

Lan-Oak Park District
Finance & Personnel Committee
May 8, 2009

Chairperson Flanagin called the meeting to order at 9:10am. Upon roll call the following were present: Committee Members: Leck & Flanagin. Also present Treasurer Kuniej and Wilson.

Wilson discussed the meeting he attended at the Village in regards to the various TIF districts within the Village. Currently the Landings TIF is due to expire on December 31, 2009. Village officials discussed the procedures of closing the TIF and possible distribution of any finds remaining in the TIF to the various local taxing districts.

Discussion was held on the involvement of the Attorney, Treasurer and Director with the formulation of the budget & appropriation ordinance. Wilson actually prepared the document with Kuniej providing tax revenue expectations and reviewing the work completed by Wilson, and Primack reviewing the document from a legal basis.

Kuniej and Wilson discussed the possible format change of the budget & appropriation ordinance for next year. Kuniej would like to remove some of the detail and present the ordinance in a summary format.

The committee reviewed the budget & appropriation ordinance in detail with the most current revisions. It was the committee's recommendation to present the document to the full board for consideration of passage.

Kuniej presented a history of the district's tax levy extension and collection over the past several years. This information will be included in the upcoming board packet.

Wilson provided an update on the district's employee healthcare insurance plan. For the coming fiscal year the plan has been changed to include a higher deductible, co-

payment for prescriptions and doctor visits. The district will in all likelihood save at least \$1,500 per month with the change in plans.

Motion by Leck to go into executive session for the discussion of land acquisition, personnel, probable litigation and/or other subject matters as allowed by the Illinois Open Meetings Act, 5 ILCS, Par. 120/2.(c)(1)-22(e). Second by Flanagan. Upon roll call the following voted “aye”- Leck, Flanagan. No nays.

Executive Session at 10:35am.

Chairperson Flanagan called the Committee meeting back to order at 11:10am. Upon roll call the following were present: Leck, Flanagan. Staff present –Wilson.

There being no further business Motion by Leck to adjourn. Second by Flanagan. Upon roll call all present voted “aye.” No nays.

Meeting Adjourned at 11:11am

Respectfully Submitted,

John W. Wilson, CPRP

Secretary to the Park Board