundant, and the mountain bike course is unnecessary. Mr. Nyeste gave positive feedback on making Veteran's Park Memorial more visible, improving drainage, and the playground refurbishment.

Barbara Sideman of Highland Park, asked the Board to consider restoring Stanley Shuman's prairie grass and leave the plan as green as possible.

Discussion of Proposed 2018 Tax Levy Amount: Director Mensinger explained that the Board tonight is determining the amount to levy for tax year 2018 for amounts to be received in fiscal year 2019/20. 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 4.21% operating levy and reviewed detail behind the recommendation. The debt service levy is determined by the outstanding bond ordinances on file with the county. The total levy increase for operating and debt service would be 2.17%. Discussion ensued.

Chair/Treasurer Onderdonk, based on committee discussion, moved the 2018 Tax Levy amount forward for approval at the October 16 Regular Board meeting.

Other Business: There was no other business.

Adjourn: Commissioner Lutton moved to adjourn the meeting at 7:21pm. Commissioner Brooks seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary