

**Minutes of the Waukegan Park District
Special Meeting of Board of Commissioners
April 22, 2014**

The Board of Commissioners of the Waukegan Park District met in a special meeting on April 22, 2014 at the Rose Administrative Center, 2000 Belvidere, Waukegan IL.

I. Call to Order

The meeting was called to order by President Kilkelly at 4:30 p.m. who directed a call of the roll.

II. Roll Call

Present: Commissioners Duffy, Foley, Sarocka, Bridges and President Kilkelly.
Absent: None. Also present: Executive Director Greg Petry, Board Attorney Charles Smith, Teddy Anderson.

III. Public Portion

No member of the public asked to address the Board.

IV. Review, Discuss, Decide

A. Ordinance 14-02-FY 2013-14 Supplemental Budget & Appropriation - An ordinance adopting the supplemental combined annual budget and appropriation for the fiscal year beginning on the first day of May 2013 and ending on the 30th day of April 2014.

Mr. Glogovsky explained the need for the supplemental appropriation ordinance and changes in the law as explained to him by Charlene Holtz and the need to account for additional revenue received and to authorize payment of additional salaries.

President Kilkelly questioned the transfers and Mr. Glogovsky explained the need for the supplemental appropriation ordinance.

President Kilkelly asked about the change to the budget and Mr. Glogovsky explained that publication of a public hearing on supplemental appropriations is not required.

Following discussion on the motion, **Motion by Commissioner Duffy, seconded by Commissioner Sarocka, to approve Ordinance 14-02-FY 2013-14 as presented. Roll call to the motion: Ayes: Duffy, Foley, Sarocka, Bridges, Kilkelly. Nays: None. Absent: None. Motion carried unanimously.**

B. Resolution 2014-03 - Classification of Capital Funds.

Mr. Glogovsky explained the need to adopt a resolution to comply with GASB Statement No. 54.

Following discussion on the motion, **Motion by Commissioner Foley, seconded by Commissioner Sarocka, to approve Resolution 2014-13 as presented. Roll call to the motion: Ayes: Duffy, Foley, Sarocka, Bridges, Kilkelly. Nays: None. Absent: None. Motion carried unanimously.**

C. Approval of the FY 2014-15 Budget.

Mr. Glogovsky reviewed the minor changes from the earlier budget.

Commissioner Foley questioned if the glossary should not be earlier in the budget.

Commissioner Foley questioned the use of the Howie Robinson Golf Center.

Staff explained that while use of the facility was slow this past winter, the equipment is still being used.

Mr. Glogovsky reviewed the provisions of the ordinance and the revenue and expenditures and where provisions were made for the new pool facility if the grant is approved. He also reviewed the historical and demographic sections. There are new sections on the history and award certification history.

Commissioner Foley advised of a request for a donation from the Waukegan Band Foundation and recommended a donation of \$1,000.

Motion by Commissioner Sarocka, seconded by Commissioner Bridges, to amend the proposed budget to include a \$1,000 donation to the Waukegan Band Foundation. Roll call to the motion: Ayes: Duffy, Foley, Sarocka, Bridges, Kilkelly. Nays: None. Absent: None. Motion carried unanimously.

Mr. Glogovsky reviewed the increase in the tax rate due to the decline in EAV.

Commissioner Bridges questioned if there was an increase in the levy this past year.

Mr. Glogovsky advised that there was no increase and he will provide Commissioner Bridges a copy of the levy.

The Personnel section was reviewed and a explanation provided for the transfer of salaries between the different funds. A five year history of full and part time positions was reviewed. Mr. Glogovsky went over the highlights of the changes in each fund, including the division of the various funds and priorities of various departments and each fund's revenue and expenditures.

Capital Fund Projects were reviewed and how each project is funded, including a three fund review of capital fund expenditures.

Commissioner Sarocka questioned the OSLAD grant for Clearview Park.

Mr. Trigg explained that the project is being budgeted and to be expended over two fiscal years.

Motion by Commissioner Sarocka, seconded by Commissioner Foley, to approve the FY 2014-15 budget. Roll call to the motion: Ayes: Duffy, Foley, Sarocka, Bridges, Kilkelly. Nays: None. Absent: None. Motion carried unanimously.

D. Ordinance 14-03-FY 2014-15 Budget & Appropriation. An ordinance adopting the combined annual budget and appropriation for the fiscal year beginning on the first day of May 2014 and ending on the 30th day of April 2015.

Motion by Commissioner Sarocka, seconded by Commissioner Foley, to place ordinance 14-03 on public display prior to the public hearing to be held on June 10, 2014. Motion carried unanimously.

VI. Closed Session

There was no motion to adjourn into closed session.

VII. Questions from Commissioners

Commissioner Bridges questioned the figures on hiring Waukegan residents for full time and part time employees.

Mr. Petry reminded the commissioners that summer jobs are filling up and that those looking for summer employment should get their application on file.

Ms. Anderson explained the community outreach program to make job opportunities available.

Commissioner Foley was unable to attend the annual Eggstravaganza but noticed the traffic and was amazed at the number of people who came out for the event.

Mr. Lerner explained the egg stations and how everyone received an egg.

Commissioner Sarocka thanked Mr. Lerner for his quick response concerning an issue at the SportsPark.

Mr. Petry reminded the commissioners about the Library Event on April 26 and Legislative Day in Springfield.

President Kilkelly asked for nominations for the award for Lake County Council for Seniors at a luncheon to be held on May 21, 2014.

Mr. Glogovsky reminded everyone of the Golf Advisory Committee meeting on May 1.

Commissioner Foley reminded everyone about the Cultural Arts Advisory Committee on May 8.

Attendance recorded per policy. All commissioners were present.

V. Adjournment

Motion by Commissioner Sarocka, seconded by Commissioner Duffy, to adjourn. Motion carried. Meeting adjourned at 5:25 p.m.

Respectfully submitted,

Charles W. Smith
Board Attorney/Secretary