



Wilmette Park District
Financial Planning & Policy Committee Meeting

Monday, July 22, 2019
6:30 p.m. – Village Hall Committee Meeting Room

AGENDA

I. Meeting Called to Order

Members of Committee:

Commissioner Gordon Anderson, Chair
Commissioner Bryan Abbott
Commissioner Julia Goebel

Staff:

Superintendent Steve Holloway

II. Approval of Minutes

A. June 17, 2019

III. Communications and Correspondence

IV. Recognition of Visitors

V. Unfinished Business

VI. New Business

A. Uniform Increases

VII. Next Meeting: Monday, August 19, 2019

VIII. Adjournment

If you are a person with a disability and need special accommodations to participate in or attend a Wilmette Park District meeting, please notify the Director's Office at 847-256-6100.

Wilmette Park District **Policy for Public Comment**

The Board of Park Commissioners, in its regular or special meetings, is a deliberative body assembled to make decisions on new and pending matters affecting the District. Park Board and Committee meetings are meetings held in public, not a public meeting. The Board invites both oral and written communications from its residents.

To facilitate the conduct of Board/Committee meetings, the following procedures will be followed:

1. A section of each regular meeting is set aside for public comment and will be noted on the agenda as "Recognition of Visitors."
2. During the "Recognition of Visitors" agenda item, audience members should raise their hands and be recognized by the President/Chairperson prior to speaking.
3. When recognized by the President/Chairperson, each audience member should identify themselves and limit speaking to no more than three (3) minutes, unless additional time is granted by the President/Chairperson.
4. Questions are to be directed to the entire Board/Committee.
5. Park Board members may, by addressing the President/Chairperson, interrupt a presenter to obtain clarification and/or further information.
6. A Board/Committee meeting is not a forum for complaints against individual employees. Such matters are handled by directly contacting the Executive Director. Complaints against the Executive Director should be handled by directly contacting the President of the Board of Park Commissioners.
7. During presentation and discussion of agenda items, the President/Chairperson will not recognize speakers in the audience unless the Board/Committee desires additional information from an audience member.
8. When addressing the Board/Committee, all persons permitted to speak shall confine their remarks to the matter at hand and avoid personal remarks, the impugning of motives, and merely contentious statements. If any person indulges in such remarks or otherwise engages in conduct injurious to the civil discourse of the Board/Committee and the meeting, the President/Chairperson may immediately terminate the opportunity to speak. This decision is at the discretion of the President/Chairperson or upon the affirmative vote of two-thirds (2/3) of the park board commissioners present.
9. Any person, except a member of the Board, who engages in disorderly conduct during a meeting, may be ejected from the meeting upon motion passed by a majority of the Board present.



WILMETTE PARK DISTRICT
Financial Planning & Policy Committee
Meeting Minutes

Monday, June 17, 2019
Village Hall Committee Meeting Room

Attendees

Commissioners/Committee: Chair Gordon Anderson, Bryan Abbott and Julia Goebel
Staff: Steve Holloway

Staff: Executive Director Steve Wilson

Attendees Absent

None

I. Meeting Called to Order

Meeting was called to order at 6:34 p.m.

II. Approval of Minutes

A. Commissioner Goebel moved and Commissioner Anderson seconded a motion to approve the June 17, 2019 meeting minutes. All voted yes; **motion carried.**

III. Communication and Correspondence

None

IV. Recognition of Visitors

Attendance Sheet will become part of the permanent record.

V. Unfinished Business

None

VI. New Business

A. Prevailing Wage Process Change

Superintendent Holloway spoke to the Committee about the new bill passed by the Illinois State Legislature and signed into law by Governor Pritzker. This law removes the process for local government's passing of an annual ordinance for Prevailing Wages. There was no action taken by the Committee.

B. 2018 IMRF Results

Superintendent Holloway discussed the results of the IMRF 2018 Rate Meeting with the Committee. The discussion included the IMRF funding position at the end of 2018 and the change in the investment rate goal from 7.50 percent to 7.25 percent. The Committee presented questions on this subject and was satisfied with staff's answers. No action was taken by the Committee.

C. Financial Model Discussion-Lakefront Project

The Committee along with staff discussed the multi-year District Financial projections that would include Lakefront roads and sewers capital activity. The purpose of the discussion was to review certain financial scenarios to ensure that the District's fund balance policy will be adhered to with the projected expenditures for this project. In addition, the Committee intent was to inform the Lakefront Committee and the Board of Commissioners after the review, that the District had the financial ability to progress forward with the roads, sewers, and curbs project in 2020. This would be a year earlier than previously projected.

D. 2019 1st Quarter Financial Review

Superintendent Holloway presented the 2019 1st Quarter results to the Committee.

Staff responded to various questions from the Committee pertaining to property tax receipts, salaries, employee benefits, and capital projects.

VII. Next Meeting

The next meeting of the Financial Planning & Policy Committee is scheduled for July 22, 2019 at 6:30 p.m.

VIII. Adjournment

There being no further business to conduct, the Financial Planning & Policy Committee meeting was adjourned at 8:32 p.m.

Minutes Approved by Committee on _____.

Committee Chair

Department Head