



**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE
Thursday, December 2, 2021 | 6:00 p.m.
Community Room, 540 Hibbard Rd.**

AGENDA

1. Roll Call
2. Additions or Changes to the Agenda
3. Communications
4. Staff Reports
5. Unfinished Business
 - a. Budget Adjustments*
 - b. Dog Beach/Dog Park Advisory Committee – *update*
6. New Business
7. Matters from the Director
8. Board Liaison Reports
9. Closed Session

The Board will enter Closed Session to discuss:

 - a. The purchase or lease of property - 5 ILCS 120/2(c)(5)
 - b. The setting of a price for sale or lease of property - 5 ILCS 120/2(c)(6)
10. Adjournment

***Item included in packet**



WINNETKA PARK DISTRICT REMARKS FROM VISITORS & PUBLIC COMMENT

At regular Park Board meetings, there is an agenda item called Remarks from Visitors. Remarks may also be solicited at special meetings. Public hearings are specifically designed to seek feedback from the community.

If you have a question or concern and need to address the Board at any of these meetings, please comply with the basic guidelines below.

1. The Board President will chair the meeting.
2. Any resident or visitor wishing to address the Board, an individual Board member or a guest presenter, must direct their questions and comments to the President at the appropriate time or at the President's invitation.
3. The Board will hear a resident's or visitors comments only after the President has recognized the individual to speak.
4. Speakers are asked to state their name for the public record.
5. Speakers will be allowed three minutes and may not yield their time to other speakers.
6. Persons wishing to speak for a second time may do so with the consent of the President, only after all others have had an opportunity to address the Board.
7. Please refrain from comment or question at a Public Hearing until the presentation has been completed.
8. At the discretion of the Chair, you may be asked to submit your question in writing on a 3 x 5 card and you will receive a written response with one week of the hearing.

The President will strive to allow all residents and visitors equal opportunity to address the Board. In general the Board will not comment or respond to issues requiring Board consideration until the issue has been reviewed by the Board/staff.

The Board often has a full business agenda and must complete the work of the Park District at scheduled meetings. Please do not repeat comments or questions that have already been made by others and please do not interrupt commissioners or other speakers.

Updated 1/23/18

Board Summary
Winnetka Park District

Date: November 29, 2021
To: Board of Commissioners
Subject: 2022 Proposed Budget Changes
From: Christine Berman, Superintendent of Finance

Summary:

The proposed budget presented on November 4 and 18, 2021 included \$17,889,278 in revenues, \$11,387,370 in operating expenses and \$11,450,275 in capitals for a total expense amount of \$22,837,645.

Please find below changes made to the 2022 proposed budget:

Revenues:

There have been no changes made to the 2022 budget for revenues.

Operating Expenses:

The total operating expenses have been reduced by \$39,269, with reductions of \$30,976 in medical insurance, \$5,834 in workers compensation insurance, \$7,520 in property insurance, \$3,535 in general liability insurance, and \$5,803 in NSSRA MAC contributions. These reductions are offset by increases of \$7,500 for a shared study regarding the Green Bay Trail and \$6,899 in NSSRA inclusion costs.

Capital Expenses:

Operating capitals were increased by \$30,000 as the painting at the garage was moved from 2021 to 2022.

Major capitals were increased by \$80,000 as the netting project at the Driving Range was moved from 2021 to 2022 and increased from the 2021 total of \$75,000.

The new total for capital expenses is \$11,560,275 and total expenses are now \$22,908,375.

Public Inspection – Per State Statute:

State Statute requires the proposed budget, in tentative form, be available for Public Inspection at least 30 days prior to final action. The budget will be available on the District's website and at the Administrative offices the week of December 6, 2021.

Recommendation:

No action is required by the Board at this time. Please let me know if you have questions.