

**BOARD MINUTES**  
**November 13, 2017**

A public hearing for the proposed property tax increase for the Hickory Hills Park District/Truth & Taxation hearing of Board Meeting of the Board of Park Commissioners was called at 6:45 p.m. on November 13, 2017 at the Cynthia Neal Center, 8047 W. 91<sup>ST</sup> Place, Hickory Hills, Illinois. No citizens were present and no comments were made.

The following commissioners were present: Guisto, Jerantowski, Kosnick, Morgan, Peterson. Also present were: Jennifer Fullerton, Executive Director.

Commissioner Morgan moved, seconded by Commissioner Jerantowski to adjourn to the regular board meeting. Ayes: Guisto, Jerantowski, Kosnick, Morgan, Peterson. Motion approved.

The meeting was adjourned at 6:46p.m

The regular monthly Board Meeting of the Board of Commissioners was called at 7:00 p.m. on November 13, 2017 at the Cynthia Neal Center, 8047 W. 91<sup>ST</sup> Place, Hickory Hills, Illinois.

The following commissioners were present: Guisto, Jerantowski, Kosnick, Morgan, Peterson.

Also present were: Jennifer Fullerton, Executive Director, Dan Maier, Recreation Director, Jim Murphy, Maintenance Director and Tammy Muth, Administrative Assistant. Also present: Larry Boettcher, Mike Spolar, Richard Fisher and Mayor Mike Howley.

**APPROVAL OF MINUTES**

Commissioner Jerantowski moved, seconded by Commissioner Morgan, to approve minutes October 16, 2017. Ayes: Jerantowski, Kosnick, Morgan, Peterson. Abstain: Guisto. Motion approved.

**SECRETARY'S REPORT**

Commissioners received an invitation to the employee Christmas Party.

**PUBLIC COMMENT**

Nothing to report.

**Roberts Road Improvements**

Mr. Fisher, from MWRD said we did a master plan study of the drainage issues at the Roberts Road area and throughout town from 79<sup>th</sup> to 111<sup>th</sup> Street. He distributed copies called Proposed Alternate L.1. They developed concept levels of Roberts Road and one of the concepts was to put storage at the bottom of the hill at Kasey Meadow Park next to Roberts Road, the southwest corner of 91<sup>st</sup> Place & Roberts Road. They wanted to provide 11 acre feet of storage there and that would provide some flooding relief at Roberts Road. Currently when we have flooding there is a 66" pipe and that pipe is not big enough to carry all of the storm water and then Roberts Road becomes flooded periodically. If we could provide volume next to Roberts Road at the bottom of the field then there would be two pipes that would come from the 66" and the flood would come over the top of the area and then there would be a bottom one that would allow the water to go out. Only when Roberts Road is flooding now with standing water then you would see water where the depression would be and then another pipe would monitor the water to discharge back to the 66". The feedback we received was that it was not acceptable use because it would impede to use of the flat area down there. Mr. Boettcher said this all is

leading up to the intersection of 95<sup>th</sup> Street at Roberts Road. That is one of the major intersections of our town and is the most heavily used section of our town. Any detention is a benefit to allow cars to transfer to Roberts Road to get to the toll way by residents and local towns. There are two alternatives also offered. We had a joint discussion with the park district director on why can't we just take the existing detention that is down there next to Olympia pond and extend that due north. Not to get to the capacity that you have here but to get to some capacity by extending that to the north, past your Maintenance Facility by 20 or 30 feet. Then we have to have parking on the north side of the building and to do that we could put a 24' wide roadway coming off Roberts Road. Then you could park the workers on the north side of the building. Cook County wants to pave Roberts Road and they are not going to pave Roberts Road until all these detentions potentially are identified and accepted. Since the major storm sewer is on the east side of Roberts Road, we have to run a piping system completely underneath Roberts Road and they (the County) want that designed in and put in as they repave Roberts Road. The rest of the detention can come in at a later time so that is what I have discussed with Mrs. Fullerton. The feedback that I got is that it has to be brought before your Board of what the goals are. The goals are to extend the detention to the north and putting this road in at no cost to the park district. Director Fullerton asked the Board, do you remember why we didn't want to put detention at the bottom of the hill in the alternates. Anytime there is standing water we would have to cancel an event. If it is a Friday and we get that 100 year rain and the event is the next day, for Fall Festival, now we have to cancel an event and return thousands of tickets back. All of three alternates could have water in a 100 year rain and it would not be dry all the time and that is the issue. Then Mr. Fischer asked if we could move our events to the Jewel parking lot on 95<sup>th</sup> and Roberts Road. We discussed how dangerous that would be for the kids. What Mr. Boettcher is talking about is making the detention larger between Olympia Bakery and our tennis court. She showed a picture of the Maintenance Facility. Maintenance uses the entire parking lot because they have to turn around the vehicles to get in the Maintenance Facility. They are proposing to add a second driveway along the side the building. Mr. Murphy said to get the trailer in we don't want to be even with the detention and need 20' back. We wouldn't run the detention beyond the asphalt and Mr. Boettcher was asking about running the detention a little further back on the grass which we could probably give up. We take deliveries and need our building to function so this is a compromise. We still have to turn around and have a lot of young drivers so they have more room so it would be offset in the back. Mr. Boettcher said he thinks it could be accommodated and MWRD would participate in the excavation of the detention and the City would pay for the roadway. Commissioner Kosnick asked was the study done from 79<sup>th</sup> to 95<sup>th</sup> south on Roberts Road and 95<sup>th</sup> & 294 and looking at 5' wider. Mr. Spolar said we just touch 294. When heavy rain backs up the sewers on Roberts Road, there is water standing in the sewer pipes, runs down the street and floods 95<sup>th</sup> Street. Once the water goes to 95<sup>th</sup> Street, it quickly shuts 95<sup>th</sup> down. We are trying to minimize that water. That is why we want to add area to the existing pond and excavate to the north and just that small amount is 1 acre feet of water that will provide some benefit. Not as much as a big pond but any benefit that will prevent it from rushing down 95<sup>th</sup> Street helps that out. Commissioner Kosnick said so there are two sides of Roberts Road and we are on the west side. The east side has vacant property and why not be concerned about the east side where you wouldn't disturb life, society or come over to the west side where tax money is involved and many Politian's in town realize how important that is to Hickory Hills, Palos, Homewood, Hometown and they come here in buses for that sled hill. Mr. Boettcher said originally that is what we are doing. We abandoned this program so we are not touching the hill. The existing pond is already there and was never constructed to maximum capacity that it could be. By extending it to the north now it doesn't interfere with the bottom of the hill where there is a nice low area with a flat surface for the carnival and other events on the north side of the building. MWRD will pay for the detention excavation. The County has some control and MWRD has much more control and they can condemn any piece of property that they want and has the authority to do it. Commissioner Peterson said there is a golf course on 95<sup>th</sup> Street and that is a big area of green dirt. Mr. Boettcher said when they did the study for the entire area they excluded the detention pond on the golf course and he demanded they put it in. It is in there now and Palos Hills floods. If the golf course does anything, that pond is going to come up. We got it in there and put in detention wherever we can for the benefit of our town that are paying taxes and the local community who drive through and go to the toll way. In the next five years there will be three more lanes added going north and south bound on 294.

95<sup>th</sup> is an emergency exit route for Chicago southland so that area is critical. That is why we are only dealing with 95<sup>th</sup> Street to 87<sup>th</sup> Street. We have nothing to do with the other side of 87<sup>th</sup> and their detention and that was done by MWRD and the County. Commissioner Kosnick asked about the vacant property at the toll road. Mr. Fisher said it is part of the Miller concept plan for more detention. Mr. Spolar said this is a small segment and they may upgrade the 66" sewer to a 72" to provide more conveyance but that won't happen because the County doesn't have the money to participate and all they want to do is build the new roadway and be done with it. Mr. Boettcher said they will pick up water on Roberts Road and go east on 94<sup>th</sup> Street and under 76<sup>th</sup> Avenue. Then they will take the piping underneath there and continue around the body of water on the east side and expand it out to 30 acre feet. Mr. Fisher said Conrady Middle School had to put detention underground to correct some errors. Director Fullerton said if we build onto this building in 2020, this does not help with the detention for the expansion, correct. Mr. Fisher said correct you will have to put in some detention whether it is above or below ground. Mr. Boettcher said the property by the cleaners is owned by the nursing home and they are considering an expansion. They don't want to give up their land to a detention pond especially on Roberts Road because it is a major street and the same reason why you didn't want to see detention at your sled hill because of high visibility. Commissioner Morgan asked how much water will be retained in this detention and how do we know it won't overflow. Mr. Boettcher said it will go on to Roberts Road and down the street. (No one knew how deep it was, maybe 6-8'). Mayor Howley said he understands how useful the bottom of the hill is to the park district for events. It does benefit the community for some flood relief. I know you try to keep the sledders away from the existing detention pond but it would be a good cooperative effort for a community wide improvement. Director Fullerton said it is important to know how long and how wide it will be before the commissioners approve it. Will we be able to turn a trailer? Mr. Boettcher said he will work with Mr. Murphy on this. Director Fullerton said this is a good solution since there won't be any standing water on the hill and no detention on the hill. Commissioner Kosnick asked if the difference was 20 feet. Mr. Boettcher said it would be about the width of the asphalt and a driveway in and out. There was a discussion about how many cars we have parked at the Maintenance Facility. Director Fullerton said around 15 cars. Mr. Murphy said the existing driveway will stay and then a driveway added on the other side. Mr. Fisher said Mr. Boettcher said MWRD has the authority to take the land but I don't really see that in this situation. We do have the authority but once you go down that road it is very expensive. I don't see us putting that kind of effort into this. Mayor Howley said this location is not a solution for all the water issues. The issue on the east side of Roberts Road is not only Roberts Road frontage and nice commercial development. That is an expensive piece of property that the nursing home owns and who will put the dollars down just to buy it for retention pond. We know it impacts the park district but it is helping the region. Commissioner Kosnick said as long as it is understood that they are not going to expand that mid project. Mayor Howley said all the drawings will be done by the City engineer and it will be done to everyone's satisfaction. Commissioner Kosnick asked about the maintenance of the roadway. Mr. Boettcher said it will be your road to maintain. Mr. Murphy said we will sealcoat the driveway and plow the parking lot but you will maintenance the detention area like you are doing now, correct? Mr. Boettcher said yes we will continue to maintain the detention. Commissioner Morgan asked if Olympia Bakery was involved with this too or is it just us and the City? Mr. Boettcher said the bakery is not involved with it and the detention is back there because that is the way the buildings were approved to be built. Mr. Murphy asked if you put the pipe in there, next year or following year, when would that be expanded. Mr. Fisher said they want to repave Roberts Road so the pipes will be in place for that first. The highway department will be the project manager for the excavation so that is the avenue to do the work while they are paving. We want to go out for bid at the end of the year. Mr. Spolar said the resurfacing work on Roberts Road won't be until 2019. Director Fullerton asked if we could have a drawing of the reconfiguration of the driveway by the December Board meeting. Mr. Boettcher said yes. Mr. Spolar said we will get the size of the truck or trailer to model that. Commissioner Kosnick asked the way it sits now with the park property, there is documentation for four years down the road to add anymore. Mr. Fisher said we can't just take your property and I am not saying it won't happen. It will be what the park district is allowing us to do, is what we are going to do. Mr. Murphy said we would also have to figure out logistics of how we will operate in our building and when it will happen. Director Fullerton said it was very expensive for the park district to purchase one parcel at a time at the bottom of the hill and they had to

pay a premium and had minimal funds for other things. That is way we are so passionate about saving that land for sledding and events. You have standing water down there; you can't have kids down there. Mr. Fisher asked a number of how much revenue you generate for special events. Director Fullerton said most of our events lose money. Concerts are free to attend so those can cost \$5,000, Fall Festival we lose approximately \$3,000, Street Fair we lose \$2,700. The only event we made money on was our carnival last year and it was \$38,000 however it was good weather and we have been told by other park districts if it rains it could be \$5,000. Most events we don't make money but it is to give something back to taxpayers. There is not a lot of open land and we are here to protect it. Mayor Howley said all of your events have been going on for years and even though they don't make a lot of money they help the community. After everyone left, Mr. Murphy said they said they would pay for all of this and maintain the detention so this is the best idea. Commissioner Jerantowski asked if there is standing water all the time. Mr. Murphy said no but the bottom is wet and we have had to pull out the mower with the tractor. It is not standing water at the bottom of the hill now, just wet. He also said they have to put in parking against the wall because we need to 15 parking spots. Commissioner Morgan wants to make sure the detention will empty the way it is supposed to and not use pumps. Commissioner Jerantowski asked if the detention by St. Patricia's holds any water. Director Fullerton said yes and often I have seen 5 feet of standing water for a day or two. Also, Mr. Boettcher brought up the Kasey Meadow project regarding the detention for that project about a week ago. He questioned what was put in for detention so Dan from 3D Design sent the email that he sent to Mr. Boettcher several years ago, before starting the project, with the detention plan where it was moved and made smaller and it included details of a conversation he had with Mr. Boettcher approving that detention.

### **MAINTENANCE REPORT**

The skate park was closed for the season November 1. A sign was posted in early October informing the patrons of the closing date. Drinking fountains, irrigations systems and the splash pad were winterized. Sledding signs and snow fencing will be installed in November. The grass seed for the carnival area filled in pretty good. We should see more germination in the spring. We are done watering that area for the season. Shrubs were planted at Krueger Park. Weather permitting, Rich Bonnema Landscaping will be working on Kasey Meadow's ball fields during the month of November and at times it takes two to three years to complete the project because we have to wait for softball to end and then it is too wet to drive a truck to the ball field.

### **RECREATION REPORT**

The 21 Double Down went well and we have two in the next brochure. South Suburban soccer ended last week and will have the award ceremony at PGN at no charge for pizza and soda. The Atlantic City trips itinerary is done. There are 44 people going on the trip and can go to 52 so we will have one bus. The NRPA notes were in the report. An idea would be to put a bike path at KP and extend the trail but not a dirt path. Mr. Murphy said it would have to be wider than it is now. At the November luncheon we are having bingo and the luncheon is sold out with five on the wait list. Four Winds is also sold out with five on the wait list and is this Friday. The Fall Festival revenue and expenses were presented. The Children's Christmas Party budget was given to Commissioner Jerantowski. Ken the Flying Fool will be there and knows no flames or knife throwing. Director Fullerton said we are looking at replacing the sand volleyball court at KP because of the bees. People don't us the sand volleyball court. Mr. Maier said we won't let camp or after school go to the sand volleyball court. The Terry Fator trip has 5 tickets sold and will be on January 20 same with the Elf trip. Commissioner Kosnick said Wicked is coming back. Mr. Maier said we have gone several times and last time it took awhile to sell tickets. Grand Bingo has 48 people and is very popular. The Fire Keeper Casino trip on New Year's Eve is going with 20 people and if we have bad weather we can cancel. The SPY class had 15 kids and they loved it. The Winter/Spring brochure will be delivered the week after Thanksgiving. We are starting to book bands for the concerts and we will book a high school band that performed very well at SSPRA. The garage sale was Saturday. The crowd wasn't large but Stagg had their craft fair. Director Fullerton asked if Mr. Maier could call and inquire what events the City's senior club has in the future. Chicago At Your Feet is the same day as the City's December senior luncheon and most likely we may have another conflict but you can ask. Commissioner

Jerantowski said to call Nancy. Commissioner Guisto said the City's lunch is the first Thursday in September and December for the larger luncheons.

### **ADMINISTRATIVE REPORT**

We have had a few preschool students who came back late to Little Learners. We have three kids in morning care and two go to 117 and the other spends the entire day with us until 4:15pm. This child comes to the front office once the preschool teacher leaves around 3:30pm and is picked up by 4pm. We'll have mini school in the winter and can register for one day up to five days. The fundraiser brought in \$804, 134 kits which was 23 more kits than last year and will go towards the final field trip or we may have an end of the year celebration instead.

We had the cookie dough fundraiser for dance and sold 825 tubs and the dance participate keeps \$4.00 per tub to use for costumes or their household balance. The net was \$891 and we sold 77 less than last year. Apples are up a lot this year and each student receives .50 cents per item and this year they were delivered. We had our costume day and fees are due December 1. We had a complaint about teachers eating in class so starting in the summer we will have 15 minute breaks or splitting up the teachers so it is not one teacher working all day long for over 4.5 hours with no meal break.

### **TREASURER'S REPORT**

Commissioner Jerantowski moved, second by Commissioner Morgan to approve Claim Ordinance 748. Ayes: Guisto, Jerantowski, Kosnick, Morgan, Peterson. Motion approved. Commissioner Kosnick asked about check #34416 Chase Card for 16 casters for carts. Director Fullerton said we had to purchase a certain type of casters for our new gym floor. Mr. Murphy said they went on the existing table and chair carts. Commissioner Jerantowski asked about check #34421 Auxiliary Police \$1,170. Director Fullerton said yes it is one month and is to close the skate park and auxiliary police for the parks. The Invoice/Memo report was included in the board packet for a further explanation of the check register. Commissioner Kosnick made note of the Investment Report October 31, 2017. Director Fullerton said the investment statement for October was included with the CD report and two CD's were cashed in and moved to the investment account. Commissioner Jerantowski moved, seconded by Commissioner Morgan to approve the Operating Statement for October 31, 2017. Ayes: Guisto, Jerantowski, Kosnick, Morgan, Peterson. Motion approved.

### **DIRECTOR'S REPORT**

Director Fullerton went over some details of the January park district conference.

#### **Kasey Meadow Park Construction Project:**

We received the OSLAD grant check for \$390,300 for the Kasey Meadow Park project that began in 2014 and ended this year.

#### **Transfer of funds from recreation to capital for the construction project:**

This transfer of funds is for the Kasey Meadow Park Renovation project and as mentioned previously on February 8, 2016 in the Executive Director's report, it is recommended for the commissioners to approve transferring \$222,000 from the Recreation fund to the Capital fund. Below is a recap of the project budget cost:

Budget \$910,000

Total Project Costs \$928,149.72 (Includes alternates \$17,950 for concrete pavers)

OSLAD Grant \$390,300

Bond \$480,000

Total HHPD Cost \$537,849.72

The project was only \$1,000 over budget. The fund balance for the recreation fund was \$1,323,991 as of 4/30/17.

Commissioner Jerantowski moved, seconded by Commissioner Guisto, to approve ORDINANCE 2017-317 TRANSFERRING CERTAIN ANTICIPATED UNEXPENDED FUNDS BETWEEN CERTAIN ITEMS OF APPROPRIATION SET FORTH IN THE COMBINED BUDGET AND APPROPRIATION ORDINANCE OF THE HICKORY HILLS PARK DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018. WHEREAS, ON THE MARCH 13, 2017, THE BOARD OF PARK COMMISSIONERS OF THE HICKORY HILLS PARK DISTRICT, COOK COUNTY, ILLINOIS ADOPTED AN ORDINANCE ENTITLED “THE BUDGET AND APPROPRIATION ORDINANCE OF THE HICKORY HILLS PARK DISTRICT, COOK COUNTY, ILLINOIS FOR FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018 (THE “ORDINANCE”) AND WHEREAS, THE PARK DISTRICT DESIRES TO TRANSFER ANTICIPATED UNEXPENDED FUNDS FROM CERTAIN APPROPRIATION ITEMS TO OTHER ITEMS OF APPROPRIATION HERETOFORE MADE, IN ACCORDANCE WITH SECTION 4-4 OF THE PARK DISTRICT CODE; AND THAT CERTAIN ANTICIPATED UNEXPENDED FUNDS IN THE RECREATION FUND, IN THE TOTAL AMOUNT OF \$222,000.00 ARE HEREBY TRANSFERRED TO AND APPROPRIATED FOR THE ITEMS INDICATED AS FOLLOWS: CAPITAL IMPROVEMENT FUND-MISC. INCOME \$222,000.00. Ayes: Guisto, Jerantowski, Kosnick, Morgan, Peterson. Motion approved.

### **Prairie View Park and Memorial Park Renovation:**

Since we received the OSLAD grant, it is time to move forward with the renovation of Prairie View and Memorial parks. We would like to discuss these parks as a remove and replace project meaning some features may remain which would include concrete borders at both parks, the gazebo at Prairie View and possibly the sand volleyball court at Memorial Park. We will replace the benches and swings. We don't want any tube slides in that playground since we have so much vandalism in the slides. We are thinking of replacing the 5-12 playground like a netting feature and no tower. We'll ask in the meeting about the sand volleyball at Memorial Park and this park will only have a 5-12 section, not a 2-5 section since it doesn't have it now. The budget for these two parks is \$300,000. The following is the timeline: December 14, 6-7:30pm – Public input meeting with residents surrounding the park. Jim Murphy and Director Fullerton will conduct the focus group and commissioners are welcome to attend. We will place a notice on the front page of our website as well as a letter mailed to surrounding neighborhood homes and flyers posted at our recreation center. January – Send request for proposals to architects. Jim Murphy and Director Fullerton would like to see other architect quotes so a request for proposals will be sent out. February – Go out for bid for the two parks. Late March/April – Construction at both parks. No need to put it in the winter/spring brochure. Director Fullerton showed pictures of the existing park. Commissioner Morgan asked if we could put in the swing where the parent faces the child. Director Fullerton said yes. The owner of Memorial Park will be invited to the public input meeting. The owner told us that someone complained about taking the wood fence down. Director Fullerton suggested no wood fence since it deteriorates so quickly and commissioners commented that they didn't want a fence put up. Director Fullerton said fences are not inviting.

### **Dance Refund Policy Review:**

A Palos Heights resident, Jim Murphy called Tammy Muth on 10/19/17 and asked why he didn't receive \$200 back from the dance program because his child attended only three classes. Tammy explained that you called on 9/27/17 and asked for a refund so she refunded the money minus the classes that were attended. Usually they would receive no refund because they canceled after the second class. To recap the refund, originally they paid \$833 and we refunded \$680 so the amount they paid, in the end, was for the following; \$40 for one of his daughters for three classes, \$28 for the second child for two classes, \$40 per child for the audition fee for competition tryouts which was on August 3 and a \$5 for the administrative fee. The Murphy's sent an email to

[hspd@sbcglobal.net](mailto:hspd@sbcglobal.net) in which the commissioners received the next day. His wife, Kelly, said the real reason they were pulling out of class is because the teacher was eating Funyuns in class and told the students how she eats them every day. The teacher was joking and trying to make the class laugh. For next year, all teachers that work more than 4.5 hours will receive 15 minutes to eat and some classes will have to be eliminated to accommodate the meal break. Commissioners agreed with the refund the way it was given by staff.

**Future Improvements to the CN Center:**

John Emser from WB Olson came out to see the CN Center renovation to discuss the future renovation in 2019/2020. He had a good idea of putting the building addition on the front of the existing building into the parking lot which would also mean adding parking by eliminating the hill that is between the west end of the main parking lot and the ball field. The bond for this project will be in December 2019 and he suggested hiring the architect for some preliminary sketches of the proposed building and an engineer for underground detention. The renovation will also include the skate park and basketball, in-line and tennis courts. We received some quotes for the skate park for replacing the ramps with concrete and keeping the concrete surface. The estimated cost for that was \$200,000. With the budget of \$2.5 to \$3 million that would only give us an additional dance room the size of our existing room, offices, HVAC replacement, wiring and new ADA washrooms.

**Gas Contract:**

The gas prices for all of our facilities are expiring at the end of December. The gas contract will renew at .3680 per therm for 36 months. This is the lowest price since 2012. The following is a comparison of prices with the contract beginning on January 1:

- 2013 .4320
- 2014 .4320
- 2015 .5210
- 2016 .4590
- 2017 .4590
- 2018-2020 .3680.

**Incidents:**

Someone threw out a couch, chair and sofa at Prairie View Park in the east side of the parking lot. There is no camera in that area. The cameras are only on the playgrounds, not the parking lot. We had to have our dumpster emptied earlier than usual. The cost of emptying the dumpster is \$283.

**Miscellaneous:**

The September and October fitness center and walking track report was included in the board packet.

We had two teams in the Step Up walking challenge with PDRMA. Both teams completed the challenge (HHPD Wacky Walkers; Jennifer, Tammy, Angelina and Half Mill Steppers; Dan, Angel and Jeanette). Only 23 teams out of 94 reached the 100% goal and those teams were entered in a raffle for the prize. The Half Mill Steppers for Hickory Hills Park District which was Dan, Angel and Jeanette won the raffle drawing for \$200. The check was cashed and each team member received \$66.66.

**Tax Levy:**

Commissioner Jerantowski moved, second by Commissioner Morgan to approve ORDINANCE 2017-316 AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE YEAR 2017 OF THE HICKORY HILLS PARK DISTRICT COUNTY OF COOK, ILLINOIS BE IT ORDAINED BY THE BOARD OF PARK COMMISSIONERS OF THE HICKORY HILLS PARK DISTRICT, COUNTY OF COOK, ILLINOIS: SECTION 1: That a tax in the sum of One Million Eighty One Thousand Six Hundred and Sixty Two Dollars (\$1,081,662) or so much thereof as may be authorized by law, be and hereby is assessed and levied to defray the anticipated expenses and liabilities of the Hickory Hills Park District for objects and purposes hereinafter specified against all taxable property within the limits of the Hickory Hills Park District, at full, fair cash value as the same is assessed and equalized for state and county purposes for 2017:

SUMMARY

CORPORATE FUND .....	485,000.00	
RECREATION FUND .....	452,884.00	
POLICE FUND.....	4,500.00	
UNEMPLOYMENT INSURANCE FUND .....	1,000.00	
SPECIAL RECREATION FUND .....	<u>138,278.00</u>	
Total Amount to be Levied in All Funds		\$1,081,662.00

Ayes: Guisto, Jerantowski, Kosnick, Morgan, Peterson. Motion approved.

**Closed Session Review:**

Commissioner Jerantowski moved, seconded by Commissioner Morgan, reviewed and didn't release any closed session minutes. Ayes: Guisto, Jerantowski, Kosnick, Morgan, Peterson. Motion approved.

Commissioner Jerantowski moved, second by Commissioner Morgan to adjourn to the next regular board meeting. Ayes: Guisto, Jerantowski, Kosnick, Morgan, Peterson. Motion approved.

The meeting was adjourned at 9:24p.m.

\_\_\_\_\_  
**Secretary**

**ATTEST:**

\_\_\_\_\_  
**President**