



Village of Maple Park

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Approved by the Maple Park Finance Committee on 2/16/16.

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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 : AGRIHOOD

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.



Cheryl Aldridge
Deputy Clerk

Committee Members

Trustee Borg Chair

Trustee Dalton

Trustee Higgins

Trustee Massa