MINUTES-SPECIAL MEETING-TRI TOWNSHIP PARK DISTRICT

At 7:30 P.M. on 10/31/94 a special meeting of the Board of Commissioners of the Tri-Township Park District was attended by Commissioners Suter, Wiesemeyer, Italiano, Taake and Greenfield for the purpose of discussing the 1994-95 Levy Ordinance.

Commissioner Greenfield provided copies of the proposed Levy which required 122% over the previous years levy, which would necessitate a public hearing. Commissioner Greenfield felt there would be no problem for justifying the requirement to the public. However, in view of the currrent public opinion on taxes in general, some Commissioners were certain that the increase would not be accepted by the public at this time. Efforts to reduce levy estimates for the general fund were not too productive. Commissioner Taake suggested that his opinion of the more than 5% increase rule is that the % increase is imposed on the last year's extension in lieu of the last years's Levy. As a result of suggestions to include more of the levy in the Recreation Category, Commissioner Greenfield agreed to contact Peter Murphy, NAPD Attorney and Debbie Saltich, County Clerk to inquire about some expenses for maintenance and salaries for recreational activities being switched to the Recreational Category in lieu of the General Fund. If possible some of the 7.5 cents designated for the Building Fund can be used to fund expenses for recreation thus assuring that the General Fund can be kept in the area of 105% of last year's extension.

At the request of Commissioner Taake, Commissioner Wiesemeyer agreed to take care of the necessary pre-election requirements.

Meeting was adjourned at 9:30 P.M.