

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
November 12, 2015
6:30 PM
Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Renner, Stanko and Frangiamore

Commissioners Present: B. Krueger

Guest Present: None.

Staff Present: Jones, V. Krueger, Kelly, Rea, Raica, Hughes, Tarosas, Nesler, and Lee.

Chair Stanko called the meeting to order at 6:30 PM.

The minutes from the October 8, 2015 Administration, Finance, and Personnel Committee meeting were presented for approval.

Frangiamore moved to approve the minutes; second by Renner.

Voice vote: 3-0. All voting yes. Motion carried.

There were no matters from the Public or Commissioners.

Jones mentioned two videos that Hughes, Lee, and Raica made about the two new playgrounds at Candlewood and Hillside Prairie Parks. He said they were very well done and encouraged the Commissioners to look at the videos that were posted on the District's website.

Under Discussion Items, Jones discussed the 2016 IAPD Conference Credentials. He stated in order for the Park District to be a voting and participating member of the annual meeting held at the conference every year, a certificate needs to be completed and turned in naming the Park District's delegate. Historically, the Executive Director is the delegate with the President of the Board of Commissioners being the alternate. Jones recommend to the Board that he be the delegate with Emma being the alternate, B. Krueger the second alternate, and Renner as the third alternate.

Renner moved to approve the 2016 IAPD Credentials Certificate and the designation of delegates as follows: Delegate – Executive Director Jones; 1st Alternate – Emma; 2nd Alternate B. Krueger; 3rd Alternate Renner; second by Frangiamore.

Voice vote: 3-0. All voting yes. Motion carried.

V. Krueger discussed the tax levy with the Board. The Board approves an Annual Levy Ordinance to request property taxes be collected for park and recreation purposes. Based upon the proposed District tax levy, the District would not exceed the prior year's tax extension by more than 5% and would not be required to be published or a public hearing held on the tax levy. The District has complied with all legal requirements to pass the annual levy ordinance. The ordinance indicates the amount of levied for each fund for total taxes levied of \$3,943,114.11.

Renner moved to recommend Board approval of Ordinance O-2015-16-04, Annual Tax Levy Ordinance for the Year 2015.

Voice vote: 3-0. All voting yes. Motion carried.

The next item discussed was the abatement of debt service tax levies. Each year the County Clerk automatically levies a Bond and Interest Fund tax to provide for the annual debt service on any outstanding general obligation bonds. However, since general obligation bonds pledge other sources of revenue for debt service, the backup levy by the County Clerk for debt service on these bonds needs to be abated to avoid double taxation. The alternate revenue to fund the debt service for the bond issues listed above will be provided by the net proceeds of the general obligation park bond, issue, and the corporate fund. V. Krueger asked the Commissioners if there were any questions.

No questions from the Commissioners.

Renner moved to recommend Board approval of Abatement Ordinances O-2015-16-05 and O-2015-16-06 as presented. Second by Frangiamore.

Voice vote: 3-0. All voting yes. Motion carried.

Stanko asked if there was any other business. Hearing no other business, he asked for a motion to adjourn the meeting.

Frangiamore moved to adjourn the meeting. Second by Renner.

Voice vote: 3-0. All voting yes. Motion carried.

Adjourned at 6:38 PM.