

## Elmhurst Park District Board Meeting

Oct. 10, 2017

Observer: T. Heffner, Elmhurst College

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- Pledge of Allegiance
- Roll call
  - One absence - Commissioner Ubriaco
- Additions/ deletions/ changes to agenda
  - No additions
- Remarks/ correspondence from visitors
  - No remarks
- Committee report
  - Sugar Creek Golf Course
    - Revenue is up, expenses is down, very dry but get to see where the sprinklers hit, new budget was proposed, minor tweak was made and approved, movie on the green was very successful.
- Upcoming committee meetings
  - Gateway-oct 12, 2017
  - PEP-oct 19, 2017
  - Sugar Creek course-oct 24, 2017
  - Lizzadro museum- nov 16, 2017
- Consent agenda
  - Agenda was approved for Sept 26, 2017
- No unfinished business
- New business
  - Tax levy resolution R-06-17
    - Resolution for line 1= \$6,786,969
    - 2015-2016= 8.6% increase
    - 3-year Average of 7.2 % Increase next year
    - Past 3-years cost for construction around the city has been \$32 million
    - Proposed cash investment-\$200,000
    - Tier 1 = 191,000
    - Tier 2= \$25,000 above and beyond tier one
    - Federal Insurance Contribution Act tax will receive a reduction = \$173,500 for liabilities and management
    - Very little money is going to the park district, roughly a dollar a month.
    - Money is being well watched and put to good use.
    - Passes unanimously!
- Commissioner information items
  - Senior Commission at 1pm at the library
  - Sunday Oct 1, 2017, 20 to 30 kids came to work the prairie. Very successful.
  - Art Museum: new director with a lot of ideas and ambition.
  - Prairie restoration is next Saturday (oct 21, 2017).
  - Residents say thank you for the movie on the green; look forward to seeing more.
  - No new info on future agenda

- Staff Announcements
  - Two staff meetings next week, focusing on safety
  - League appreciation week for adults.
  - New software for finances and payroll is on its way. Demo from St. Charles Park District.
  - Unofficial title for next year's movie on the green is "The Blues Brothers"
  - Saturday the 21<sup>st</sup> is Fall Fest, there might be a storm system so hopefully no bad weather. They will keep the community updated through social media.
  - Fencing is going up tomorrow, and demo is going on for a few properties around Elmhurst.
  - Plunkett Park grand opening on Saturday Nov 4, 2017.
- Closed session
  - Unanimous adjournment and go into closed session at 7:30
- Adjournment 7:30 pm