

# BOARD OF COMMISSIONERS

## Regular Meeting Highlights November 14, 2017



### **APPROVE 2017 TAX LEVY ORDINANCE 17-04**

Superintendent of Finance and Personnel Cinquegrani presented Ordinance 17-04 “An Ordinance for the levy and assessment of taxes for the year 2017” to the Board of Commissioners. In accordance with the truth in taxation requirements, the Park District Board placed the tax levy on file at the October 3<sup>rd</sup> meeting wherein the Board approved Resolution 17-02 “Truth In Taxation Law Resolution”. After Board discussion, Ordinance 17-04 was approved.

### **2018 BUDGET DISCUSSION ONLY**

Executive Director Harris stated that the 2018 proposed annual budget for the Glen Ellyn Park District was presented and discussed at the October 17 Regular Board meeting at which time the Board directed staff to gather additional information on several items. Those items to be discussed in greater detail were the Ackerman Sports and Fitness Center (ASFC) Parking lot, the Ackerman Park Improvement Project schedule and the addition of a full time Park’s employee.

Harris presented information regarding the various options for replacing the Ackerman Sports and Fitness Center parking lot. Harris discussed the potential for grant opportunities through the County and State to convert the lot to permeable pavers and the timeline involved should the Board choose this option. The Board had a lengthy discussion regarding the direction and while all supported the initial effort to install permeable pavers with the assistance of the IGIG grant, several Commissioners favored moving forward with an asphalt lot in 2018 rather than defer the project even later in hopes of applying and attaining alternative funds. As the District has tentatively identified implementing additional improvements within Ackerman Park beginning in 2019 and continuing until at least 2022, permeable pavers can be included within areas such as the softball hub and/or the parking lot(s). Staff will gather additional information regarding the bidding of the ASFC asphalt parking lot and include other best practices such as rain gardens, bioswales as well as alternates such as permeable pavers and concrete.

Harris then briefly discussed the proposed Ackerman Park Improvement with the goal of initiating the planning of the project beginning early 2018 with construction starting in 2019.

Lastly, the Park Board had a brief discussion of the additional full time Park’s employee and posed several questions to staff.

Director Harris stated that the 2018 budget will be on the agenda at the next meeting in December for final approval.

### **2018 PROPOSED MEETING SCHEDULE**

Executive Director Harris presented the proposed 2018 Board Meeting Schedule and the Board of Commissioners approved the schedule. After further discussion during the regular meeting, President Nephew discussed revising the approved 2018 meeting schedule due to conflicts in scheduling with

Commissioner Cornell. Staff and Board discussed alternate potential meeting dates and will revisit the 2018 schedule at the next Board meeting in December.