

Cary Park District
Board of Commissioners
Administration, Finance & Personnel Committee Meeting
August 9, 2018
6:30 PM
Community Center
255 Briargate Road
Cary, IL 60013

Minutes

Committee Members Present: Frangiamore, Hauck, and Stanko

Commissioners Present: Renner, Howell

Guest Present: None

Staff Present: Jones, Raica, Rogus, Krueger, Hughes, Kelly, and Lee.

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

The Pledge of Allegiance to the Flag was recited.

There were no matters from the public.

The minutes from the July 12, 2018 Administration, Finance, and Personnel Committee meeting were presented for approval.

Hauck moved to approve the minutes; second by Frangiamore.

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

Hauck stated she enjoyed the National Night Out the other evening and felt the Park District should offer their presence at the event in the future.

Raica stated the removal of Timbertown has been completed. The area has been cleaned up and staff is working with the consultant on getting concrete work done around the new playground. At Lions Park work is starting with the lacrosse field, and the demo work will start for the ball fields and concession stand next week.

Raica then explained that the disc golf course is in good shape, and it will be ready for a soft opening at the end of August.

Under Discussion Items, the 2018 Levy was discussed. Jones stated that at the AFP meeting on July 12, discussion was held on the upcoming Levy. The topic was brought up again at the Board meeting on July 26, and at that meeting staff was asked to provide additional information on the Levy. A memo has been presented this evening with more detailed information on the Levy and the various options available to the Board, and in the memo are items that are recapped from the

previous discussions. Staff has provided in the current memo approximate dollar amounts associated with each of the options.

Jones explained if the majority of the group wants to look at a different approach than what has been provided, then staff would need to know which would be used so staff can come back with more detail on that.

Stanko asked if the Board was comfortable with the memo provided, or if there were questions for staff. Howell said he appreciates the effort by staff to put forward more information.

Stanko said there were three generalized options presented, but other options are available. He stated that during the July AFP meeting, 3 Commissioners were in favor of option 1, structure the Levy to capture CPI plus any New Growth that may have occurred within the Park District. Two Commissioners were in favor of option 2, abate a portion of the Park District's Annual Rollover Bond equal to the CPI increase in taxes and New Growth. Frangiamore, Stanko, and Renner stated they were still in favor of option 1. Hauck and Howell stated they were still in favor of option 2.

Stanko stated he favors abating some of the tax levy if possible; however, he feels strongly this year that given the fact that there are several large projects on the table, changes in raising the CERF fund, and shortages in other funds, he doesn't feel this would be appropriate this year to abate.

Renner stated he favors option 1 because there are expenses such as the CERF that need to be covered. It is fiscally responsible to monitor the CERF and make sure those costs are covered.

Jones recapped by stating that from here, staff will bring projected numbers associated with the Levy approach discussed to the AFP Committee broken down by fund. In October, if everyone is comfortable with what has been presented, the Board will consider a recommendation regarding the Levy. If the Levy does not exceed 5% of the previous years extension, as has been the case for the past many years, the Board President, will make an announcement that the extension will or will not exceed 5%. After that an Ordinance would be approved at the November Board meeting and filed with the County.

Frangiamore moved to adjourn the meeting. Second by Hauck.

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

Meeting adjourned at 6:51 PM.