

BUDGET, TAX LEVY AND CAPITAL DISCUSSION FOR 2020 – Executive Director, Bill McAdam thanked Erik and Staff for putting the packet together and asked the Board for their feedback while they are going through the packet. Director of Finance & Technology, Erik Brown discussed the following topics:

Review budget process & Board actions for the Workshop and meeting in October; projections for 2019 and 2020 budget; revenue overview, property and replacement taxes, merchandise & concessions; rental revenues; donations & gifts; sponsorships and advertising, interest & miscellaneous revenues; bond and capital revenues; expense overview; salaries & wages; employee benefits; contractual & professional services; utilities; maintenance & repairs and the tax levy.

Dave Haring discussed Athletics – Indoor/Outdoor - increasing fees for the year 2020. He mentioned that adding new programs will be beneficial to the Park District. There has been growth in the flag football program and will be looking into extending this to high school students.

Commissioner Dahlstrom asked if we were high for programming? Dave answered that we don't have a history in the past but there has been an increase in participation of programs.

Michelle Pusateri discussed that the Park District will be offering new programs that will help the growth of revenues. Lyman Woods will be bringing back the bee programming and the Museum Campus will increase public programming with the work being done on the 1846 House.

Commissioner Mahoney mentioned that it has been a challenge in past years to meet these revenue expectations. Erik Brown commented that with the new software now all programs will be seeing the increase and it will be reflected in the system. That wasn't happening in the past.

Dawn Hartman discussed that sponsorships have gained momentum because of the BBQ Bolt and have received great feedback from sponsors. Looking forward to an earlier start for year 2020. Next summer thinking of doing a dog related event.

Tax Levy

Erik Brown discussed the tax levy. Commissioner Mahoney mentioned to the new board members that tax dollars do not go toward operations.

Commissioner Mahoney was in favor of Scenario 3 with the balance going to Access Controls. Commissioners Hellinga, Kotula and McDonnell agreed. Commissioner Dahlstrom was in favor of Scenario 3 but would like to see how we would balance the budget first before working on access controls.

Commissioner Dahlstrom and Hellinga would like to meet with Erik Brown to discuss the budget further.

RECOGNITION OF VISITORS - None

Commissioner Mahoney announced that the next Park District Board meeting will be held October 17, 2019 at the Village Hall Council Chambers.

FINAL ADJOURNMENT

The meeting was adjourned at 10:30 p.m. following a motion made by Commissioner McDonnell and seconded by Commissioner Hellinga.

Roll Call: Ayes: Commissioners McDonnell, Hellinga, Dahlstrom, Kotula, Mahoney
 Nays: None
 Absent: None

Respectfully submitted,

Lizz Hellinga
Secretary

DOWNERS GROVE PARK DISTRICT

October 3, 2019

7:00 P. M.

Lincoln Center – Room 503

WORKSHOP MEETING AGENDA

A. CONVENING THE MEETING

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Changes to the Agenda

B. COMMUNICATIONS

1. Recognition of Visitors

C. DISCUSSION ITEMS

1. Mar-Duke Gardener's
2. 2020 Park Board Meeting Schedule
3. Proposed Drainage Easements
4. Budget, Tax Levy and Capital Discussion for 2020
5. Miscellaneous

D. RECOGNITION OF VISITORS

E. ***THE NEXT DOWNERS GROVE PARK DISTRICT PARK BOARD MEETING WILL BE HELD OCTOBER 17, 2019 AT THE VILLAGE COUNCIL CHAMBERS***

F. ADJOURN TO EXECUTIVE SESSION (If needed)

1. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired, pursuant to 5ILCS 120/2(c)(5) of the Open Meetings Act
2. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act

G. FINAL ADJOURNMENT

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

CERTIFICATE

I, Lizz Hellinga, DO HEREBY CERTIFY THAT I am the Secretary in and for the Downers Grove Park District, DuPage County, Illinois; that the foregoing is a true and correct copy of the Minutes from the October 3, 2019 Workshop Meeting of the Board of Park Commissioners. Said Minutes were duly passed by the Board of Park Commissioners of the Downers Grove Park District at a regular meeting on the 17th day of October, 2019, and said Minutes are to become a part of the official record of said Park District.

DATED THIS 17th DAY OF October 2019



Lizz Hellinga, Secretary
Board of Commissioners
Downers Grove Park District