

LPRD Special Board Meeting October 28th, 2014

1st and Morson in Admin Offices

6 PM for hearing followed by a General Session for Special Board Meeting.

5:35- Board members met for a general discussion before the public hearing as a work session to the evening. Karen passed out the Line item changes to the original FY 2014-2015 LPRD Budget and went over the changes with the board members. There was discussion about the fact that we receive tax based funds in November and for four months, we need to realize that there is a shortage. We have a carryover target of \$80K for the months of July, August, September and October and we need to make provisions for the shortfall. Luckily we are coming in at \$224 as the new tax base this year. There was a discussion about needing volunteers for the after school program. We briefly discussed the Pre-Marketing for the levy for next spring. Wurst wanted to know how we are making up the shortfall. Karen explained that she is running raffles; the sports programs will have fees. The after school program will have fees and Teri is working on grant monies. Wurst asked Karen what her Plan B is. She said she will look to review the budget again in January to be sure we are on target.

6:00 PM Hearing on second Reading of Park Rules Change:

1. Call to Order by Robert Ray: 6 PM
2. Roll Call: Robert Ray, John Wurst, Arlo Fertig, Joel Brader and Sharon Walling all present. Staff Karen Miller, Mary Thorson and recorder, Teri Myers all present.
3. Public Testimony about the Park Rules: No one made a comment.
4. Adjournment of Public Hearing at 6:08PM

General Session:

1. Call to Order by Robert Ray at 6:10 PM
2. Roll Call: Quorum, established. Robert Ray, Arlo Fertig, Joel Brader, John Wurst and Sharon Walling were all present. Karen Miller, Mary Thorson and Teri Myers were all present.
3. New Business:
 - a. *Joel Moved and John Seconded that we approve the revised Budget for FY2014-2015 with the provision that the Board reexamines the status of the budget in January of 2015. Motion Carried. We will revisit the current budget no later than January 2015.
 - b. *John moved and Joel seconded that the change in the park rules policy be approved at this, the second reading and public hearing on October 28, 2014. Motion Carried. Teri will take the new language and change to be visited by Sam Ramirez, attorney,

and then send it to the Sheriff's attorney pending an MOU with the Park District to enforce the ordinances that have been passed.

4. Adjournment: The meeting was adjourned at 6:16 and the next Board meeting will be on November 18th. We will set an agenda and packets will be mailed out on Thursday November 13th.