

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SCHILLER PARK, ILLINOIS.
HELD IN THE BOARD ROOM OF THE VILLAGE HALL AT
9526 W. IRVING PARK ROAD SCHILLER PARK, ILLINOIS 60176
MARCH 2, 2021**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:15 P.M.

II. ROLL CALL:

Upon a call of the roll by the Village Clerk, the following Elected Officials were:

Present: President Nick Caiafa, Trustees: Moses Diaz, Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Joe Montana, Corporate Counsel, Interim Village Manager Dave Strahl, Brian Bursiek, Assistant Village Manager, Barb Cremin, Dave Lemar, Stuart Caravello, Tony Anczer, Anna Gorzkowicz, and Janet Matthys

III. PERSONS WISHING TO BE HEARD:

No one to be heard.

IV. BUSINESS:

Barb Cremin, Parks and Recreation Director, presented the FYE 2022 Budget. She summarized revenue, expenses, programs, and staffing for the general department. She also explained funding sources, maintenance expenses, and net operating loss for the Schiller Park pool. She also presented the budget and revenue needed to keep it operational this summer. There was a discussion regarding the rates, fees, and additional expenses for protocols due to Covid-19 guidelines. She stated that the General fund would need to subsidize a minimum of \$114,000 plus \$30,000 to get the pool operational. Trustees Klug and Golembiewski state that they want the pool open for the residents. Trustee Lima noted that considering the Village budget deficit, opening the pool is not something he supports. Trustee Diaz stated that he supports it, but he will not if it becomes too costly. The consensus is to move forward with the planning and commit that the Village General Fund will subsidize the pool operations for this year if logistically possible. Barb Cremin will present additional information at the next Board meeting.

Stuart Caravello, Building Official, presented the Community Development proposed budget for FY 22. He explained the operations, performance measures, annual revenue and expenses, and department goals. There was a discussion regarding ways to cut the budget.

General Administration Department presented the proposed budget for the Fiscal year ending April 30, 2022. Anna Gorzkowicz talked about Admin fees, total general expenses and went through some budget line items.

Mayor Caiafa states that Dave Strahl will work with each department to make necessary cuts to deliver a balanced budget. Strahl presented a preview of proposed expenditure reductions and options to increase revenue.

V. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Lima, seconded by Trustee Deegan, that the Committee of the Whole Meeting be adjourned.

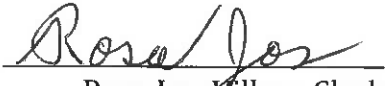
Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried and this Special Committee of the Whole Meeting was adjourned at 8:15 P.M.


Rosa Jos, Village Clerk