

**Board of Park Commissioners Meeting**

**November 7, 2013**

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Board of Park Commissioners Meeting  
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<p style="text-align: right;">5</p> <p>1 SECRETARY ROMAN: Good catch. 2 PRESIDENT CUSHING: Do we need to amend or 3 change our motion? 4 SECRETARY ROMAN: Move to approve the Consent 5 Agenda as amended. 6 VICE PRESIDENT GELWICKS: Second. 7 PRESIDENT CUSHING: Roll call, please? 8 MS. RANK: Mr. Roman? 9 SECRETARY ROMAN: Aye. 10 MS. RANK: Mr. Gelwicks? 11 VICE PRESIDENT GELWICKS: Aye. 12 MS. RANK: Mr. Cushing? 13 PRESIDENT CUSHING: Aye. 14 MS. RANK: Ms. Mahoney? 15 TREASURER MAHONEY: Aye. 16 MS. RANK: Ms. Souter? 17 COMMISSIONER SOUTER: Aye. 18 PRESIDENT CUSHING: Motion is approved. 19 That's it for the Consent Agenda. 20 We are on Action Items. 21 EXECUTIVE DIRECTOR McADAM: Our first action 22 item of the evening is Consideration of Bids for</p>	<p style="text-align: right;">7</p> <p>1 VICE PRESIDENT GELWICKS: Are there any other 2 funding sources, such as themselves, that have an 3 opportunity to go after to support this activity? 4 MR. McADAM: We actually met with them this 5 week talking about the next phases and the steps taken 6 on that. They continue to show their support for that. 7 From a funding standpoint, they relayed to us at this 8 time they don't really have any significant funds to be 9 putting towards the project. 10 VICE PRESIDENT GELWICKS: It just seems 11 though, as we move forward here and make it a more 12 active environment for the community, that it might be 13 the time to try and drum up some support of that type. 14 In a similar vein, you know, some of the work that was 15 done when that was moved was volunteer work. And I just 16 wonder, given the fact that this is coming in double of 17 what we had estimated, and given the kind of work, I am 18 wondering if any of it could be done through volunteer 19 work and if there is any -- I mean, even something like 20 an Eagle Scout project, if there is anything of that 21 nature. 22 EXECUTIVE DIRECTOR McADAM: What's before you</p>
<p style="text-align: right;">6</p> <p>1 Blodgett House Structural Improvements, and you have 2 information in your packet, and Paul would be happy to 3 answer any questions you might have. 4 VICE PRESIDENT GELWICKS: I have a question 5 regarding the State grant. We have a potential for 6 \$35,000. Was that number based on what the original 7 proposal was or what we thought it might cost, or is 8 there any way to amend it if that were the case, that's 9 the reason? 10 MR. FYLE: Sure. I don't recall what the 11 actual proposal -- the request for the \$35,000, that was 12 based on estimate. I would -- 13 EXECUTIVE DIRECTOR McADAM: That particular 14 grant was part of the State of Illinois' capital 15 project, and so we don't know what the basis for the 16 number was. But at this point in time it would not be 17 amendable. 18 VICE PRESIDENT GELWICKS: The 1846 Blodgett 19 House, we have worked with in the past. I believe they 20 are in support of this activity in terms of the way it's 21 designed at this point in time, right? 22 MR. FYLE: Right.</p>	<p style="text-align: right;">8</p> <p>1 tonight, because of the nature of it, and the 2 structural, probably would not limit itself to that kind 3 of thing. As we move forward on the other phases, one 4 of the next steps we talked about with the group was 5 having an architectural plan and phases to put forward. 6 I think those kind of items will probably lend 7 themselves to seeking other donations both in money and 8 time and attainment. 9 VICE PRESIDENT GELWICKS: My last question is, 10 there is a comment in here, we believe the capital funds 11 remaining from the memorial sports lighting project be 12 sufficient. But I am under the impression that the 13 museum fund has a surplus on an annual basis. Shouldn't 14 we just be able to use the surplus funds in the museum 15 fund as the way to fund this rather than having to 16 transfer it back from a capital fund? 17 EXECUTIVE DIRECTOR McADAM: Linda is back 18 there. I will let her answer it if I get this thing 19 correct, but what we have done, particularly with this 20 project, we moved that money at the end of the fiscal 21 year into the capital for those capital projects within 22 the museum. Feel free to clarify my statement.</p>

Board of Park Commissioners Meeting  
November 7, 2013

9	1 VICE PRESIDENT GELWICKS: So this is money 2 from last year, not this current fiscal year? 3 EXECUTIVE DIRECTOR McADAM: It would have been 4 money budgeted this year -- 5 VICE PRESIDENT GELWICKS: Right. 6 EXECUTIVE DIRECTOR McADAM: -- that we're 7 moving from museum to capital. 8 MS. MEINHART: We're over budget for the 9 memorial lights and that money is left over. So the 10 thought was we would use it for multiple projects, not 11 just for the museum. 12 EXECUTIVE DIRECTOR McADAM: I think the 13 question is that in the museum fund itself, is there 14 additional revenue there that we could pay that project 15 out of or move into capital? 16 MS. MEINHART: We had planned to reduce 17 property taxes in that area rather than transfer it over 18 to capital. 19 VICE PRESIDENT GELWICKS: But that's next 20 year's statement. 21 MS. MEINHART: Right. 22 VICE PRESIDENT GELWICKS: This is current	11	1 costs have gone up somewhat. That doesn't account for 2 all of it. We did -- He mentioned a couple of items 3 that we added to the scope. There were a couple of 4 things related to protection. A couple things that we 5 added since he saw the drawings at that time. Those, 6 you know, contributed to it as well. But it just seems 7 like, you know, once he took a closer look at it, was 8 preparing the bid for it, you know, he had a new 9 number. We feel like the number is competitive. We 10 were happy to see this time around we had four bids, if 11 you remember the last time we bid, we only had a single 12 bid. It was \$98,000. This time having more interest 13 and the bids are fairly close together. So we believe 14 this is a good number, a competitive number, but 15 unfortunately it has gone up. 16 PRESIDENT CUSHING: Comments? Questions? 17 Motion? 18 VICE PRESIDENT GELWICKS: I will move that the 19 Executive Director be authorized to enter into an 20 agreement with Central Lakes Construction Company of the 21 1846 Blodgett House structural improvements for a total 22 contract of \$71,000.
10	1 fiscal year. 2 MS. MEINHART: I would have to look. I don't 3 think there is real excess in there. 4 VICE PRESIDENT GELWICKS: Okay. 5 MS. MEINHART: I will double check. 6 EXECUTIVE DIRECTOR McADAM: We can double 7 check, but that was my thought. Because we had moved a 8 portion of that already over to capital. 9 MS. MEINHART: Right. We moved quite a bit to 10 capital. 11 EXECUTIVE DIRECTOR McADAM: For the roof and 12 some of the other projects. 13 PRESIDENT CUSHING: Did we ever come to as to 14 why the budget doubled? I know there is a couple items 15 noted, and it notes that you guys didn't expect it to 16 double, but anything we missed up front or any ideas? 17 MR. FYLE: We talked to the contractor, the 18 low bid contractor today, we asked him the same 19 question. He was the contractor that helped us a 20 year-and-a-half ago to come up with the estimate, the 21 budget estimate that we used for the \$35,000 budget 22 number. You know, it sounds like somewhat -- the steel	12	1 COMMISSIONER SOUTER: Second. 2 PRESIDENT CUSHING: Roll call, please? 3 MS. RANK: Mr. Gelwicks? 4 VICE PRESIDENT GELWICKS: Aye. 5 MS. RANK: Ms. Souter? 6 COMMISSIONER SOUTER: Aye. 7 MS. RANK: Mr. Cushing? 8 PRESIDENT CUSHING: Aye. 9 MS. RANK: Ms. Mahoney? 10 TREASURER MAHONEY: Aye. 11 MS. RANK: Mr. Roman? 12 SECRETARY ROMAN: Aye. 13 PRESIDENT CUSHING: Motion approved. 14 EXECUTIVE DIRECTOR McADAM: The next item is 15 Resolution 13-07 - Determine Funds Estimated to be 16 Raised by Taxation. Renee is here to answer any 17 questions. We did prepare the documents for this 18 evening using the 1.7 CPI and the estimate number of new 19 construction of 2.5. We do have a second memo that is 20 before you this evening in relation to what we were -- 21 comments for the Build America bonds from the Federal 22 government we did not receive. Currently this year that

Board of Park Commissioners Meeting  
November 7, 2013

<p style="text-align: right;">13</p> <p>1 number is \$4,265 that we know for sure that we have not 2 received and will not receive. You also have in your 3 packet a draft five-year capital plan in relation to the 4 question of what monies would be used for. Last year we 5 were recommending be putting those towards capital 6 projects. 7 VICE PRESIDENT GELWICKS: Where is that 8 document? 9 MS. MEINHART: It's all paper clipped 10 together. 11 VICE PRESIDENT GELWICKS: What we got today? 12 EXECUTIVE DIRECTOR McADAM: No, it was in the 13 packet. Looks like this. 14 VICE PRESIDENT GELWICKS: No. 15 TREASURER MAHONEY: I have been talking to 16 Bill regarding the rebate amounts that we have been 17 abating, and my suggestion was that since we are not 18 getting the full amount in abatement, however, we have 19 been -- I mean, we haven't gotten full amount in the 20 rebate but we have been abating the full amount for tax 21 levy purposes. And my suggestion would be to take the 22 amount that we have not received and put that back into</p>	<p style="text-align: right;">15</p> <p>1 make estimates for anymore of this. And then when we go 2 to do the actual abatement in a couple more meetings, 3 when that gets done for the Build America bonds, we will 4 use the amounts, the scheduled amount that we were 5 supposed to and then it will all wash out eventually. 6 EXECUTIVE DIRECTOR McADAM: We're anticipating 7 bringing that for your consideration December 5th. The 8 second installment won't be until December 15th. So to 9 your point, that would be the \$4,265 amount. We would 10 know for sure what that is. 11 TREASURER MAHONEY: So that would be my 12 suggestion regarding no matter what number we come up 13 with for the tax levy amount, I think we should put back 14 in the amount that we abated that was not -- really 15 ended up being the rebate. I know the words are very 16 confusing and you don't know what any of this means. 17 I'm sorry. But the Build America bonds gave us money 18 back for spending for going out for that loan. And what 19 we, at the time, as a Board decided to do was to take 20 that refund, if you want, that's my bad word to use, to 21 take those dollars and give it back to our taxpayers 22 because that money was used for a specific purpose at</p>
<p style="text-align: right;">14</p> <p>1 the tax levy and only using the-- no estimates, just 2 actual numbers. So we may be not as current as we might 3 like to be, but I think it will be much easier to follow 4 accounting-wise, and for anyone sitting on the Board, to 5 see what we are doing with that Build America bond 6 rebate. Now, in the memo we got today, when we sat down 7 here, the \$4,265 amount is what the first installment 8 was reduced by, and that was for 2013. But didn't we -- 9 weren't we short for 2012? 10 EXECUTIVE DIRECTOR McADAM: No. We were whole 11 in 2012. 2013 is when -- 12 TREASURER MAHONEY: Is when it first started? 13 EXECUTIVE DIRECTOR McADAM: That's correct. 14 TREASURER MAHONEY: So that would be my 15 suggestion. And then next year at this time we will 16 know the second -- whether the second -- 17 EXECUTIVE DIRECTOR McADAM: The first of next 18 year. 19 TREASURER MAHONEY: Whether the second 20 installment really comes in at this amount or not. But 21 I think it will be easier to just go with the actual 22 numbers when -- at the time we're doing this and not</p>	<p style="text-align: right;">16</p> <p>1 McCollum. So that's why it's important for me that we 2 keep doing the abatement, but we should do the abatement 3 with the right dollar amount. Unfortunately we don't 4 know that when we have to do some of these other 5 addendums. 6 PRESIDENT CUSHING: That makes a lot of 7 sense. I think it's -- do as you said. What we talked 8 about at the time was, you know, the idea was to abate 9 that going forward. And now that we are not able to or 10 we're not gaining the full abatement, let's put that 11 back into the levy. So it makes sense to me. I will be 12 open to any discussion or comments by anybody else. 13 COMMISSIONER SOUTER: No. I would agree to 14 keep it as actual and not as to the estimate. 15 SECRETARY ROMAN: I am in favor of that. 16 VICE PRESIDENT GELWICKS: I have a couple 17 questions. What did we actually levy last year? On 18 this one page, it shows that the 2012 actual is 19 \$7,125,812. Is that what we levied or is that the -- 20 include the one percent of what the county added? 21 MS. MEINHART: By the county. 22 EXECUTIVE DIRECTOR McADAM: That would be the</p>

Board of Park Commissioners Meeting  
November 7, 2013

<p style="text-align: right;">17</p> <p>1 actual after the estimate. 2 VICE PRESIDENT GELWICKS: That's after the -- 3 we levied a number and then the county added one percent 4 to it? 5 EXECUTIVE DIRECTOR McADAM: That's correct. 6 VICE PRESIDENT GELWICKS: This is the number 7 with the one percent? 8 EXECUTIVE DIRECTOR McADAM: That's correct. 9 VICE PRESIDENT GELWICKS: The only reason I am 10 saying it like that, if we stay flat, and that's what I 11 think the last column is reflecting, is the \$7,000,047 12 would be flat assuming that they would add one percent 13 that gets back to where we were. 14 MS. MEINHART: Correct. 15 VICE PRESIDENT GELWICKS: Thank you. That 16 makes sense to me. 17 How much do we have planned for capital 18 in the current fiscal year? And the reason for the 19 question is, the spread sheet that you referenced for 20 capital shows an estimate of \$1.3 million is what we 21 need for next year's fiscal year, if I read it 22 correctly? I am just trying to understand. Is that a</p>	<p style="text-align: right;">19</p> <p>1 to be for 12 months. And in budget, we will do a 2 seven-month budget, but we will have to spread the levy 3 money received. 4 VICE PRESIDENT GELWICKS: Over 12. 5 EXECUTIVE DIRECTOR McADAM: Over 12. And as 6 we go forward with the new fiscal year, we wouldn't do 7 that each year. We would make sure from a cash flow 8 standpoint that it be end of the fiscal year that we 9 have property tax funds that are earmarked for the next 10 few months into the next fiscal year. Now that's the 11 downside on alignments chattel it that way. Right now 12 we are aligned with the funds that you're looking to 13 levy now, come in at the start of the fiscal year, so 14 they are all in the same fiscal year. That's the good 15 part of it. The downside of it is, what you're 16 struggling with right now, is we're asking you to do a 17 levy for a budget t hat we're not going to be doing for 18 a few months to spend those dollars in. So by aligning 19 fiscal year to the calendar year, this time next year we 20 will be bringing you the calendar year budget along with 21 the levy so we can tie all those together. 22 Our anticipation on the capital, it's</p>
<p style="text-align: right;">18</p> <p>1 significant increase or is that comparable to what we 2 were spending this year? On the bottom of the second 3 page, it says \$1.352. 4 MS. MEINHART: We were really only with a 5 million this year. We were funding about \$950,000 in 6 capital. 7 VICE PRESIDENT GELWICKS: Okay. 8 MS. MEINHART: Saying 1.3 is what we have out 9 there, it was basically asking people what they thought 10 should be -- 11 VICE PRESIDENT GELWICKS: Right. I 12 understand. We are pre-budgeting. 13 EXECUTIVE DIRECTOR McADAM: The important 14 thing is, that's anticipating changing the fiscal years, 15 so that's for only seven months, not for 12 months, the 16 1.352. That would take us from the start of the fiscal 17 year through December. And then January 1st, which 18 would be Year 2, fiscal '15, which is \$3.147, that would 19 be for a full 12 months. 20 VICE PRESIDENT GELWICKS: How do you -- How 21 does the levy apply then? 22 EXECUTIVE DIRECTOR McADAM: The levy will need</p>	<p style="text-align: right;">20</p> <p>1 still a work-in-progress rough draft. We want to have 2 some significant workshop meetings with the Board to 3 discuss that. But we want to at least, since we're 4 doing the levy and the question was raised, at least 5 show you what we're looking at. 6 COMMISSIONER SOUTER: I take it that this 7 spread sheet will, I am assuming, not be made available 8 to the public or will it be made available to the 9 public? 10 EXECUTIVE DIRECTOR McADAM: It will be. And 11 that will be part of our ongoing process. This is the 12 first working document to look at. I would anticipate 13 the change pretty significant as we move forward. 14 VICE PRESIDENT GELWICKS: What I am struggling 15 with is the balance of need here. From a last fiscal 16 year perspective, the audit shows that we did -- well, 17 meaning we didn't spend as much as we took in, which is 18 always good. The first four months of actuals for this 19 year, this current fiscal year, show us revenues higher 20 than last year and expenses under last year. Now I 21 understand that some of that can be just the way that 22 expenses fall and how things are handled. But at the</p>

Board of Park Commissioners Meeting  
November 7, 2013

<p style="text-align: right;">21</p> <p>1 same time, it doesn't show us -- it doesn't appear to be 2 a problem of any kind from a financial standpoint. And 3 I don't see anything extraordinary here from a "needs" 4 perspective that we have documented at this point in 5 time. 6 All that being said, it's not obvious to 7 me that if you look at \$7.047 versus what it could be of 8 seven million, almost five, which is \$400,000, what do 9 we need that \$400,000 for? And that's where I am. 10 Given the fact that we're very good year-to-date this 11 year and had a surplus last year, last year was the 12 first year in four, I believe, where we raised taxes to 13 begin with. So we have done very well. And so last 14 year we did raise and we didn't spend all of it. On an 15 annual fiscal year basis we didn't. And year-to-date, 16 it looks like we're very good. So without having 17 something definitive as to why we need 400,000 more 18 dollars, I struggle with doing it and it's -- this is 19 not -- and I have a hard time with this discussion 20 because some people take this as being, "I am not happy 21 with Staff. I am not happy with how things are going." 22 That's not the case at all. It's recognition of the</p>	<p style="text-align: right;">23</p> <p>1 taking care of what we have and looking at what we need 2 to maintain and looking ahead at things like air 3 conditions and roofs and trying to set up funds that we 4 can pay for those in advance so we don't have fixed 5 spikes and we don't have to be in situations where we 6 are having facilities that are deteriorating. I think 7 in a nut shell, that's what the task was that they were 8 looking to put together. Again, this is a draft. You 9 don't put the draft out. But understand the issue of 10 you're asking for a levy that's asking for additional 11 money, why? And it's important to answer that 12 question. And so that was what this was trying to show, 13 is this is where we are at right now. That, you know, 14 over the course of this, there is almost \$15 million of 15 infrastructure projects and not really in use. This is 16 replacing playgrounds and roofs and air conditioners and 17 carpet and all that good stuff. 18 VICE PRESIDENT GELWICKS: I think if you will 19 look historically, we have spent 1.2 to 1.5 million 20 every year since I have been on this Board, not counting 21 the extraordinary big projects where we have gone out 22 and funded it with debt. But on an annual basis, we</p>
<p style="text-align: right;">22</p> <p>1 economic times and what else is going on in the 2 community. And clearly, we have value. When we bring 3 value, everybody recognizes that, but at the same time 4 everybody else is raising significantly within the 5 community. And I just -- Without a definitive real 6 document that shows why I need \$400,000 more, I struggle 7 with it. 8 COMMISSIONER SOUTER: That's kind of my 9 concern as well. And that's kind of the reason for my 10 question, "Is this going to be made available to the 11 public," this laundry list of, you know, infrastructure 12 projects, et cetera. You know, how much information is 13 going to be made available to -- 14 EXECUTIVE DIRECTOR McADAM: I think all those 15 questions and comments are very legitimate, and Staff 16 shares those as well and is recommending a significant 17 amount. With that said, I think you are right. We try 18 to keep engineers. A lot of times, and to achieving 19 that, we do that in deferring a lot of maintenance 20 items. I think when you point to the list, and Jay and 21 Jeff, who have done a lot of work on this, chime in, is 22 there isn't any brand new shining thing here. This is</p>	<p style="text-align: right;">24</p> <p>1 have pretty much funded a million to a 2 million-and-a-half, somewhere in that range, every 3 year. And on the surface, it doesn't look like this 4 year is any different from that, but we need more 5 money. And maybe I don't understand, but when I looked 6 at the first four months of the year compared to last 7 year, we're \$445,000 to the good on revenue and \$309,000 8 under in expenses. And so I am \$700,000 to the good 9 after the first four months of this year, and part of 10 that is because we did raise taxes and we brought in 11 another \$300,000 last year. That's part of the reason 12 why. But now why do I need 400 more? It's just not 13 obvious to me. 14 EXECUTIVE DIRECTOR McADAM: And again, we 15 earmarked that towards the capital, and it's really the 16 timing on those. A lot of that was the revenue that 17 came in from the taxes and we budgeted for those capital 18 items. When we set up a budget we do estimated spreads 19 and when those projects are happening with memorials and 20 some of the other projects. We're looking at the -- 21 some of them to do in the spring that we were going to 22 do in the fall. So we haven't done the -- haven't had a</p>

Board of Park Commissioners Meeting  
November 7, 2013

<p style="text-align: right;">25</p> <p>1 chance to do the analysis of that to the exact penny. 2 But just from understanding the capital, that's a lot of 3 it. 4 MR. PENMAN: Going through the process of 5 putting together this spread sheet, it was pretty 6 apparent that we've got a lot of areas that -- typically 7 what we try to do with our infrastructure is have it 8 where we can have it -- base it on an annual basis, a 9 certain percentage of it, so that we never run into a 10 situation where something is going to fail and it's 11 going to be an emergency thing that we have to take care 12 of, trying to be responsible in the way we plan for 13 that, and take care of it. 14 So in looking at this, we went through 15 our infrastructure list and told everything that was 16 scheduled to be replaced in the next five years. So in 17 doing that, that included things like HVAC equipment, 18 buildings, that included parking lots, that included 19 roofs, it included all of the stuff, fencing, all of the 20 things that have a certain life span. And in doing 21 that, in taking just the replacement costs that were 22 there, we didn't fight with any of those numbers as to</p>	<p style="text-align: right;">27</p> <p>1 outlived their life expectancy when they were 2 purchased. Now, in some ways that's fine because, you 3 know, sometimes they do last, and depending on the use, 4 and that's something that we want to reassess on an 5 every-year basis and make sure that we're doing it for 6 the right reasons. Pull something out that's good. But 7 at the same time, if we don't make a plan such as this 8 and know that we have the commitment and funding to put 9 those things in place, that's when things get run down 10 and they are not taken care of as well as they should 11 be. That was really the purpose of the weight and the 12 thought process here, so that we can make sure that 13 we're being proactive in the way we look at these things 14 and we assess it on a year-to-year basis. But this is a 15 realistic approach, too, that, "This is what it's going 16 to cost to maintain the things that we have and do it in 17 a way that our residents deserve." 18 COMMISSIONER SOUTER: Well, I have a 19 question. Well, first of all, a comment, and kind of to 20 Bob's point, you know, applause for putting this 21 together. I don't want my comments to come across that 22 I don't appreciate it, because I do. Being new to the</p>
<p style="text-align: right;">26</p> <p>1 -- even update them, what they are, just more trying to 2 put them in and make sure that we have them tabulated so 3 we know where they are and what needs to be replaced and 4 what the replacement schedule should be. And that came 5 out -- you know, with numbers we have here, and almost 6 \$15 million over the five years, and that's not really 7 doing anything big or new. And one of the things we 8 tried to do very definitively was look at these things 9 that we're funding specific areas for, hopefully a set 10 amount every year, making a commitment to a set area so 11 that we can look at the small heating and cooling units 12 in the buildings, that we don't have one that just 13 breaks and it's another \$8,000, that we are trying to 14 scramble and not do something else to do. 15 There is nothing on this list that's -- I 16 wouldn't say "nothing," that is there is not -- there 17 are new things, but there is nothing that's really huge 18 and big at this point. The bulk of this is to try to 19 take care of what we have and preserve it for future 20 generations. Because if we're -- you know, right now, 21 according to our list, we've got at least five 22 playgrounds that are due to be replaced, that they have</p>	<p style="text-align: right;">28</p> <p>1 Board, the question I have is is this something that is 2 done annually as far as a five-year projection like 3 this? 4 MS. HERBST: Yes. 5 COMMISSIONER SOUTER: I guess is this any 6 different from any previous efforts in the past? 7 MS. HERBST: This is set up a little bit 8 differently this year than it has been in the past. As 9 Jeff mentioned, you know, we're adding things, HVAC, 10 fencing needing repairs that haven't been repaired in 11 the past. 12 MR. PENMAN: Similarly, even technology type 13 of things. If we have X number of work stations, we 14 need to make sure we keep those current, that every year 15 we're budgeting a portion for them to be replaced so we 16 don't run into a situation where we've got something 17 that's seven or eight years old and it's cutting into 18 productivity of our staff. And part of being able to do 19 that, we can plan for those things and do it the right 20 way so that there aren't those big surprises and that 21 we're doing things on a level scale year to year. 22 COMMISSIONER SOUTER: Thank you.</p>



Board of Park Commissioners Meeting  
November 7, 2013

<p style="text-align: right;">29</p> <p>1           TREASURER MAHONEY: I was going to ask. I 2 believe -- I remember that you cannot levy for new 3 construction unless you do some other -- you do the 4 other part of the levy, right? 5           EXECUTIVE DIRECTOR McADAM: I believe that's 6 correct. 7           TREASURER MAHONEY: I think so. Just double 8 checking, I guess. If we stay flat, we wouldn't be able 9 to get the new construction, is that correct? 10          EXECUTIVE DIRECTOR McADAM: I believe that's 11 correct. 12          VICE PRESIDENT GELWICKS: But the 13 misunderstanding on new construction that, at least the 14 way I understand it, is new construction means that you 15 can't, this year, get additional tax money for the new 16 construction that occurs this year. However, it 17 automatically gets into the EAV next year. So it's not 18 that you lose it forever. It's that you don't get the 19 dollars this year from that new construction, but it's 20 not like it's gone forever. You don't catch up on a 21 dollar perspective, but you do get the EAV on years 22 going forward.</p>	<p style="text-align: right;">31</p> <p>1           TREASURER MAHONEY: It is part of the 2 seven-month number? 3           PRESIDENT CUSHING: No. 4           TREASURER MAHONEY: It's in the 2017? There 5 we go. Okay. 6           EXECUTIVE DIRECTOR McADAM: And Skip actually 7 will come out and take a look at the turf to give us how 8 much estimated life is on that. 9           TREASURER MAHONEY: The life of that. 10          EXECUTIVE DIRECTOR McADAM: And take an 11 opportunity to commend the operations, maintaining it 12 very well, so we're actually getting some maximum life 13 out of it. 14          TREASURER MAHONEY: Because I don't think we 15 want to be in the position of having to come to these 16 larger numbers in just a few years and have to do the 17 tax levy with those in mind. I don't know how you would 18 do this, but I will just throw it out there. Is there 19 some way to capture these dollars and put them -- 20 designate them for something just not -- so they don't 21 go for operational? 22          EXECUTIVE DIRECTOR McADAM: Absolutely.</p>
<p style="text-align: right;">30</p> <p>1           EXECUTIVE DIRECTOR McADAM: Correct. 2 Correct. 3           PRESIDENT CUSHING: I would echo the same 4 sentiment. We started talking about it at the last 5 meeting, that we want to be good financial stewards and 6 we don't want to levy to just levy in increases because 7 we need a clear-cut reasoning as to why we should levy 8 an additional \$400,000, especially if we are showing to 9 the good for the last two years. I think this is -- 10 from my perspective, this is a good start, especially 11 you see that number goes up. 12          MS. HERBST: It starts at 1.3 million for next 13 year, and then it goes up to 3.1, 3.4, 2.5 and two 14 million respectively over the five years though. The 15 next year, the 1.3, is really just next year's capital 16 projects. But we still have to contend with the years 17 2, 3, 4 and 5, that we're going to do something with it 18 at some point in time. 19          TREASURER MAHONEY: This doesn't have -- 20 unless I missed it, is there any anything on here 21 regarding Doerhoefer Field? 22          MR. PENMAN: Yes.</p>	<p style="text-align: right;">32</p> <p>1           TREASURER MAHONEY: I don't want to say that 2 wrongly either. I am not inferring anything is bad in 3 operations, but -- 4           EXECUTIVE DIRECTOR McADAM: That goes to what 5 our recommendation was, which was really capital gains. 6           TREASURER MAHONEY: Is there a way we can, you 7 know, for lack of other -- you know, we used to have a 8 land acquisition amount and we don't anymore. 9           EXECUTIVE DIRECTOR McADAM: Correct. 10          TREASURER MAHONEY: Is there something similar 11 we can do with these dollars? 12          EXECUTIVE DIRECTOR McADAM: We know what that 13 amount is, so we are in the budgeting process. We can 14 take that dollar amount and budget in for those items. 15          TREASURER MAHONEY: And call it a specific -- 16          EXECUTIVE DIRECTOR McADAM: We can title it 17 within the budget, whoever is comfortable with -- I 18 think that does goes to what Staff was trying -- to look 19 at funds of some of these bigger ticket items, 20 estimating, it's going to have an estimated life of 15 21 years, it costs a half a million dollars to replace, 22 let's go ahead and put money aside into the replacement</p>

Board of Park Commissioners Meeting  
November 7, 2013

<p style="text-align: right;">33</p> <p>1 of that within our budget, and over the 15 years we put 2 one-fifteenth of that in there. So when it comes to 3 replacing those big ticket items, we earmarked the money 4 for that, we can replace that and we are not looking to 5 try and come up with a large amount. 6 TREASURER MAHONEY: In one year or over two 7 years. 8 EXECUTIVE DIRECTOR McADAM: Correct. In 9 looking at the bigger ticket items, the playgrounds 10 replacement schedule, the two-, three-year that we do, 11 once those dollars amount, putting away into funds, so 12 we are funding those as they move along. 13 TREASURER MAHONEY: And just because it 14 surprised me in the beginning how much new playgrounds 15 are. 16 EXECUTIVE DIRECTOR McADAM: Yes. 17 TREASURER MAHONEY: I think we need to 18 remember that people can have an idea of how much it 19 would be expected to redo the surface when they think of 20 a playground, but I can bet you they don't think 21 playgrounds cost what they do. So I think, you know, 22 that's important just for understanding of what it is</p>	<p style="text-align: right;">35</p> <p>1 PRESIDENT CUSHING: What else are you looking 2 for? Are you finished? 3 VICE PRESIDENT GELWICKS: Yes. 4 TREASURER MAHONEY: So on the document that 5 was prepared for this discussion, the \$7,068,330 you 6 would add back into that \$4,265? 7 EXECUTIVE DIRECTOR McADAM: Correct. 8 TREASURER MAHONEY: Is that -- 9 EXECUTIVE DIRECTOR McADAM: The fact that we 10 did not receive from Build America, correct. 11 TREASURER MAHONEY: If we're back to where we 12 had the base that we had already had some discussion on 13 and then had more tonight, so with that \$7,068,000, 14 that's where we would put that \$4,000? 15 EXECUTIVE DIRECTOR McADAM: Correct. 16 TREASURER MAHONEY: All right. Well, then I 17 will make -- Okay. On the tax levy proposal, we do a 18 dollar amount, right, not percentages? 19 MS. HERBST: Correct. 20 EXECUTIVE DIRECTOR McADAM: Correct. This is 21 the resolution that we put on public display, and then 22 we would -- then targeting December 5th, if we can, for</p>
<p style="text-align: right;">34</p> <p>1 some of these things do really come out to at cost. 2 PRESIDENT CUSHING: Also, the discussion, how 3 the affiliates can help and how we can tie it back to 4 the affiliates helping fund some of the projects. 5 EXECUTIVE DIRECTOR McADAM: That's one of 6 Damienne's points, was one of the items we want to do 7 when we put this together, is sit down with the 8 affiliates, and we know that they have things they would 9 like to see, improvements made or maintenance made to 10 the different fields, to sit down with, "Here's the 11 whole district, here's all the issues, here's what you 12 have. Let's try and plug them in. Let's look at some 13 funding mechanisms so it's not getting lost," and it's 14 all part of that capital gains program. 15 SECRETARY ROMAN: If you look at the spread 16 sheet, you can see that we have some serious expenses 17 out there that we're going to have to be dealing with, 18 and I don't think it's something we want to have to 19 react to on a year-to-year basis. I think we want to 20 make sure that we're a little ahead of the game, if 21 possible. So I really think we need to plan for that 22 and make sure that we're on top of that.</p>	<p style="text-align: right;">36</p> <p>1 the tax levy. 2 TREASURER MAHONEY: I will move to -- on 3 Resolution 13-07, Determining Funds Estimated to be 4 Raised by Taxation for the Year 2013 in the amount of 5 \$7,072,595, and that's the number included as the \$4,265 6 in there. 7 SECRETARY ROMAN: Second. 8 PRESIDENT CUSHING: Roll call, please? 9 MS. RANK: Ms. Mahoney? 10 TREASURER MAHONEY: Aye. 11 MS. RANK: Mr. Roman? 12 SECRETARY ROMAN: Aye. 13 MS. RANK: Mr. Cushing? 14 PRESIDENT CUSHING: Aye. 15 MS. RANK: Mr. Gelwicks? 16 VICE PRESIDENT GELWICKS: Aye. 17 MS. RANK: Ms. Souter? 18 COMMISSIONER SOUTER: Aye. 19 PRESIDENT CUSHING: Motion is approved. 20 Item 4.3? 21 EXECUTIVE DIRECTOR McADAM: Yes. Before you 22 went to that, I just wanted to -- the capital profits,</p>

Board of Park Commissioners Meeting  
November 7, 2013

<p style="text-align: right;">37</p> <p>1 we will continue updating that. We do have have several 2 workshops. We will update that and continue to do it. 3 If we have anything updated on the 5th, we will bring it 4 before the Board as well. 5 The last action for consideration this 6 evening is Consideration of Proposals - McCollum Core 7 Area Restroom - Fire Damage repair. We have a few 8 updates. We have been working with the insurance 9 company, the contractor, since we prepared it, and I 10 will turn it that over to Geoff. 11 MR. PENMAN: We have been in touch with the 12 insurance company and the adjuster, L.J. Shaw, who I was 13 unable to get a confirmed answer from them tonight as to 14 the dollar amount we had listed \$68,461.44. Due to some 15 issues that we ran into with the contractor and some 16 of -- the initial quote didn't follow exactly the 17 building manufacturer's specifications. The building 18 manufacturer was going to warranty that portion of it, 19 so we're going back to the insurance company to make 20 sure that they are following the proper specifications 21 and that the original building manufacturer will 22 warranty it. They said at first that they would, but</p>	<p style="text-align: right;">39</p> <p>1 out -- it's a transfer of dollars somehow, but the net 2 is we pay the deductible? 3 EXECUTIVE DIRECTOR McADAM: Correct. 4 VICE PRESIDENT GELWICKS: I move to authorize 5 the Executive Director to enter into agreement with 6 ServiceMaster restoration for the McCollum Park Core 7 Area Restroom - Fire Damage Repair for a total contract 8 value not to exceed \$77,000. 9 COMMISSIONER SOUTER: Second. 10 PRESIDENT CUSHING: Roll call? 11 MS. RANK: Mr. Gelwicks? 12 VICE PRESIDENT GELWICKS: Aye. 13 MS. RANK: Ms. Souter? 14 COMMISSIONER SOUTER: Aye. 15 MS. RANK: Mr. Cushing? 16 PRESIDENT CUSHING: Aye. 17 MS. RANK: Ms. Mahoney? 18 TREASURER MAHONEY: Aye. 19 MS. RANK: Mr. Roman? 20 SECRETARY ROMAN: Aye. 21 PRESIDENT CUSHING: Motion is approved. 22 VICE PRESIDENT GELWICKS: I have A question on</p>
<p style="text-align: right;">38</p> <p>1 then after seeing some of the plans and how the 2 contractor wanted to do it, we just want to make sure 3 that -- We've got a one-year old building. There is no 4 point in having two different warranties on \$77,961.44 5 that would be pending. PDRMA, with their approval for 6 the reimbursement, from the insurance. It's an increase 7 of \$8500. 8 VICE PRESIDENT GELWICKS: What if we said not 9 to exceed 77? 10 MR. PENMAN: That's perfectly fine, too. 11 EXECUTIVE DIRECTOR McADAM: We're just trying 12 to be very exact. 13 TREASURER MAHONEY: So everything will be 14 under warranty? 15 MR. PENMAN: Yes, that's what it is. 16 TREASURER MAHONEY: The bottom line? 17 EXECUTIVE DIRECTOR McADAM: Warranty with one 18 entity instead of two entities with two warranties. 19 VICE PRESIDENT GELWICKS: But our expectations 20 is PDRMA will pay this? 21 EXECUTIVE DIRECTOR McADAM: Correct. 22 VICE PRESIDENT GELWICKS: It's not coming</p>	<p style="text-align: right;">40</p> <p>1 this though. There is police activity associated with 2 this. Will we file civil charges also? How does 3 that -- Do we -- Is that something that we will talk 4 about at some point in time? 5 EXECUTIVE DIRECTOR McADAM: Correct. Yeah. I 6 believe that was the direction of the Board, engaged 7 with legal counsel to pursue that. 8 VICE PRESIDENT GELWICKS: Okay. 9 MS. HERBST: I'm sorry. Could I say one thing 10 about the tax levy? We don't levy taxes for debt 11 service. So I think the amount that was approved was 12 adding that \$4265 into the levy. So the actual amount 13 is \$7,068,330, and that \$4265 would come off the debt 14 service amount bringing the total of all funds to -- 15 EXECUTIVE DIRECTOR McADAM: Correct me if I am 16 wrong with the resolution. The Board is not locked into 17 that dollar amount. They can reduce -- they can reduce 18 it, they could bring it up when they pass the actual 19 levy December 5th. So we have the actual number at that 20 point. 21 MS. HERBST: Yes. 22 PRESIDENT CUSHING: We don't need to make a</p>

Board of Park Commissioners Meeting  
November 7, 2013

<p style="text-align: right;">41</p> <p>1 change. 2 EXECUTIVE DIRECTOR McADAM: No. It's the 3 resolution -- What you're saying is that you're 4 intending to do it, but until you actually pass the 5 levy, you have the ability to change that until you pass 6 the actual levy. That's where the abatements are in. 7 So that will be included on the abatements. 8 VICE PRESIDENT GELWICKS: We won't be in 9 trouble if we went over that five percent? 10 EXECUTIVE DIRECTOR McADAM: That's correct, 11 right. You would need to then do the black box and all 12 that. 13 COMMISSIONER SOUTER: Our intent still is 14 \$7,068,330? 15 EXECUTIVE DIRECTOR McADAM: That's for the 16 non -- 17 COMMISSIONER SOUTER: Right. 18 EXECUTIVE DIRECTOR McADAM: What we're saying, 19 \$4,000, that's a non-tax cutoff fund, so it comes out 20 differently. So it's not in that big number. It is 21 real money and it's real part of the actual levy at the 22 end of the day. So in the levy documents you will have,</p>	<p style="text-align: right;">43</p> <p>1 and report from the group that's working on that. And 2 secondly, you may have noticed over the last two days on 3 the news, concern about Polar Express and the use of 4 that name. We have that program. You also received a 5 letter from Warner Brothers. Staff is in the process of 6 trying to take participants. We still have an excellent 7 event in naming. Some of the things were changed that 8 were in compliance with that, but the program will still 9 go on and we will still have a great trip to the North 10 Pole and the train. 11 PRESIDENT CUSHING: I have seen that, the 12 Christmas train. 13 EXECUTIVE DIRECTOR McADAM: Yeah, it's now the 14 North Pole Express. 15 PRESIDENT CUSHING: Unfinished Business, does 16 anybody have unfinished business? Nothing. New 17 business? Nothing for the new business. 18 We have another opportunity for visitors 19 to address the board. I am seeing none, so why don't we 20 have an Executive Session, okay? 21 Do we have a motion to adjourn into 22 Executive Session?</p>
<p style="text-align: right;">42</p> <p>1 you know what the intent is, is to just reduce the 2 abatement by that amount. So we actually receive those 3 dollars back. So that number is probably -- from what 4 you -- just a little bit over, but we will adjust that 5 to match with what you will need to do. You're not 6 locked into that number. 7 PRESIDENT CUSHING: All right. Then we're 8 done. 9 So the next item we have is Staff and 10 Committee Reports. 11 EXECUTIVE DIRECTOR McADAM: I just have two 12 things this evening. The first one is at the next Board 13 meeting, Staff's intention is to have the Staff group 14 that has been working on the strategic plan to come and 15 make a presentation to the Board and the public as to 16 where they are in that process, start getting some 17 feedback and getting some input from that. With that 18 said, what we are looking to do is in the normal Staff 19 Report section of the Board meeting is to provide those 20 to the Board in written form. We will take any comments 21 that you have. We will just replace that, each 22 department head giving a report with the strategic plan</p>	<p style="text-align: right;">44</p> <p>1 TREASURER MAHONEY: I move to adjourn to 2 Executive Session. 3 SECRETARY ROMAN: Second. 4 PRESIDENT CUSHING: Roll call, please? 5 MS. RANK: Ms. Mahoney? 6 TREASURER MAHONEY: Aye. 7 MS. RANK: Mr. Gelwicks? 8 VICE PRESIDENT GELWICKS: Aye. 9 MS. RANK: Mr. Cushing? 10 PRESIDENT CUSHING: Aye. 11 MS. RANK: Mr. Roman? 12 SECRETARY ROMAN: Aye. 13 MS. RANK: Ms. Souter? 14 COMMISSIONER SOUTER: Aye. 15 PRESIDENT CUSHING: Motion approved. We are 16 adjourned. 17 (Adjournment into Executive 18 Session.) 19 TREASURER MAHONEY: I move for final 20 adjournment. 21 COMMISSIONER SOUTER: Second. 22 PRESIDENT CUSHING: Roll call, please?</p>

Board of Park Commissioners Meeting  
November 7, 2013

45

1 MS. RANK: Ms. Mahoney?  
2 TREASURER MAHONEY: Aye.  
3 MS. RANK: Ms. Souter?  
4 COMMISSIONER SOUTER: Aye.  
5 MS. RANK: Mr. Cushing?  
6 PRESIDENT CUSHING: Aye.  
7 MS. RANK: Mr. Gelwicks?  
8 VICE PRESIDENT GELWICKS: Aye.  
9 MS. RANK: Mr. Roman?  
10 SECRETARY ROMAN: Aye.  
11 PRESIDENT CUSHING: Nays, none. Motion  
12 carried.  
13 (Which were all the proceedings  
14 had.)  
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46

1 STATE OF ILLINOIS )  
 ) SS.  
2 COUNTY OF COOK )  
3  
4 I, WENDY M. STRICKLER, a Certified  
5 Shorthand Reporter of the State of Illinois, do hereby  
6 certify that I reported in shorthand the proceedings had  
7 at said hearing, and that the foregoing is a true,  
8 complete and correct transcript of the proceedings of  
9 said hearing as appears from my stenographic notes so  
10 taken and transcribed under my personal direction.  
11  
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13  
14  
15 \_\_\_\_\_  
16 Certified Shorthand Reporter  
17 C.S.R. Certificate No. 084-003257  
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<b>A</b>	28:18 29:8	<b>Agenda</b> 3:17,20 4:6,8,14 5:5,19	<b>anticipation</b> 19:22	<b>available</b> 20:7,8 22:10,13
<b>\$1.3</b> 17:20	<b>Absolutely</b> 31:22	<b>ago</b> 10:20	<b>anybody</b> 4:4 16:12 43:16	<b>Avenue</b> 1:11
<b>\$1.352</b> 18:3	<b>account</b> 11:1	<b>agree</b> 16:13	<b>anymore</b> 15:1 32:8	<b>Aye</b> 5:9,11,13,15 5:17 12:4,6,8 12:10,12 36:10 36:12,14,16,18 39:12,14,16,18 39:20 44:6,8 44:10,12,14 45:2,4,6,8,10
<b>\$15</b> 23:14 26:6	<b>accounting-wise</b> 14:4	<b>agreement</b> 11:20 39:5	<b>apparent</b> 25:6	
<b>\$3.147</b> 18:18	<b>achieving</b> 22:18	<b>ahead</b> 23:2 32:22 34:20	<b>appear</b> 21:1	<b>B</b>
<b>\$300,000</b> 24:11	<b>acquisition</b> 32:8	<b>air</b> 23:2,16	<b>appears</b> 46:9	<b>back</b> 8:16,17 13:22 15:13,18 15:21 16:11 17:13 34:3 35:6,11 37:19 42:3
<b>\$309,000</b> 24:7	<b>action</b> 3:20 5:20 5:21 37:5	<b>aligned</b> 19:12	<b>applause</b> 27:20	<b>bad</b> 15:20 32:2
<b>\$35,000</b> 6:6,11 10:21	<b>active</b> 7:12	<b>aligning</b> 19:18	<b>apply</b> 18:21	<b>balance</b> 20:15
<b>\$4,000</b> 35:14 41:19	<b>activity</b> 6:20 7:3 40:1	<b>alignments</b> 19:11	<b>appreciate</b> 27:22	<b>base</b> 25:8 35:12
<b>\$4,265</b> 13:1 14:7 15:9 35:6 36:5	<b>actual</b> 6:11 14:2 14:21 15:2	<b>Allegiance</b> 3:16	<b>approval</b> 4:9 38:5	<b>based</b> 6:6,12
<b>\$400,000</b> 21:8,9 22:6 30:8	<b>actuals</b> 20:18	<b>amend</b> 5:2 6:8	<b>approve</b> 4:13 5:4	<b>basically</b> 18:9
<b>\$4265</b> 40:12,13	<b>add</b> 17:12 35:6	<b>amendable</b> 6:17	<b>approved</b> 5:18 12:13 36:19 39:21 40:11 44:15	<b>basis</b> 6:15 8:13 21:15 23:22 25:8 27:5,14 34:19
<b>\$445,000</b> 24:7	<b>added</b> 11:3,5 16:20 17:3	<b>amended</b> 5:5	<b>Architect</b> 2:9	<b>basicly</b> 18:9
<b>\$68,461.44</b> 37:14	<b>addendums</b> 16:5	<b>America</b> 12:21 14:5 15:3,17 35:10	<b>architectural</b> 8:5	<b>beginning</b> 33:14
<b>\$7,000,047</b> 17:11	<b>adding</b> 28:9 40:12	<b>amount</b> 13:18 13:19,20,22 14:7,20 15:4,9 15:13,14 16:3 22:17 26:10	<b>area</b> 9:17 26:10 37:7 39:7	<b>believe</b> 6:19 8:10 11:13 21:12 29:2,5,10 40:6
<b>\$7,068,000</b> 35:13	<b>additional</b> 9:14 23:10 29:15	<b>amounts</b> 13:16 15:4	<b>areas</b> 25:6 26:9	<b>bet</b> 33:20
<b>\$7,068,330</b> 35:5 40:13 41:14	<b>address</b> 4:2,3 30:8 43:19	<b>annual</b> 8:13 21:15 23:22 25:8	<b>aside</b> 32:22	<b>bid</b> 10:18 11:8 11:11,12
<b>\$7,072,595</b> 36:5	<b>adjourn</b> 43:21 44:1	<b>annually</b> 28:2	<b>asked</b> 10:18	<b>bids</b> 5:22 11:10 11:13
<b>\$7,125,812</b> 16:19	<b>adjourned</b> 44:16	<b>answer</b> 6:3 8:18 12:16 23:11 37:13	<b>asking</b> 18:9 19:16 23:10,10	<b>big</b> 23:21 26:7 26:18 28:20 33:3 41:20
<b>\$7,047</b> 21:7	<b>adjournment</b> 44:17,20	<b>anticipate</b> 20:12	<b>assess</b> 27:14	<b>bigger</b> 32:19 33:9
<b>\$700,000</b> 24:8	<b>adjust</b> 42:4	<b>anticipating</b> 15:6 18:14	<b>Assistant</b> 2:8	
<b>\$71,000</b> 11:22	<b>adjuster</b> 37:12		<b>associated</b> 40:1	
<b>\$77,000</b> 39:8	<b>Administrative</b> 2:6		<b>assuming</b> 17:12 20:7	
<b>\$77,961.44</b> 38:4	<b>advance</b> 23:4		<b>attainment</b> 8:8	
<b>\$8,000</b> 26:13	<b>Affairs</b> 2:10		<b>audit</b> 20:16	
<b>\$8500</b> 38:7	<b>affiliates</b> 34:3,4 34:8		<b>authorize</b> 39:4	
<b>\$950,000</b> 18:5			<b>authorized</b> 11:19	
<b>\$98,000</b> 11:12			<b>automatically</b> 29:17	
<b>abate</b> 16:8				
<b>abated</b> 15:14				
<b>abatement</b> 13:18 15:2 16:2,2,10 42:2				
<b>abatements</b> 41:6 41:7				
<b>abating</b> 13:17,20				
<b>ability</b> 41:5				
<b>able</b> 8:14 16:9				

<p><b>Bill</b> 2:6 13:16  <b>bit</b> 10:9 28:7  42:4  <b>black</b> 41:11  <b>Blodgett</b> 6:1,18  11:21  <b>board</b> 1:2,6 2:1  3:3 4:2,3,9  14:4 15:19  20:2 23:20  28:1 37:4 40:6  40:16 42:12,15  42:19,20 43:19  <b>Bob's</b> 27:20  <b>bond</b> 14:5  <b>bonds</b> 12:21  15:3,17  <b>bottom</b> 18:2  38:16  <b>box</b> 41:11  <b>boy</b> 4:22  <b>brand</b> 22:22  <b>BRANDI</b> 2:10  <b>breaks</b> 26:13  <b>bring</b> 22:2 37:3  40:18  <b>bringing</b> 15:7  19:20 40:14  <b>Brothers</b> 43:5  <b>brought</b> 24:10  <b>budget</b> 9:8 10:14  10:21,21 19:1  19:2,17,20  24:18 32:14,17  33:1  <b>budgeted</b> 9:4  24:17  <b>budgeting</b> 28:15  32:13  <b>Build</b> 12:21 14:5  15:3,17 35:10  <b>building</b> 37:17  37:17,21 38:3</p>	<p><b>buildings</b> 25:18  26:12  <b>bulk</b> 26:18  <b>Burlington</b> 1:11  <b>business</b> 43:15  43:16,17,17</p> <hr/> <p style="text-align: center;"><b>C</b></p> <hr/> <p><b>C</b> 2:3,4  <b>C.S.R</b> 1:13  46:17  <b>calendar</b> 19:19  19:20  <b>call</b> 3:3,4 4:16  5:7 12:2 32:15  36:8 39:10  44:4,22  <b>capital</b> 6:14 8:10  8:16,21,21 9:7  9:15,18 10:8  10:10 13:3,5  17:17,20 18:6  19:22 24:15,17  25:2 30:15  32:5 34:14  36:22  <b>capture</b> 31:19  <b>care</b> 23:1 25:11  25:13 26:19  27:10  <b>carpet</b> 23:17  <b>carried</b> 45:12  <b>case</b> 6:8 21:22  <b>cash</b> 19:7  <b>catch</b> 5:1 29:20  <b>CATHERINE</b>  2:3  <b>Central</b> 11:20  <b>certain</b> 25:9,20  <b>Certificate</b>  46:17  <b>Certified</b> 1:13  46:4,15  <b>certify</b> 46:6</p>	<p><b>cetera</b> 22:12  <b>chance</b> 25:1  <b>change</b> 3:18  4:21 5:3 20:13  41:1,5  <b>changed</b> 43:7  <b>Changes</b> 3:17  <b>changing</b> 18:14  <b>charges</b> 40:2  <b>chattel</b> 19:11  <b>check</b> 10:5,7  <b>checking</b> 29:8  <b>chime</b> 22:21  <b>Christmas</b> 43:12  <b>civil</b> 40:2  <b>clarify</b> 8:22  <b>clear-cut</b> 30:7  <b>clearly</b> 22:2  <b>Clerk</b> 2:12  <b>clipped</b> 13:9  <b>close</b> 11:13  <b>closer</b> 11:7  <b>column</b> 17:11  <b>come</b> 10:13,20  15:12 19:13  27:21 31:7,15  33:5 34:1  40:13 42:14  <b>comes</b> 14:20  33:2 41:19  <b>comfortable</b>  32:17  <b>coming</b> 7:16  38:22  <b>commend</b> 31:11  <b>comment</b> 8:10  27:19  <b>comments</b> 11:16  12:21 16:12  22:15 27:21  42:20  <b>Commissioner</b>  2:4 3:14 4:17</p>	<p>5:17 12:1,6  16:13 20:6  22:8 27:18  28:5,22 36:18  39:9,14 41:13  41:17 44:14,21  45:4  <b>COMMISSIO...</b>  1:2,6,10 2:1  <b>commitment</b>  26:10 27:8  <b>Committee</b>  42:10  <b>community</b> 7:12  22:2,5  <b>company</b> 11:20  37:9,12,19  <b>comparable</b>  18:1  <b>compared</b> 24:6  <b>competitive</b> 11:9  11:14  <b>complete</b> 46:8  <b>compliance</b> 43:8  <b>concern</b> 22:9  43:3  <b>conditioners</b>  23:16  <b>conditions</b> 23:3  <b>confirmed</b> 37:13  <b>confusing</b> 15:16  <b>Consent</b> 3:20  4:6,8,13 5:4,19  <b>consideration</b>  5:22 15:7 37:5  37:6  <b>consistently</b> 4:19  4:20  <b>construction</b>  11:20 12:19  29:3,9,13,14  29:16,19  <b>contend</b> 30:16</p>	<p><b>continue</b> 7:6  37:1,2  <b>contract</b> 11:22  39:7  <b>contractor</b> 10:17  10:18,19 37:9  37:15 38:2  <b>contributed</b> 11:6  <b>COOK</b> 46:2  <b>cooling</b> 26:11  <b>Core</b> 37:6 39:6  <b>correct</b> 8:19  14:13 17:5,8  17:14 29:6,9  29:11 30:1,2  32:9 33:8 35:7  35:10,15,19,20  38:21 39:3  40:5,15 41:10  46:8  <b>correctly</b> 17:22  <b>correspondence</b>  4:5  <b>cost</b> 6:7 27:16  33:21 34:1  <b>costs</b> 11:1 25:21  32:21  <b>counsel</b> 40:7  <b>counting</b> 23:20  <b>county</b> 16:20,21  17:3 46:2  <b>couple</b> 10:14  11:2,3,4 15:2  16:16  <b>course</b> 23:14  <b>CPI</b> 12:18  <b>Creative</b> 2:12  <b>current</b> 9:2,22  14:2 17:18  20:19 28:14  <b>Currently</b> 12:22  <b>Cushing</b> 2:2 3:1  3:5,6,15,22</p>
---	---	--	--	--

4:12,16 5:2,7 5:12,13,18 10:13 11:16 12:2,7,8,13 16:6 30:3 31:3 34:2 35:1 36:8 36:13,14,19 39:10,15,16,21 40:22 42:7 43:11,15 44:4 44:9,10,15,22 45:5,6,11 <b>cutoff</b> 41:19 <b>cutting</b> 28:17	<b>Determining</b> 36:3 <b>Development</b> 2:9,12 <b>different</b> 24:4 28:6 34:10 38:4 <b>differently</b> 28:8 41:20 <b>direction</b> 40:6 46:10 <b>Director</b> 2:6,6,7 2:8,8 3:19 4:7 5:21 6:13 7:22 8:17 9:3,6,12 10:6,11 11:19 12:14 13:12 14:10,13,17 15:6 16:22 17:5,8 18:13 18:22 19:5 20:10 22:14 24:14 29:5,10 30:1 31:6,10 31:22 32:4,9 32:12,16 33:8 33:16 34:5 35:7,9,15,20 36:21 38:11,17 38:21 39:3,5 40:5,15 41:2 41:10,15,18 42:11 43:13 <b>discuss</b> 20:3 <b>discussion</b> 4:19 16:12 21:19 34:2 35:5,12 <b>display</b> 35:21 <b>district</b> 1:1 2:5 3:3 34:11 <b>document</b> 13:8 20:12 22:6 35:4	<b>documented</b> 21:4 <b>documents</b> 12:17 41:22 <b>Doerhoefer</b> 30:21 <b>doing</b> 14:5,22 16:2 19:17 20:4 21:18 25:17,20 26:7 27:5 28:21 <b>dollar</b> 16:3 29:21 32:14 35:18 37:14 40:17 <b>dollars</b> 15:21 19:18 21:18 29:19 31:19 32:11,21 33:11 39:1 42:3 <b>donations</b> 8:7 <b>double</b> 7:16 10:5 10:6,16 29:7 <b>doubled</b> 10:14 <b>Downers</b> 1:1,10 1:10,11 3:2 <b>downside</b> 19:11 19:15 <b>draft</b> 13:3 20:1 23:8,9 <b>drawings</b> 11:5 <b>drum</b> 7:13 <b>due</b> 26:22 37:14	<b>efforts</b> 28:6 <b>eight</b> 28:17 <b>either</b> 32:2 <b>emergency</b> 25:11 <b>ended</b> 15:15 <b>engaged</b> 40:6 <b>engineers</b> 22:18 <b>enter</b> 11:19 39:5 <b>entities</b> 38:18 <b>entity</b> 38:18 <b>environment</b> 7:12 <b>equipment</b> 25:17 <b>especially</b> 30:8 30:10 <b>estimate</b> 6:12 10:20,21 12:18 16:14 17:1,20 <b>estimated</b> 7:17 12:15 24:18 31:8 32:20 36:3 <b>estimates</b> 14:1 15:1 <b>estimating</b> 32:20 <b>et</b> 22:12 <b>evening</b> 3:1 4:7 5:22 12:18,20 37:6 42:12 <b>event</b> 43:7 <b>eventually</b> 15:5 <b>every-year</b> 27:5 <b>everybody</b> 22:3 22:4 <b>exact</b> 25:1 38:12 <b>exactly</b> 37:16 <b>exceed</b> 38:9 39:8 <b>excellent</b> 43:6 <b>excess</b> 10:3 <b>Executive</b> 2:6 3:19 4:7 5:21	6:13 7:22 8:17 9:3,6,12 10:6 10:11 11:19 12:14 13:12 14:10,13,17 15:6 16:22 17:5,8 18:13 18:22 19:5 20:10 22:14 24:14 29:5,10 30:1 31:6,10 31:22 32:4,9 32:12,16 33:8 33:16 34:5 35:7,9,15,20 36:21 38:11,17 38:21 39:3,5 40:5,15 41:2 41:10,15,18 42:11 43:13,20 43:22 44:2,17 <b>expect</b> 10:15 <b>expectancy</b> 27:1 <b>expectations</b> 38:19 <b>expected</b> 33:19 <b>expenses</b> 20:20 20:22 24:8 34:16 <b>Express</b> 43:3,14 <b>External</b> 2:10 <b>extraordinary</b> 21:3 23:21
<hr/> <b>D</b> <hr/> <b>Damage</b> 37:7 39:7 <b>DAMIENNE</b> 2:4 <b>Damienne's</b> 34:6 <b>day</b> 41:22 <b>days</b> 43:2 <b>dealing</b> 34:17 <b>debt</b> 23:22 40:10 40:13 <b>December</b> 15:7 15:8 18:17 35:22 40:19 <b>decided</b> 15:19 <b>deductible</b> 39:2 <b>deferring</b> 22:19 <b>definitive</b> 21:17 22:5 <b>definitively</b> 26:8 <b>department</b> 42:22 <b>depending</b> 27:3 <b>deserve</b> 27:17 <b>designate</b> 31:20 <b>designed</b> 6:21 <b>deteriorating</b> 23:6 <b>Determine</b> 12:15	<hr/> <b>E</b> <hr/> <b>EAB</b> 4:20,22 <b>Eagle</b> 7:20 <b>earmarked</b> 19:9 24:15 33:3 <b>easier</b> 14:3,21 <b>EAV</b> 4:19,21 29:17,21 <b>echo</b> 30:3 <b>economic</b> 22:1	<hr/> <b>F</b> <hr/> <b>facilities</b> 23:6 <b>fact</b> 7:16 21:10 35:9 <b>fail</b> 25:10 <b>fairly</b> 11:13 <b>fall</b> 20:22 24:22 <b>far</b> 28:2 <b>favor</b> 16:15 <b>Federal</b> 12:21		



<b>feedback</b> 42:17	20:13 29:22	44:8 45:7,8	<b>half</b> 32:21	38:6
<b>feel</b> 8:22 11:9	<b>four</b> 11:10 20:18	<b>generations</b>	<b>Hall</b> 1:11	<b>increases</b> 30:6
<b>fencing</b> 25:19	21:12 24:6,9	26:20	<b>handled</b> 20:22	<b>inferring</b> 32:2
28:10	<b>free</b> 8:22	<b>Geoff</b> 2:8 37:10	<b>happening</b>	<b>information</b> 6:2
<b>Field</b> 30:21	<b>front</b> 10:16	<b>getting</b> 13:18	24:19	22:12
<b>fields</b> 34:10	<b>full</b> 13:18,19,20	31:12 34:13	<b>happy</b> 6:2 11:10	<b>infrastructure</b>
<b>fight</b> 25:22	16:10 18:19	42:16,17	21:20,21	22:11 23:15
<b>file</b> 40:2	<b>fund</b> 8:13,15,15	<b>give</b> 15:21 31:7	<b>hard</b> 21:19	25:7,15
<b>final</b> 44:19	8:16 9:13 34:4	<b>given</b> 7:16,17	<b>hat</b> 19:17	<b>initial</b> 37:16
<b>Finance</b> 2:11	41:19	21:10	<b>head</b> 42:22	<b>input</b> 42:17
<b>financial</b> 21:2	<b>funded</b> 23:22	<b>giving</b> 42:22	<b>hearing</b> 46:7,9	<b>installment</b> 14:7
30:5	24:1	<b>go</b> 7:3 14:21	<b>heating</b> 26:11	14:20 15:8
<b>fine</b> 27:2 38:10	<b>funding</b> 7:2,7	15:1 19:6 31:5	<b>help</b> 34:3	<b>insurance</b> 37:8
<b>finished</b> 35:2	18:5 26:9 27:8	31:21 32:22	<b>helped</b> 10:19	37:12,19 38:6
<b>Fire</b> 37:7 39:7	33:12 34:13	43:9	<b>helping</b> 34:4	<b>intending</b> 41:4
<b>first</b> 3:17 5:21	<b>funds</b> 7:8 8:10	<b>goes</b> 30:11,13	<b>HERBST</b> 2:6	<b>intent</b> 41:13
14:7,12,17	8:14 12:15	32:4,18	28:4,7 30:12	42:1
20:12,18 21:12	19:9,12 23:3	<b>going</b> 15:18 16:9	35:19 40:9,21	<b>intention</b> 42:13
24:6,9 27:19	32:19 33:11	19:17 21:21	<b>higher</b> 20:19	<b>interest</b> 11:12
37:22 42:12	36:3 40:14	22:1,10,13	<b>historically</b>	<b>issue</b> 23:9
<b>fiscal</b> 8:20 9:2	<b>future</b> 26:19	24:21 25:4,10	23:19	<b>issues</b> 34:11
10:1 17:18,21	<b>FYLE</b> 2:9 6:10	25:11 27:15	<b>hopefully</b> 26:9	37:15
18:14,16,18	6:22 10:17	29:1,22 30:17	<b>House</b> 6:1,19	<b>item</b> 3:17,19,21
19:6,8,10,13		32:20 34:17	11:21	4:8 5:22 12:14
19:14,19 20:15	<b>G</b>	37:18,19	<b>huge</b> 26:17	36:20 42:9
20:19 21:15	<b>gaining</b> 16:10	<b>good</b> 2:11 3:1	<b>HVAC</b> 25:17	<b>items</b> 3:20 5:20
<b>five</b> 21:8 25:16	<b>gains</b> 32:5 34:14	5:1 11:14	28:9	8:6 10:14 11:2
26:6,21 30:14	<b>game</b> 34:20	19:14 20:18		22:20 24:18
41:9	<b>Gelwicks</b> 2:2 3:7	21:10,16 23:17	<b>I</b>	32:14,19 33:3
<b>five-year</b> 13:3	3:8 4:15 5:6,10	24:7,8 27:6	<b>idea</b> 16:8 33:18	33:9 34:6
28:2	5:11 6:4,18 7:1	30:5,9,10	<b>ideas</b> 10:16	
<b>fixed</b> 23:4	7:10 8:9 9:1,5	<b>gotten</b> 13:19	<b>Illinois</b> 1:12 6:14	<b>J</b>
<b>flat</b> 17:10,12	9:19,22 10:4	<b>government</b>	46:1,5	<b>J</b> 2:2
29:8	11:18 12:3,4	12:22	<b>important</b> 16:1	<b>January</b> 18:17
<b>flow</b> 19:7	13:7,11,14	<b>grant</b> 6:5,14	18:13 23:11	<b>Jay</b> 2:7 22:20
<b>follow</b> 14:3	16:16 17:2,6,9	<b>great</b> 43:9	33:22	<b>Jeff</b> 22:21 28:9
37:16	17:15 18:7,11	<b>group</b> 8:4 42:13	<b>impression</b> 8:12	<b>JUSTINE</b> 2:11
<b>following</b> 37:20	18:20 19:4	43:1	<b>improvements</b>	
<b>foregoing</b> 46:7	20:14 23:18	<b>Grove</b> 1:1,10,11	6:1 11:21 34:9	<b>K</b>
<b>forever</b> 29:18,20	29:12 35:3	1:12 3:2	<b>include</b> 16:20	<b>keep</b> 16:2,14
<b>form</b> 42:20	36:15,16 38:8	<b>guess</b> 28:5 29:8	<b>included</b> 25:17	22:18 28:14
<b>forward</b> 7:11	38:19,22 39:4	<b>guys</b> 10:15	25:18,18,19	<b>KELLY</b> 2:7
8:3,5 16:9 19:6	39:11,12,22		36:5 41:7	<b>kind</b> 7:17 8:2,6
	40:8 41:8 44:7	<b>H</b>	<b>increase</b> 18:1	21:2 22:8,9

27:19	31:8,9,12	30:19 31:1,4,9	35:7,9,15,20	<b>missed</b> 10:16
<b>know</b> 6:15 7:14	32:20	31:14 32:1,6	36:21 38:11,17	30:20
10:14,22 11:6	<b>lighting</b> 8:11	32:10,15 33:6	38:21 39:3	<b>misunderstan...</b>
11:7,8 13:1	<b>lights</b> 9:9	33:13,17 35:4	40:5,15 41:2	29:13
14:16 15:10,15	<b>limit</b> 8:2	35:8,11,16	41:10,15,18	<b>money</b> 8:7,20
15:16 16:4,8	<b>Linda</b> 2:11 8:17	36:2,9,10	42:11 43:13	9:1,4,9 15:17
22:11,12 23:13	<b>line</b> 38:16	38:13,16 39:17	<b>McCollum</b> 16:1	15:22 19:3
26:3,5,20 27:3	<b>list</b> 22:11,20	39:18 44:1,5,6	37:6 39:6	23:11 24:5
27:8,20 28:9	25:15 26:15,21	44:19 45:1,2	<b>mean</b> 7:19 13:19	29:15 32:22
31:17 32:7,7	<b>listed</b> 37:14	<b>maintain</b> 23:2	<b>meaning</b> 20:17	33:3 41:21
32:12 33:21	<b>little</b> 28:7 34:20	27:16	<b>means</b> 15:16	<b>monies</b> 13:4
34:8 42:1	42:4	<b>maintaining</b>	29:14	<b>months</b> 18:15,15
<hr/>	<b>loan</b> 15:18	31:11	<b>mechanisms</b>	18:19 19:1,10
<b>L</b>	<b>locked</b> 40:16	<b>maintenance</b>	34:13	19:18 20:18
<b>L.J</b> 37:12	42:6	22:19 34:9	<b>meeting</b> 1:4,6	24:6,9
<b>lack</b> 32:7	<b>look</b> 10:2 11:7	<b>making</b> 26:10	3:2,3 4:10 30:5	<b>motion</b> 4:12 5:3
<b>Lakes</b> 11:20	20:12 21:7	<b>Manager</b> 2:10	42:13,19	5:18 11:17
<b>land</b> 32:8	23:19 24:3	2:10,11	<b>meetings</b> 4:11	12:13 36:19
<b>Landscape</b> 2:9	26:8,11 27:13	<b>manufacturer</b>	15:2 20:2	39:21 43:21
<b>large</b> 33:5	31:7 32:18	37:18,21	<b>MEINHART</b>	44:15 45:11
<b>larger</b> 31:16	34:12,15	<b>manufacturer's</b>	2:11 9:8,16,21	<b>move</b> 4:4,13 5:4
<b>laundry</b> 22:11	<b>looked</b> 24:5	37:17	10:2,5,9 13:9	7:11 8:3 9:15
<b>left</b> 9:9	<b>looking</b> 19:12	<b>MARK</b> 2:3	16:21 17:14	11:18 20:13
<b>legal</b> 40:7	20:5 23:1,2,8	<b>Marketing</b> 2:11	18:4,8	33:12 36:2
<b>legitimate</b> 22:15	24:20 25:14	<b>match</b> 42:5	<b>memo</b> 12:19	39:4 44:1,19
<b>lend</b> 8:6	33:4,9 35:1	<b>MATT</b> 2:2	14:6	<b>moved</b> 7:15 8:20
<b>let's</b> 16:10 32:22	42:18	<b>matter</b> 1:3 15:12	<b>memorial</b> 8:11	10:7,9
34:12,12	<b>looks</b> 13:13	<b>maximum</b> 31:12	9:9	<b>moving</b> 9:7
<b>letter</b> 43:5	21:16	<b>McADAM</b> 2:6	<b>memorials</b> 24:19	<b>multiple</b> 9:10
<b>level</b> 28:21	<b>lose</b> 29:18	3:19 4:7 5:21	<b>mentioned</b> 11:2	<b>museum</b> 8:13,14
<b>levied</b> 16:19	<b>lost</b> 34:13	6:13 7:4,22	28:9	8:22 9:7,11,13
17:3	<b>lot</b> 16:6 22:18,19	8:17 9:3,6,12	<b>met</b> 7:4	<hr/>
<b>levy</b> 4:18 13:21	22:21 24:16	10:6,11 12:14	<b>MIKE</b> 2:10	<b>N</b>
14:1 15:13	25:2,6	13:12 14:10,13	<b>million</b> 17:20	<b>name</b> 43:4
16:11,17 18:21	<b>lots</b> 25:18	14:17 15:6	18:5 21:8	<b>naming</b> 43:7
18:22 19:2,13	<b>low</b> 10:18	16:22 17:5,8	23:14,19 24:1	<b>nature</b> 7:21 8:1
19:17,21 20:4	<hr/>	18:13,22 19:5	26:6 30:12,14	<b>Nays</b> 45:11
23:10 29:2,4	<b>M</b>	20:10 22:14	32:21	<b>need</b> 4:20 5:2
30:6,6,7 31:17	<b>M</b> 1:12 46:4	24:14 29:5,10	<b>million-and-a-...</b>	17:21 18:22
35:17 36:1	<b>Mahoney</b> 2:3	30:1 31:6,10	24:2	20:15 21:9,17
40:10,10,12,19	3:9,10 5:14,15	31:22 32:4,9	<b>mind</b> 31:17	22:6 23:1 24:4
41:5,6,21,22	12:9,10 13:15	32:12,16 33:8	<b>minutes</b> 1:4 4:9	24:12 28:14
<b>License</b> 1:14	14:12,14,19	33:16 34:5	4:18	30:7 33:17
<b>life</b> 25:20 27:1	15:11 29:1,7			34:21 40:22

<p>41:11 42:5 <b>needing</b> 28:10 <b>needs</b> 21:3 26:3 <b>net</b> 39:1 <b>never</b> 25:9 <b>new</b> 11:8 12:18 19:6 22:22 26:7,17 27:22 29:2,9,13,14 29:15,19 33:14 43:16,17 <b>news</b> 43:3 <b>non</b> 41:16 <b>non-tax</b> 41:19 <b>normal</b> 42:18 <b>North</b> 43:9,14 <b>noted</b> 10:15 <b>notes</b> 10:15 46:9 <b>noticed</b> 43:2 <b>noticing</b> 4:17 <b>November</b> 1:6 3:2 <b>number</b> 6:6,16 10:22 11:9,9 11:14,14 12:18 13:1 15:12 17:3,6 28:13 30:11 31:2 36:5 40:19 41:20 42:3,6 <b>numbers</b> 14:2 14:22 25:22 26:5 31:16 <b>nut</b> 23:7</p> <hr/> <p style="text-align: center;"><b>O</b></p> <p><b>o'clock</b> 1:7 <b>obvious</b> 21:6 24:13 <b>occurs</b> 29:16 <b>October</b> 4:9,10 4:10 <b>okay</b> 10:4 18:7 31:5 35:17</p>	<p>40:8 43:20 <b>old</b> 28:17 38:3 <b>once</b> 11:7 33:11 <b>one-fifteenth</b> 33:2 <b>one-year</b> 38:3 <b>ongoing</b> 20:11 <b>open</b> 16:12 <b>Operation</b> 2:10 <b>operational</b> 31:21 <b>operations</b> 2:8 31:11 32:3 <b>opportunity</b> 4:1 7:3 31:11 43:18 <b>opposed</b> 4:22 <b>order</b> 3:3 <b>original</b> 6:6 37:21 <b>outlived</b> 27:1</p> <hr/> <p style="text-align: center;"><b>P</b></p> <p><b>p.m</b> 1:7 <b>packet</b> 6:2 13:3 13:13 <b>page</b> 16:18 18:3 <b>PAM</b> 2:12 <b>paper</b> 13:9 <b>Park</b> 1:1,2,6,10 2:1,5 3:2 39:6 <b>parking</b> 25:18 <b>Parks</b> 2:10 <b>part</b> 6:14 19:15 20:11 24:9,11 28:18 29:4 31:1 34:14 41:21 <b>participants</b> 43:6 <b>particular</b> 6:13 <b>particularly</b> 8:19 <b>pass</b> 40:18 41:4</p>	<p>41:5 <b>Paul</b> 2:9 6:2 <b>pay</b> 9:14 23:4 38:20 39:2 <b>PDRMA</b> 38:5,20 <b>pending</b> 38:5 <b>PENMAN</b> 2:8 25:4 28:12 30:22 37:11 38:10,15 <b>penny</b> 25:1 <b>people</b> 18:9 21:20 33:18 <b>percent</b> 16:20 17:3,7,12 41:9 <b>percentage</b> 25:9 <b>percentages</b> 35:18 <b>perfectly</b> 38:10 <b>personal</b> 46:10 <b>perspective</b> 20:16 21:4 29:21 30:10 <b>phases</b> 7:5 8:3,5 <b>place</b> 27:9 <b>plan</b> 8:5 13:3 25:12 27:7 28:19 34:21 42:14,22 <b>planned</b> 9:16 17:17 <b>plans</b> 38:1 <b>playground</b> 33:20 <b>playgrounds</b> 23:16 26:22 33:9,14,21 <b>please</b> 3:4,15 4:16 5:7 12:2 36:8 44:4,22 <b>Pledge</b> 3:15 <b>plug</b> 34:12 <b>point</b> 6:16,21</p>	<p>15:9 21:4 22:20 26:18 27:20 30:18 38:4 40:4,20 <b>points</b> 34:6 <b>Polar</b> 43:3 <b>Pole</b> 43:10,14 <b>police</b> 40:1 <b>portion</b> 10:8 28:15 37:18 <b>position</b> 31:15 <b>possible</b> 34:21 <b>potential</b> 6:5 <b>pre-budgeting</b> 18:12 <b>prepare</b> 12:17 <b>prepared</b> 35:5 37:9 <b>preparing</b> 11:8 <b>presentation</b> 42:15 <b>preserve</b> 26:19 <b>President</b> 2:2,2 3:1,6,8,15,22 4:12,15,16 5:2 5:6,7,11,13,18 6:4,18 7:1,10 8:9 9:1,5,19,22 10:4,13 11:16 11:18 12:2,4,8 12:13 13:7,11 13:14 16:6,16 17:2,6,9,15 18:7,11,20 19:4 20:14 23:18 29:12 30:3 31:3 34:2 35:1,3 36:8,14 36:16,19 38:8 38:19,22 39:4 39:10,12,16,21 39:22 40:8,22 41:8 42:7</p>	<p>43:11,15 44:4 44:8,10,15,22 45:6,8,11 <b>pretty</b> 20:13 24:1 25:5 <b>previous</b> 28:6 <b>proactive</b> 27:13 <b>probably</b> 8:2,6 42:3 <b>problem</b> 21:2 <b>proceedings</b> 1:9 45:13 46:6,8 <b>process</b> 20:11 25:4 27:12 32:13 42:16 43:5 <b>productivity</b> 28:18 <b>profits</b> 36:22 <b>program</b> 34:14 43:4,8 <b>project</b> 6:15 7:9 7:20 8:11,20 9:14 <b>projection</b> 28:2 <b>projects</b> 8:21 9:10 10:12 13:6 22:12 23:15,21 24:19 24:20 30:16 34:4 <b>proper</b> 37:20 <b>property</b> 9:17 19:9 <b>proposal</b> 6:7,11 35:17 <b>Proposals</b> 37:6 <b>protection</b> 11:4 <b>provide</b> 42:19 <b>public</b> 20:8,9 22:11 35:21 42:15 <b>Pull</b> 27:6</p>
--	---	---	--	--

<p><b>purchased</b> 27:2 <b>purpose</b> 15:22 27:11 <b>purposes</b> 13:21 <b>pursue</b> 40:7 <b>put</b> 8:5 13:22 15:13 16:10 23:8,9 26:2 27:8 31:19 32:22 33:1 34:7 35:14,21 <b>putting</b> 7:9 13:5 25:5 27:20 33:11</p> <hr/> <p style="text-align: center;"><b>Q</b></p> <p><b>question</b> 6:4 8:9 9:13 10:19 13:4 17:19 20:4 22:10 23:12 27:19 28:1 39:22 <b>questions</b> 6:3 11:16 12:17 16:17 22:15 <b>quite</b> 10:9 <b>quote</b> 37:16</p> <hr/> <p style="text-align: center;"><b>R</b></p> <p><b>raise</b> 21:14 24:10 <b>raised</b> 12:16 20:4 21:12 36:4 <b>raising</b> 22:4 <b>ran</b> 37:15 <b>range</b> 24:2 <b>RANK</b> 2:12 3:5 3:7,9,11,13 5:8 5:10,12,14,16 12:3,5,7,9,11 36:9,11,13,15 36:17 39:11,13 39:15,17,19</p>	<p>44:5,7,9,11,13 45:1,3,5,7,9 <b>RATHSACK</b> 2:8 <b>react</b> 34:19 <b>read</b> 17:21 <b>real</b> 10:3 22:5 41:21,21 <b>realistic</b> 27:15 <b>really</b> 7:8 14:20 15:14 18:4 23:15 24:15 26:6,17 27:11 30:15 32:5 34:1,21 <b>reason</b> 6:9 17:9 17:18 22:9 24:11 <b>reasoning</b> 30:7 <b>reasons</b> 27:6 <b>reassess</b> 27:4 <b>rebate</b> 13:16,20 14:6 15:15 <b>recall</b> 6:10 <b>receive</b> 12:22 13:2 35:10 42:2 <b>received</b> 13:2,22 19:3 43:4 <b>recognition</b> 21:22 <b>recognizes</b> 22:3 <b>recommendati...</b> 32:5 <b>recommending</b> 13:5 22:16 <b>Recreation</b> 2:7,8 <b>redo</b> 33:19 <b>reduce</b> 9:16 40:17,17 42:1 <b>reduced</b> 14:8 <b>referenced</b> 17:19</p>	<p><b>referred</b> 4:19,20 <b>reflecting</b> 17:11 <b>refund</b> 15:20 <b>regarding</b> 6:5 13:16 15:12 30:21 <b>Regular</b> 4:9 <b>reimbursement</b> 38:6 <b>related</b> 11:4 <b>relation</b> 12:20 13:3 <b>relayed</b> 7:7 <b>remaining</b> 8:11 <b>remember</b> 11:11 29:2 33:18 <b>Renee</b> 2:6 12:16 <b>repair</b> 37:7 39:7 <b>repaired</b> 28:10 <b>repairs</b> 28:10 <b>replace</b> 32:21 33:4 42:21 <b>replaced</b> 25:16 26:3,22 28:15 <b>replacement</b> 25:21 26:4 32:22 33:10 <b>replacing</b> 23:16 33:3 <b>report</b> 42:19,22 43:1 <b>reported</b> 46:6 <b>Reporter</b> 1:13 46:5,15 <b>Reports</b> 42:10 <b>request</b> 6:11 <b>residents</b> 27:17 <b>resolution</b> 12:15 35:21 36:3 40:16 41:3 <b>respectively</b> 30:14 <b>responsible</b></p>	<p>25:12 <b>restoration</b> 39:6 <b>Restroom</b> 37:7 39:7 <b>revenue</b> 9:14 24:7,16 <b>revenues</b> 20:19 <b>right</b> 4:5 6:21,22 9:5,21 10:9 16:3 18:11 19:11,16 22:17 23:13 26:20 27:6 28:19 29:4 35:16,18 41:11,17 42:7 <b>rise</b> 3:15 <b>ROBERT</b> 2:2 <b>Roll</b> 3:4 4:16 5:7 12:2 36:8 39:10 44:4,22 <b>Roman</b> 2:3 3:11 3:12 4:13 5:1,4 5:8,9 12:11,12 16:15 34:15 36:7,11,12 39:19,20 44:3 44:11,12 45:9 45:10 <b>roof</b> 10:11 <b>roofs</b> 23:3,16 25:19 <b>rough</b> 20:1 <b>run</b> 25:9 27:9 28:16</p> <hr/> <p style="text-align: center;"><b>S</b></p> <p><b>SARA</b> 2:8 <b>sat</b> 14:6 <b>saw</b> 11:5 <b>saying</b> 17:10 18:8 41:3,18 <b>says</b> 18:3 <b>scale</b> 28:21 <b>schedule</b> 26:4</p>	<p>33:10 <b>scheduled</b> 15:4 25:16 <b>scope</b> 11:3 <b>Scout</b> 7:20 <b>scramble</b> 26:14 <b>second</b> 4:15 5:6 12:1,19 14:16 14:16,19 15:8 18:2 36:7 39:9 44:3,21 <b>secondly</b> 43:2 <b>Secretary</b> 2:3 3:12 4:13 5:1,4 5:9 12:12 16:15 34:15 36:7,12 39:20 44:3,12 45:10 <b>section</b> 42:19 <b>see</b> 4:3 11:10 14:5 21:3 30:11 34:9,16 <b>seeing</b> 38:1 43:19 <b>seeking</b> 8:7 <b>seen</b> 43:11 <b>sense</b> 16:7,11 17:16 <b>sentiment</b> 30:4 <b>serious</b> 34:16 <b>service</b> 40:11,14 <b>ServiceMaster</b> 39:6 <b>Services</b> 2:7 <b>Session</b> 43:20,22 44:2,18 <b>set</b> 23:3 24:18 26:9,10 28:7 <b>seven</b> 18:15 21:8 28:17 <b>seven-month</b> 19:2 31:2 <b>share</b> 4:5</p>
--	--	--	---	---

<b>shares</b> 22:16	36:18 39:9,13	<b>stenographic</b>	<b>taken</b> 1:10 7:5	33:20,21 34:18
<b>Shaw</b> 37:12	39:14 41:13,17	46:9	27:10 46:10	34:19,21 40:11
<b>sheet</b> 17:19 20:7	44:13,14,21	<b>steps</b> 7:5 8:4	<b>talk</b> 40:3	<b>thought</b> 6:7 9:10
25:5 34:16	45:3,4	<b>stewards</b> 30:5	<b>talked</b> 8:4 10:17	10:7 18:9
<b>shell</b> 23:7	<b>span</b> 25:20	<b>strategic</b> 42:14	16:7	27:12
<b>shining</b> 22:22	<b>Special</b> 4:10	42:22	<b>talking</b> 7:5	<b>three-year</b> 33:10
<b>short</b> 14:9	<b>specific</b> 15:22	<b>Strickler</b> 1:12	13:15 30:4	<b>throw</b> 31:18
<b>shorthand</b> 1:13	26:9 32:15	46:4	<b>targeting</b> 35:22	<b>ticket</b> 32:19 33:3
46:5,6,15	<b>specifications</b>	<b>structural</b> 6:1	<b>task</b> 23:7	33:9
<b>show</b> 7:6 20:5,19	37:17,20	8:2 11:21	<b>tax</b> 4:18 13:20	<b>tie</b> 19:21 34:3
21:1 23:12	<b>spend</b> 19:18	<b>struggle</b> 21:18	14:1 15:13	<b>time</b> 4:1 6:16,21
<b>showing</b> 30:8	20:17 21:14	22:6	19:9 29:15	7:8,13 8:8 11:5
<b>shows</b> 16:18	<b>spending</b> 15:18	<b>struggling</b> 19:16	31:17 35:17	11:10,11,12
17:20 20:16	18:2	20:14	36:1 40:10	14:15,22 15:19
22:6	<b>spent</b> 23:19	<b>stuff</b> 23:17 25:19	<b>Taxation</b> 12:16	16:8 19:19
<b>SIEFKEN</b> 2:10	<b>spikes</b> 23:5	<b>sufficient</b> 8:12	36:4	21:1,5,19 22:3
<b>significant</b> 7:8	<b>sports</b> 8:11	<b>suggestion</b> 13:17	<b>taxes</b> 9:17 21:12	27:7 30:18
18:1 20:2,13	<b>spread</b> 17:19	13:21 14:15	24:10,17 40:10	40:4
22:16	19:2 20:7 25:5	15:12	<b>taxpayers</b> 15:21	<b>times</b> 22:1,18
<b>significantly</b>	34:15	<b>Supervisor</b> 2:11	<b>technology</b>	<b>timing</b> 24:16
22:4	<b>spreads</b> 24:18	<b>support</b> 6:20 7:3	28:12	<b>title</b> 32:16
<b>similar</b> 7:14	<b>spring</b> 24:21	7:6,13	<b>terms</b> 6:20	<b>today</b> 10:18
32:10	<b>SS</b> 46:1	<b>supposed</b> 15:5	<b>Thank</b> 17:15	13:11 14:6
<b>Similarly</b> 28:12	<b>staff</b> 2:5 21:21	<b>sure</b> 6:10 13:1	28:22	<b>told</b> 25:15
<b>single</b> 11:11	22:15 28:18	15:10 19:7	<b>thing</b> 8:3,18	<b>tonight</b> 8:1
<b>sit</b> 34:7,10	32:18 42:9,13	26:2 27:5,12	18:14 22:22	35:13 37:13
<b>sitting</b> 14:4	42:18 43:5	28:14 34:20,22	25:11 40:9	<b>top</b> 34:22
<b>situation</b> 25:10	<b>Staff's</b> 42:13	37:20 38:2	<b>things</b> 11:4,4	<b>total</b> 11:21 39:7
28:16	<b>standpoint</b> 7:7	<b>surface</b> 24:3	20:22 21:21	40:14
<b>situations</b> 23:5	19:8 21:2	33:19	23:2 25:17,20	<b>touch</b> 37:11
<b>Skip</b> 31:6	<b>start</b> 18:16	<b>surplus</b> 8:13,14	26:7,8,17 27:9	<b>train</b> 43:10,12
<b>small</b> 26:11	19:13 30:10	21:11	27:9,13,16	<b>transcribed</b>
<b>somewhat</b> 10:22	42:16	<b>surprised</b> 33:14	28:9,13,19,21	46:10
11:1	<b>started</b> 14:12	<b>surprises</b> 28:20	34:1,8 42:12	<b>transcript</b> 46:8
<b>sorry</b> 15:17 40:9	30:4		43:7	<b>transfer</b> 8:16
<b>sounds</b> 10:22	<b>starts</b> 30:12	<b>T</b>	<b>think</b> 4:20 8:6	9:17 39:1
<b>sources</b> 7:2	<b>State</b> 6:5,14 46:1	<b>t</b> 19:17	9:12 10:3 14:3	<b>Treasurer</b> 2:3
<b>Souter</b> 2:4 3:13	46:5	<b>tabulated</b> 26:2	14:21 15:13	3:10 5:15
3:14 4:17 5:16	<b>statement</b> 8:22	<b>take</b> 13:21 15:19	16:7 17:11	12:10 13:15
5:17 12:1,5,6	9:20	15:21 18:16	22:14,17,20	14:12,14,19
16:13 20:6	<b>stations</b> 28:13	20:6 21:20	23:6,18 29:7	15:11 29:1,7
22:8 27:18	<b>stay</b> 17:10 29:8	25:11,13 26:19	30:9 31:14	30:19 31:1,4,9
28:5,22 36:17	<b>steel</b> 10:22	31:7,10 32:14	32:18 33:17,19	31:14 32:1,6
		42:20 43:6		

32:10,15 33:6 33:13,17 35:4 35:8,11,16 36:2,10 38:13 38:16 39:18 44:1,6,19 45:2 <b>tried</b> 26:8 <b>trip</b> 43:9 <b>trouble</b> 41:9 <b>true</b> 46:7 <b>try</b> 7:13 22:17 25:7 26:18 33:5 34:12 <b>trying</b> 17:22 23:3,12 25:12 26:1,13 32:18 38:11 43:6 <b>turf</b> 31:7 <b>turn</b> 37:10 <b>two</b> 30:9,13 33:6 33:10 38:4,18 38:18 42:11 43:2 <b>type</b> 7:13 28:12 <b>typically</b> 25:6	15:4,20 23:15 27:3 43:3 <hr/> <b>V</b> <b>value</b> 22:2,3 39:8 <b>vein</b> 7:14 <b>versus</b> 21:7 <b>Vice</b> 2:2 3:8 4:15 5:6,11 6:4,18 7:1,10 8:9 9:1 9:5,19,22 10:4 11:18 12:4 13:7,11,14 16:16 17:2,6,9 17:15 18:7,11 18:20 19:4 20:14 23:18 29:12 35:3 36:16 38:8,19 38:22 39:4,12 39:22 40:8 41:8 44:8 45:8 <b>Victor</b> 4:21 <b>Village</b> 1:9,11 <b>visitors</b> 4:2,2 43:18 <b>volunteer</b> 7:15 7:18 <hr/> <b>W</b> <b>want</b> 15:20 20:1 20:3 27:4,21 30:5,6 31:15 32:1 34:6,18 34:19 38:2 <b>wanted</b> 36:22 38:2 <b>Warner</b> 43:5 <b>warranties</b> 38:4 38:18 <b>warranty</b> 37:18 37:22 38:14,17 <b>wash</b> 15:5	<b>way</b> 6:8,20 8:15 19:11 20:21 25:12 27:13,17 28:20 29:14 31:19 32:6 <b>ways</b> 27:2 <b>we're</b> 9:6,8 14:22 15:6 16:10 19:16,17 20:3,5 21:10 21:16 24:7,20 26:9,20 27:5 27:13 28:9,15 28:21 30:17 31:12 34:17,20 34:22 35:11 37:19 38:11 41:18 42:7 <b>we've</b> 25:6 26:21 28:16 38:3 <b>week</b> 7:5 <b>weight</b> 27:11 <b>Welcome</b> 3:1 <b>Wendy</b> 1:12 46:4 <b>went</b> 25:14 36:22 41:9 <b>weren't</b> 14:9 <b>wonder</b> 7:16 <b>wondering</b> 7:18 <b>word</b> 15:20 <b>words</b> 15:15 <b>work</b> 7:14,15,17 7:19 22:21 28:13 <b>work-in-progr...</b> 20:1 <b>worked</b> 6:19 <b>working</b> 20:12 37:8 42:14 43:1 <b>workshop</b> 20:2 <b>workshops</b> 37:2	<b>wouldn't</b> 19:6 26:16 29:8 <b>written</b> 4:4 42:20 <b>wrong</b> 40:16 <b>wrongly</b> 32:2 <hr/> <b>X</b> <b>X</b> 28:13 <hr/> <b>Y</b> <b>Yeah</b> 40:5 43:13 <b>year</b> 8:21 9:2,2,4 10:1 12:22 13:4 14:15,18 16:17 17:18,21 18:2,5,17,18 19:6,7,8,10,13 19:14,19,19,19 19:20 20:16,19 20:19,20,20 21:11,11,11,12 21:14,15 23:20 24:3,4,6,7,9,11 26:10 28:8,14 28:21,21 29:15 29:16,17,19 30:13,15 33:6 36:4 <b>year's</b> 9:20 17:21 30:15 <b>year-and-a-half</b> 10:20 <b>year-to-date</b> 21:10,15 <b>year-to-year</b> 27:14 34:19 <b>years</b> 18:14 25:16 26:6 28:17 29:21 30:9,14,16 31:16 32:21 33:1,7	<hr/> <b>Z</b> <hr/> <b>0</b> <b>084-003257</b> 1:14 46:17 <hr/> <b>1</b> <b>1.2</b> 23:19 <b>1.3</b> 18:8 30:12 30:15 <b>1.352</b> 18:16 <b>1.5</b> 23:19 <b>1.7</b> 12:18 <b>12</b> 18:15,19 19:1 19:4,5 <b>13-07</b> 12:15 36:3 <b>15</b> 18:18 32:20 33:1 <b>15th</b> 15:8 <b>16</b> 4:10 <b>1846</b> 6:18 11:21 <b>1st</b> 18:17 <hr/> <b>2</b> <b>2</b> 18:18 30:17 <b>2.5</b> 12:19 30:13 <b>2012</b> 14:9,11 16:18 <b>2013</b> 1:6 3:2 4:9 4:10,10 14:8 14:11 36:4 <b>2017</b> 31:4 <b>28</b> 4:10 <hr/> <b>3</b> <b>3</b> 4:9 30:17 <b>3.1</b> 30:13 <b>3.2</b> 3:19,22 <b>3.4</b> 30:13 <hr/> <b>4</b> <b>4</b> 30:17 <b>4.3</b> 3:21,22 36:20
---	---	--	---	---

Board of Park Commissioners Meeting  
November 7, 2013

<b>400</b> 24:12 <b>400,000</b> 21:17 <hr/> <b>5</b> <hr/> <b>5</b> 30:17 <b>5th</b> 15:7 35:22 37:3 40:19 <hr/> <b>6</b> <hr/> <b>7</b> <hr/> <b>7</b> 1:6 3:2 <b>7:00</b> 1:7 77 38:9 <hr/> <b>8</b> <hr/> <b>801</b> 1:11				
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