

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting
September 19, 2017
185 Spring Avenue**

I. Call to Order

Commissioner Weber called the meeting to order at 6:35 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Ward, Wilson, Stortz, Durham, and Vice President Weber. Commissioner Cornell arrived at 6:45 p.m. and President Nephew arrived at 7:00 p.m.

Staff members present were Executive Director Harris, Superintendent of Recreation Esposito, Superintendent of Finance & Personnel Cinquegrani, Superintendent of Parks & Planning Hopkins, and Executive Assistant Dikker.

III. Pledge of Allegiance

IV. Public Participation

Don St. Clair of the Citizens Finance Committee was present during the Regular Meeting and participated in the financial overview discussion.

V. Consent Agenda

Commissioner Wilson moved, seconded by Commissioner Stortz, to approve the Consent Agenda including the Voucher List of Bills totaling \$404,102.96, the August 15, 2017 Regular Meeting minutes, the September 5, 2017 Workshop Meeting minutes and the Finance Report.

*Roll Call: Aye: Commissioners Wilson, Stortz, Ward, Durham and Commissioner Weber
Nay: None*

Motion Carried.

VI. 2018 District Forecasting Discussion

Executive Director Harris discussed a brief overview of the strategic agenda for the evening. Topics included financial overview and forecast, capital projects updates from 2017 through 2022, and additional subjects including the following; non-referendum general obligation bonds, state legislative activities, referendums, intergovernmental responsibilities, neighborhood parks and long-term planning for the Park District.

A. Financial Overview & Forecast

Superintendent of Finance and Personnel Cinquegrani presented the financial overview of the Park District in the upcoming years ahead. Cinquegrani highlighted the financial commitments, the available funding resources, the fund balance policy, operating surplus discussion, special recreation levy and the issuing of non-referendum bonds.

Superintendent of Finance and Personnel Cinquegrani reviewed non-referendum bonds and the continued need to issue that source of funding to support the ongoing asset replacements and maintenance identified. Cinquegrani discussed the available funding sources of the Park District and the impact on the Park District with several potential legislative actions that are currently pending, including a property tax freeze and minimum wage increases. The Park Board of Commissioners had a discussion on the various topics presented and will continue the discussions in the upcoming 2018 budget process.

B. Capital Projects

Superintendent of Parks and Planning Hopkins presented an overview of the next five years regarding the various Capital Projects. Hopkins updated the Board on the status of the current projects for 2017 and then discussed the proposed projects for 2018, stating that these will continue to be discussed during the budget process. Lastly, Hopkins highlighted the proposed Capital Improvement projects for 2019-2022 specifically detailing the outlined asset replacement projects that include asphalt, playgrounds, vehicles and equipment and other various items. The Board had a lengthy discussion of the Capital Projects forecasted in the years ahead.

C. Other Topics

Executive Director Harris then identified additional topics that may warrant further discussion. Those topics included non-referendum general obligation bonds, proposed state legislative activities, intergovernmental /collaboration with other municipalities, neighborhood parks and possible efforts to coordinate and develop long-term planning of the Park District, its programs and facilities. After Board discussion of the topics, Harris stated staff would gather more information on the topics discussed and provide further details as we progress through the 2018 budgeting process.

VII. Adjourn

There being no further business, Commissioner Weber moved, seconded by Commissioner Cornell to adjourn the Regular Meeting at 11:05 p.m.

*Roll Call: Aye: Commissioners Weber, Cornell, Ward, Wilson, Stortz, Durham and
President Nephew
Nay: None*

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary