

Approved

**Special Board Meeting**

A Special Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, November 13, 2019 at Central Community Center Facility of said Park District. President Kurka called the meeting to order at 6:30 p.m. On roll call, the following officers and commissioners were present:

Steve Kurka  
Lisa Tenuta  
Bill Starr  
Ray Massie  
Mike Murphy

Administrative Staff:

Jim Jarog, Executive Director  
Brett Barcel, Director of Golf Operations  
Ruth Yueill, Director of Community Relations & Marketing  
Teri Wirkus, Executive Compliance Officer  
Mary Kiaupa, Human Resource & Risk Manager  
George Giese, Superintendent of Business & IT Services  
Scott Elman, Director of Parks & Planning  
Nick Troy, Director of Recreation

Professionals:

Tom Hoffman, Attorney  
Lee Howard, GAI  
Brad O'Sullivan, GAI

Visitors:

None

**CHANGES OR ADDITIONS TO AGENDA**

None

**APPROVAL OF AGENDA**

Commissioner Massie motioned to approve the agenda; seconded by Commissioner Tenuta and was carried by unanimous voice approval.

**Public Comment**

None

**NEW BUSINESS**

**A. Operating Budget Review-Fiscal Year 2020 (Discussion)**

George Giese, Superintendent of Business Services presented a summary & background for the Board on the proposed FY 2020 Budget for the Mt. Prospect Park District. Superintendent Giese explained the development of the annual budget is conducted through analysis of anticipated services, needs and commitments for the upcoming year, with the consideration of the District's past history and trends. The FY 2020 budget process built upon procedures and tools with an emphasis on maintaining efficiencies and setting realistic revenue targets. Mr. Giese reviewed the FY 2020 challenges of the budgeting process, revenue & expense highlights along with general fund and recreation fund information.

Lee Howard, GAI reviewed with the Board the General Fund Information, Recreation Fund Information, along with other fund highlights. After the review, Lee Howard answered questions that the Board had.

**Adjournment**

Commissioner Starr motioned to adjourn the Special Meeting at 7 p.m.; seconded by Commissioner Murphy and carried by unanimous voice approval.

Respectfully submitted

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William J. Starr