

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
SPECIAL MEETING
OCTOBER 29, 2013**

CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 6:03 p.m. in the Lisle Park District Recreation Multipurpose Room 2, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll.

Commissioners Present:	Altpeter Buchelt Cook Hough Richter
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Also Present:	
Director	Garvy
Superintendent of Recreation	Toohy
Superintendent of Operations	Leone
Superintendent of Parks	Cerutti
Superintendent of Finance	Silver
Human Resources Manager	Welge
General Manager	Shamberg
Golf Operations Manager	Culbertson

NEW BUSINESS

A. Review first draft of 2014 Budget - Discussion

Director Garvy presented the 2014 budget draft and budget highlights for the board's review. He pointed out the memo in the front of the binder which contains budget highlights. He recommended the board go through the budget fund by fund to address any questions and stated that at any time throughout the year the Board can ask questions or express concerns or ideas regarding the budget. He said staff would like to incorporate any changes or suggestions the board wants to make prior to the next board meeting so it can then be approved in tentative form and put on public display.

Commissioner Altpeter had a general question regarding the potential lost tax dollars from the homes damaged by the flood that might be acquired by the Village. Superintendent Silver addressed this question by stating there are no answers regarding this yet. He said the homes are still listed on the tax rolls and the park district will just have to wait and see what happens. Director Garvy stated the new 160 plus homes from the Arbor Trails Subdivision will help off-set any potential lost tax dollars from the flood homes if it comes to that.

President Cook asked Superintendent Silver where he sees the park district for this year and next year based on current progress. Superintendent Silver stated the park district will be in the black by about \$250-300,000 when this year is over. The new budget shows \$124-127,000 in the black.

Superintendent Silver reported this budget shows an increase in tax revenue for the corporate fund but a decrease in tax revenue for the recreation fund. He said his intent is to build up the fund balance in corporate while spending down the recreation fund.

Commissioner Hough stated that the fitness maintenance is down from last year and asked why that is. Superintendent Cerutti stated there was a higher cost last year due to the design and building of the dance/fitness rooms in the Community Center. He said the park district won't have those expenses this year because the work is completed.

Commissioner Altpeter had a question about the Blacksmith classes no longer being listed. Superintendent of Recreation Toohey stated that the classes are still being offered and they are a success, but they are now presented in the Museum Fund rather than Recreation Fund.

President Cook asked about the decrease in soccer. Superintendent of Recreation Toohey stated that the older kids 4th to 6th grade are moving from in house leagues to play travel or club soccer which is more competitive. He reported there is also a decrease in Lisle/Baseball Softball numbers and that they have reported that there numbers are down by about half since 2008. He said staff will be reviewing the affiliate agreement in January.

Commissioner Hough pointed out that there is \$30,000 in the budget to fix the eroding shoreline. Director Garvy reported that funding is to begin the design, engineering and permitting phase of the project. He stated the district will work closely with engineers and the Village on the project. He reported it will be staff's recommendation to convert the existing crushed limestone pathway to asphalt due to asphalt being more conducive for use by bicycles, in-line skates and strollers as well as asphalt being much easier to maintain over time.

Commissioner Buchelt asked how many more participants can be accommodated in the Teen Camp as compared to last year. Superintendent of Recreation Toohey answered that the district can take 10 more kids by sharing the bus with the Senior Center and working out a rotation. He said that will allow for a total of 40-48 kids.

Commissioner Richter stated he would like to see some type of motion activated light affixed to the light poles by the fields in Community Park, suggesting it will help deter the vandalism the park district has experienced.

Superintendent Toohey pointed out that the Front Desk wages will be higher than the figure in the current budget draft. He stated the original hours were calculated with the facility closing at 7:00 p.m., but the decision was made earlier in 2013 to be open until 9:00 p.m.

Commissioner Altpeter asked about the Once Upon a Christmas event having expenses but no income and she asked if the park district receives funds from the Heritage Society for this event. Superintendent Toohey stated that the park district does not receive funds directly from them. He said they do pay for some supplies and the park district pays for some.

Superintendent Silver stated that the budget shows the park district is going to prepay some of the IMRF fund to reduce the liability. Commissioner Hough asked if the fund was

protected so it couldn't be taken away the way teacher funds are being threatened and Superintendent Silver stated that it was.

Superintendent explained the audit fund shows the fees for the audit and that he is very happy with Sikich and recommends the district continue using them.

Commissioner Hough asked if there will be higher expenses in the Capital Projects Fund related to the aquatic center. Superintendent Cerutti stated that the maintenance team is keeping up on the repainting and they check the motors and pumps each year to keep repair costs down. He stated that overall the facility is in good shape on year 11.

Commissioner Altpeter asked about the golf lessons and how the park district's relationship with Golf Tech was going. Golf Operations Manager stated they have been very happy with Golf Tech and plan on renewing the contract next year.

There was no further discussion and President Cook asked for a motion to adjourn the Budget Meeting to move into closed session.

MOTION TO ADJOURN INTO CLOSED SESSION

MOTION: Commissioner Hough moved to go into Closed Session at 7:18 p.m. for the purposes of discussing items under Open Meetings Act Section 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body Commissioner Buchelt seconded the motion. There was no further discussion and the motion passed by voice vote.

RECONVENE OPEN MEETING

The Board returned to open session at 7:43 p.m. and the following commissioners were present: Richter, Altpeter, Hough, Buchelt and Cook.

ACTION ON CLOSED SESSION ITEMS

No action taken.

ADJOURN SPECIAL MEETING

MOTION: Commissioner Hough moved to adjourn the Special Meeting at 7:43 p.m. Commissioner Altpeter seconded the motion. There was no further discussion and the motion passed by voice vote.