



# Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

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## **FINANCE AND PUBLIC RELATIONS & DEVELOPMENT COMMITTEE MEETING MINUTES**

**Tuesday, December 15, 2015**

**7:00 p.m.**

**Maple Park Civic Center  
302 Willow Street, Maple Park, IL**

### **1. CALL TO ORDER / ESTABLISHMENT OF QUORUM**

Chairman Borg called the meeting to order at 7:00 p.m.

Deputy Clerk Cheryl Aldridge called the roll call and the following Committee members were present: Trustee Dalton, Trustee Massa, Trustee Higgins, and Trustee Borg.

Others present: Deputy Clerk Cheryl Aldridge.

### **2. PUBLIC COMMENTS – Any resident wishing to address the Board may do so according to the Rules of Public Comment and should register with the Village Clerk prior to the meeting.**

None.

### **3. APPROVAL OF FINANCE AND PUBLIC RELATIONS & DEVELOPMENT COMMITTEE MINUTES**

- November 17, 2015

Trustee Massa made a motion to approve the Finance and Public Relations & Development Committee Minutes from November 17, 2015, seconded by Trustee Higgins. Motion carried by voice vote.

### **4. VILLAGE BUDGET PROCESS**

Village Accountant Cheryl Aldridge reviewed the Financial Reports for the Village with the committee. An overview was given on the Tax Levy Process and the Annual Budget Process.

### **5. DISCUSSION OF FY 17 VILLAGE RENTAL RATES (INCLUDING CIVIC CENTER AND PARKS)**

This item will be discussed at a future meeting.

## **6. DISCUSSION OF FINANCIAL POLICY REVISIONS INCLUDING PURCHASING MANUAL**

This item will be discussed at a future meeting.

## **7. FOOD FOR THOUGHT : AGRIFOOD**

The committee watched a short video on the concept of Agrihood. There was a discussion on this topic and the Village's development. The committee developed a list of short term and long term possibilities to further development within Maple Park. The short term ideas to follow up on were: the ability to walk to Wiltse's, a dog park, and a public garden plot. An idea for children and / or young families (including Grad students from NIU) was ice skating in the winter. Long Term topics were looking at any type of development.

## **8. DISCUSSION OF OTHER ITEMS**

None.

## **9. ADJOURNMENT**

Trustee Higgins made a motion to adjourn the meeting, seconded by Trustee Massa. Motion carried by voice vote.

Meeting adjourned at 8:55 p.m.

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Cheryl Aldridge  
Deputy Clerk

Committee Members  
Trustee Borg Chair  
Trustee Dalton  
Trustee Higgins  
Trustee Massa