

BOARD OF COMMISSIONERS

Special Meeting Highlights September 25, 2019



2020 DISTRICT FORECASTING DISCUSSION

Topics for the evening would include financial overview and forecast, capital projects updates from 2019 through 2025, and additional subjects including the following; Sunset Pool, Ackerman Sports and Fitness Center, Full Time Staff, Long Range Planning and Forecasting, and discussion on the Johnson Center.

Superintendent of Finance and Personnel Cinquegrani highlighted the financial planning calendar for the remainder of the year while presenting the proposed 2020 annual budget and operating assumptions. Available funding sources, fund balances, annual operating surplus, and special rec levy were highlighted. The Park Board of Commissioners had a discussion on the various topics presented and will continue the discussions in the upcoming 2019 budget process.

Executive Director Harris presented an overview of the next six years regarding the various Capital Projects. Harris updated the Board on the status of the current projects for 2019 and then discussed the proposed projects for 2020. Lastly, Harris highlighted the proposed Capital Improvement projects for 2021-2025. The Board had a lengthy discussion of the Capital Projects forecasted in the years ahead and will continue to discuss in the upcoming budget process.

Lastly, Executive Director Harris identified additional topics that may warrant further discussion. Those topics included Sunset Pool, proposed elements to Ackerman Sports & Fitness Center, full time staffing, long range planning and forecasting and discussion on the Johnson Center maintenance garage. The Board discussed the various other topics and after Board discussion, staff will further research these topics and begin to implement and provide further details during 2020 budgeting process.