ADMINISTRATION AND FINANCE COMMITTEE
2006 BUDGET STUDY SESSIONS
PARK DISTRICT OF OAK PARK
218 MADISON STREET - HEDGES ADMINISTRATION CENTER
OAK PARK, ILLINOIS 60302
TUESDAY, OCTOBER 11, 2005, 7:30 p.m.

Minutes

The meeting was called to order at 7:36 pm.

I. Roll Call - Present: President Kindler, Commissioners Gartland and Graves. Park District Staff Present: Gary Balling, Executive Director, Kent Newton, Superintendent of Business Operations, Lorie Reid Fuller, Accounting Manager, Matt Ellmann, Superintendent of Recreation, Heidi Garton, Liz Visteen, Health & Fitness Supervisor, Jenny Berni, Asst. Manager of Revenue Facilities, Greg Evans, Manager of Adult & Senior Leisure Services, Charity Luter, Recreation Program Manager,

II. Cheney Mansion
Linda Peterson discussed the budget for Cheney Mansion which includes capital projects for house repairs and security improvements.

III. Adult Recreation and Dole Center
Greg Evans discussed the budget for adult recreation and Dole Center. The program offerings for Adult Recreation and Dole Center programs remain relatively consistent with the prior year; however, some changes are being engaged based on recent use and participation trends.

IV. Pools
Bill Hamilton discussed the budget for the pools. The pool budget for 2006 has been formulated with the assumption that the weather will be average in general. This past year we had unusually hot weather and the previous two summers were unusually cool.

V. Ice Arena
Bill Hamilton discussed the ice rink budget. The rink budget for 2006 will have moderate increases for both revenue and expenses. Revenue streams have become reliable and expenses are stable barring unforeseen expenses related to major equipment breakdown.

VI. Recreation Programs (Preschool and Camps) and Gymnastics
Charity Luter discussed the recreation programs budget. The Recreation Programs budget for 2006 reflects some participatory shifts as well as programming redirection, which in part plays into our movement towards a program based service delivery model. The Gymnastics budget for 2006 reflects no significant programming changes other than the

summer camp program. Participation remains strong at all levels while the need for additional facility space to meet demand (wait lists) will need to be the focal point of a planned feasibility study in 2006.

VII. New Business

There was no new business.

VIII. Adjournment

A motion to adjourn the meeting was made at 9:30 p.m. by Commissioner Gartland and seconded by Commissioner Graves. Motion carried in a voice vote of 3:0.

Secretary	**President**
Board of Park Commissioners	**Board of Park Commissioners**
December 15, 2005	**December 15, 2005**
Date	**Date**