

Business Committee Minutes

October 2, 2024

Meeting Opened at 6:00pm.

Commissioner Attendees: Laura Stawicki. Mike Smith excused.

Other Attendees: Renee Chavez (Director), Andy Biesterfeld (Superintendent)

Budget Review

- Discussed the Tax Levy for FY24/25. A preliminary draft will be presented at the board meeting.
- Some components of the next budget have begun.
- At the end of October will be looking at FYE25 budget projections.

The following issues were discussed:

- Bond outlook for 2025. Plan to issue roughly 1.2 million over 6 years to complete Lincolnshire OSLAD project. This is the maximum non-referendum bond allowable.
- Personnel Review timelines. Final quarterly reviews will be completed in October and Annual reviews including Director peer review will be completed by January.
- Campfire Concepts staff visit on October 22. Will be looking at our Mission and Vision. Our core values, core focus, and Marketing plan. Our future plans for Capital, Staffing, Programming, and Property will be built with this strategic plan.
- The annual Audit is complete. We discovered some issues with our bill approval process and will be making an adjustment moving forward to address this.
- Will begin working with Administrator Smith at the Village of Crete on IGA's with the park district.

Meeting Adjourned at 7:15pm.

Laura Stawicki
10-16-24
J Smith
10-16-24