

**WESTERN SPRINGS PARK BOARD
SPECIAL 2010 TAX LEVY MEETING
December 7, 2010(BOARD APPROVED 1/11/11)**

COMMISSIONERS PRESENT

Jim Havlat
Janet Gassmann (arrived 7:08 p.m.)
Wendy Bastyr
Bob Daman
Jennifer Cromheecke
Damian Marshall

OTHERS PRESENT

Robert Ekroth, Park District Attorney
Craig Himmelmann, Director of Parks
Maribeth Newell, Park Board Secretary
Tracy Alden, Recreation Director

President Jim Havlat called the December 7, 2010 Western Springs Park District Board Special 2010 Tax Levy Meeting to order at 7:04 p.m.

Treasurer Bastyr explained that the Board needs to first pass the Ordinance approving a property tax levy for the year 2010 to be collected in 2011. Second, the Board needs to pass the Ordinance directing the Cook County Clerk's Office to reduce the 2010 tax levy in a certain manner according to the provision of the tax cap. The property tax levy shows approximately a 6.5% increase to be collected on new construction. Attorney Ekroth stated that in Cook County we levy slightly higher and then the County adjusts the levy per Real Assessed Value.

MOTION

Commissioner Cromheecke motioned with a second by Commissioner Daman to pass Ordinance #2010-6, APPROVING A PROPERTY TAX LEVY FOR THE YEAR 2010 TO BE COLLECTED IN 2011, which motion was carried by all on voice vote.

Treasurer Bastyr also informed the Board that the Ordinance for reduction of the levy instructs the County to reduce the Corporate Fund. The Park District previously included IMRF and FICA in the IMRF fund. Per a recent audit of the Village by the IMRF, we are now moving FICA to the Corporate Fund.

MOTION

Vice President Gassmann moved with a second by Commissioner Cromheecke to pass Ordinance #2010-7, DIRECTING THE COOK COUNTY CLERK'S OFFICE TO REDUCE THE 2010 TAX LEVY IN A CERTAIN MANNER ACCORDING TO THE PROVISION OF THE TAX CAP, which motion was carried by all on voice vote.

ADJOURNMENT

MOTION: President Havlat motioned with a second by Vice President Gassmann to adjourn the December 7, 2010 Special Tax Levy Meeting at 7:15 p.m., which motion was carried by all on voice vote.

Respectfully submitted,

Maribeth Newell
Park Board Secretary