

- **Call to order**
- **Pledge of allegiance**
- **Roll call**
  - Commissioner Ennis- absent but excused due to work
- **Additions/ deletions/ changes to agenda**
  - none
- **Remarks/ correspondence from visitors**
  - none
- **Committee report**
  - none
- **Upcoming committee meetings**
  - Sugar Creek Golf Course – December 12th, 2017
  - Gateway- December 14, 2017
- **Consent agenda** All items below approved and passed unanimously
  - Approval of November 27, 2017 Budget Hearing minutes
  - Approval of November 27, 2017 Regular Meeting Minutes
  - Voucher Lists
  - Disposal ordinance O-17-17
  - Beverage Vending contract
- **Board business**
  - Unfinished business (old)
    - 2017 third quarter financial report
      - Overall revenue is up from 2016 third quarter by 0.8%
      - Overall Expenses are up 1.3% from 2016 due to the land acquisitions this year.
      - Targeted to hit this year's budget.
      - The Park District was over budget by 36% of where they should be this year, but the property acquisitions were unplanned. The budget would have allowed for the properties to be bought if the opportunity had come about around the time of making the budget.
      - If you take out the properties that were bought, they would be about 1% within of what the budget was planned for.
    - Approval of 2018 budget document
    - Approval of 2018 budget and appropriations O-14-17
    - Approval of 2017 tax levy ordinance O-15-17
    - Approval of 2017 tax levy reduction ordinance O-16-17
      - All 4 above Pass unanimously
    - General Obligation Limited Tax Park Bonds, Series 2017A Ordinance O-18-17
      - An ordinance providing for the issue of not to exceed \$4,850,000 General Obligation Limited Tax Park Bonds of the Elmhurst Park District,

DuPage and Cook Counties, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Mesirow Financial, Inc.

- Passes unanimously

New Business (none)

- **Commissioner information items**

- Announcements

- Commissioner Kies- Wilder Mansion and park were very beautiful and there were a lot of activities for people to do including see Santa. Garden Club had a Christmas party on Monday at the Wilder Mansion - over 125 people attended; they raised \$1600 in raffles. Comm. Kies is very happy that the mansion is put to many good uses and thankful for the staff keeping a smile during all the events held at Wilder Mansion!
    - Commissioner Graff- Great event this past weekend, had a great time! It was a little warm but went off without a hitch!

- Future agenda

- none

- **Staff Announcements**

- Had almost 1000 people at the three events at the Wilder Mansion this past Saturday.
  - Getting close to the end of the year, so getting auditing ready and everything squared away.
  - Cyber attack on district data but it was mostly protected and is being investigated currently. No major damage.
  - New division manager of aquatics at The Hub: Sarah L. Very eager and ready to start her position. Getting everything planned and ready for summer next year.
  - Raking snow now instead of leaves, starting a lot of the trim work for trees
  - Getting ready to re-laminate floors at the Wagner Community Center Two staff events
    - Thursday, open house to all staff at the Wilder Mansion
    - Monday at 11am, staff luncheon.
  - Last meeting of the year but was very successful! Starting to position the district for the future
  - Very thankful to be a part of the board and this great park district! Wishing everyone happy holidays to everyone!

- **Closed Session**

- Pursuant to 5ILCS 120/2(c)(5) for the discussion of “the purchase or lease of real property for the use of the District.”
  - Pursuant to 5ILCS 120/2c(1) for the “appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.”

- Both pass unanimously
- **Adjournment @ 8:05pm**