

MINUTES FOR THE PUBLIC HEARING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON WEDNESDAY, JUNE 28, 2017
AT 6:45PM AT THE MEMORIAL PARK FIELD HOUSE

Call to order: 6:45pm

Pledge of Allegiance Led by Commissioner St. Leger

Commissioners Present: Raeann Zylman, William Ochoa, Theodore Ruthenberg, Bradley St. Leger and Vincent Franchetti

Commissioners Absent: None

Staff: Executive Director Thomas Wogan, Attorney for the Park District Michael Hayes and Minutes Secretary Karen Zielinski

Others Present: None

Public Comments: None

* Public comments are welcome. As a courtesy to other visitors with comments, each visitor shall be permitted up to two (2) minutes for his or her comment.

Additions and Revisions to the Agenda: None

AGENDA:

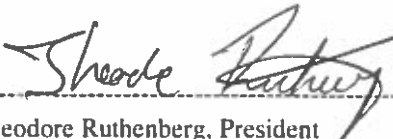
1. **Public Hearing on the Fiscal Year 2017 Budget** – Budget was approved to be posted May 26, 2017 and posted for public viewing at the front desk for 31 days. Notices were printed in local publications. Main part of the budget is Section 3 and reads that the following determinations have been made and are hereby made a part of the aforesaid budget.
 - a. Estimate of the cash on hand at the beginning of the fiscal year is expected to be \$1,456,362.51
 - b. Estimate of the revenue expected to be received during the fiscal year from all sources is \$1,615,834.00
 - c. Estimate of the expenditures contemplated for the fiscal year is \$1,606,492.00
 - d. Estimate of cash expected to be on hand at the end of the fiscal year is \$1,471,704.51
 - e. Estimate of taxes to be received during the fiscal year is \$1,224,633.00

Overview summary shows that the General and Recreation fund are the largest. Budget is consistent with prior budgets, and reflex nominal increase in cost. Only significant between 2016 and 2017 is this budget includes line item to allow for the discussion of health insurance benefits, projected \$31,000 based on discussions with PDRMA.

Capital projects budgeted at the amount of \$100,000.00. Handicap fund is a fifty/fifty split and this may increase in the near future. It would also affect fund set aside for construction projects.

Motion to adjourn was made by Commissioner Ruthenberg and seconded by Commissioner Franchetti, all aye. Meeting adjourned at 6:55pm.

Approved



Theodore Ruthenberg, President

Blue Island Park District