



PARK DISTRICT OF OAK PARK
Administration and Finance Committee
Budget Session Meeting

Hedges Administrative Center
218 Madison Street
Oak Park, Illinois

Thursday, September 22, 2016 at 7:30pm

Minutes

I. Call to Order/Roll Call

The meeting was called to order at 7:30pm by President Aeschleman.

Commissioners Present: Commissioners Guarino, Lentz, Porreca, Wick and President Aeschleman.

Staff Present: Jan Arnold, Executive Director; Kyle Cratty, Finance Director; Mitch Bowlin, Finance Manager; Chris Lindgren, Superintendent of Buildings and Grounds; Travis Stephens, Sports Field Manager; Paula Bickel, Director of Human Resources; Maureen McCarthy, Marketing & Customer Service Director; Susan Crane, Supervisor of Operations and Special Events - Cheney Mansion; Patti Staley, Director of Horticulture & Conservatory Operations; and Karen Gruszka, Executive Assistant.

II. Public Comment – None

III. Budget Parameters

Kyle Cratty, the Director of Finance, informed the Board that this year the Park District will be increasing the tax levy 2.2% for the 2016 tax year. The District is subject to the property tax extension limitation law (PTELL) which caps the levy for the 2016 tax year at 0.7%. The District is increasing the levy 2.2% to ensure the District receives the full 0.7%.

IV. Budget Discussions

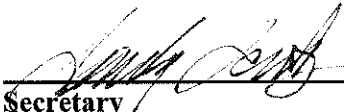
Corporate Administration's 2017 budget was presented including discussion on the Strategic Goals, Fund discussions including Administration Funds with the IT budget and the compensation study which the Board asked what the study was bringing to the Park District; the Conservatory was presented with increased collaboration with the B&G department and more growing of perennials; the Buildings and Grounds department's budget was discussed including the cleaning of facilities, sustainability and a tree removal contract. The Board discussed putting money back into Cheney Mansion. During the Audit, IMRF, and Liability budgets, PDRMA was discussed and in the Museum fund capital needs for Pleasant Home was discussed. Special Recreation, Health Insurance and Capital Projects were presented to the Board.

V. New Business

None

VI. Adjournment

A motion was made by Commissioner Wick and seconded by Commissioner Guarino to adjourn the meeting at 9:00pm. **Motion carried in a voice vote.**



Secretary
Board of Park Commissioners



President
Board of Park Commissioners

October 20, 2016
Date

October 20, 2016
Date