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Pursuant to the Illinois Open Meetings Act, the Wood Dale Park District scheduled a Public Hearing for Tuesday, April 27, 2021 6:15 pm. The purpose of the Public Hearing was to provide an opportunity for oral and written comment regarding the Wood Dale Park District Combined Annual Budget & Appropriations Ordinance for Fiscal Year 2021-2022. The Public Hearing took place at the Wood Dale Park District Recreation Complex, 111 East Foster Avenue, Wood Dale, Illinois.

1. **Call the Meeting to Order** – The meeting was called to order at 6:15 pm by President Dorothy Lange
2. **Roll Call**

**Board Members Present (roll call):**

Dorothy Lange -President  
Georgia Schroeder -Vice President  
Rick Pokorny -Treasurer  
Greg Stimpson – Commissioner

**Staff:**

Matthew Ellmann -Executive Director  
Ben Appler- Director of Parks & Facilities  
Katie Iraci -Director of Finance & Administration (Via Zoom)  
Jan Hincapie- Director of Recreation Services (Via Zoom)  
Ali Geary -Marketing & Public Relations Manager

President Lange announced that this is a Public Hearing for the purpose of the Board of Commissioners to receive public comments on the Wood Dale Park District's Combined Annual Budget & Appropriation Ordinance for Fiscal Year 2021-2022. President Lange requested a motion and a second to open the Public Hearing for the Combined Annual Budget & Appropriation Ordinance for Fiscal Year 2021-2022.

3. **Budget Overview**

A copy of the Combined Annual Budget & Appropriation Ordinance for Fiscal Year 2021-2022 was first presented to the Board at last month's regular meeting on March 9, 2021 and since has been available for public inspection for the required minimum of 30 days prior to the Public Hearing. The Public Hearing was published in the Daily Herald Newspaper on April 16, 2021, as required.

Since the public inspection period, there were a few changes made to the document. They were outlined in Exhibit A in the Board Packet that was distributed for the Public Hearing. Director Iraci provided an overview of the changes and allowed time for questions from the Board.

- Overall tax receipts were reduced by a net of \$42,635 across all funds
  - This was done after receiving our notice from DuPage County with our final levy amount
- There were a few increases made in wage expense accounts in the Corporate, Recreation, and Golf funds, as well as increases in FICA expenses related to the wage increases. The total wage increases were \$14,288, and the total FICA increases were \$1,093.
- Minor adjustments were made to the cell phone accounts in the Corporate and Recreation funds based on updated projections for next fiscal year. The changes resulted in a net decrease in expenses of \$150.
- The budget for the National Recreation and Parks Conference was increased by \$494 in both the Corporate and Recreation funds. The budget for that conference is now the same as it was for the current fiscal year.
- Expenses for medical insurance in the Recreation fund were increased by \$10,000 to provide flexibility in the event additional costs are incurred.

- The budget for phones at 390 Experience was reduced by \$14,000 after receiving the quotes for phone systems.
- The budget for computers/technology at 390 was increased by \$14,000. This line item will account for things such as the IT wiring work, video surveillance system, and other IT hardware costs that are expected at "390".
- In the NEDSRA fund, \$45,000 was added in miscellaneous income, offset by \$45,000 in expenses for ADA facility projects.
  - The NEDSRA Board has approved a provision in their new budget that would allow for each member to receive a proportional share of \$500,000. These funds would need to be used for ADA-related expenses.
- All of these changes result in an overall net budget decrease of \$68,852 from the tentative B&A Ordinance and the modifications bring the net budget for FY22 to \$448,262.
- The final Budget & Appropriation Ordinance was on the agenda for Board approval at the regular meeting of the Board of Commissioners scheduled to follow the Public Hearing at 6:30 pm

#### 4. Public Comments

When Director Iraci's presentation was complete, President Lange asked if there were any comments from the Commissioners and if there was any public in attendance at the Public Hearing who would like to present written or oral testimony regarding the Budget & Appropriations Ordinance for Fiscal Year 2021-2022.

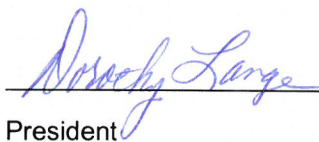
There were no further comments from the Board and no public comment on the Budget & Appropriations Ordinance for Fiscal Year 2021-2022.

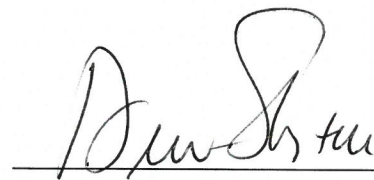
#### 5. Adjournment

President Lange declared that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed Combined Annual Budget & Appropriation Ordinance for Fiscal Year 2021-2022. President Lange then asked for a motion that the Hearing be adjourned.

It was moved by Commissioner Schroeder, seconded by Commissioner Pokorny to adjourn the meeting at 6:27 pm. ROLL CALL VOTE, ALL IN FAVOR

Board Member Signatures:

  
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President

  
\_\_\_\_\_  
Secretary

***"Serving the community with quality recreational experiences that provide a fun and healthy lifestyle."***