

**SPECIAL RULES MEETING/BUDGET OF THE BOARD OF TRUSTEES OF
VILLAGE OF PARK FOREST COOK AND WILL COUNTIES ILLINOIS**

Village Hall

6:00 p.m.

May 10, 2022

PRESENT: Mayor Jonathan Vanderbilt; Trustees: Tiffani Graham, Theresa Settles, Joseph A. Woods, Maya Hardy, Erin I. Slone. Trustee Candyce Herron arrived at 6:55.

ABSENT: none

STAFF PRESENT: Village Manager Tom Mick; Director of Finance/Deputy Village Manager Mark Pries; Assistant Finance Director Sharon Floyd; Director of Public Works/Village Engineer Roderick Ysaguirre; Assistant Director of Public Works/Village Engineer Nick Christie Chief Water Plant Operator Wendy Schafer; Public Works Superintendent Brett Millsap.

Mayor Vanderbilt called the meeting to order at 6:02 p.m.

Document Reviewed: Village of Park Forest, Illinois 2022/2023 Budget

Director of Public Works Roderick Ysaguirre presented the Public Work's proposed budget to the Board and explained all the departments and funds that are in Public Works.

Pages 7-10 to 7-14, lists the Public Works Admin budget detail. Mr. Ysaguirre discussed a grant that will allow Hemlock Street to be redone. Director Pries referenced pages 7-6 at the bottom, which lists more detail about the funding.

Refuse collection fund. A new 11-year contract with Homewood Disposal was entered into in 2021.

Mr. Ysaguirre briefly reviewed other budget sections that fall under Public Works. In the Water Fund (pp15-1) he said the Village has been awarded \$5M loan for elevated water tower at the water plant and 2.5 miles of water mains leading to the plant.

Manager Mick began the Administration/Finance section with a review of the Administration budget (pps 3-1 to 3-26) with the detail on (pps 3-41 to 3-51). He reviewed the duties of the Manager, Human Resources and Communications Departments and the huge staffing transition throughout all departments.

Village Manager Mick reviewed the Board of Trustees/Elected Officials section. He talked briefly about what some Boards and Commissions have worked on and highlighted the remote nature of the Boards work over the past year. He noted that the Village's Legal Service fees are low compared to other municipalities of a similar size.

Finance Director Mark Pries reviewed the Finance and Information Technology budgets (pps 3-27 to 3-34) with the detail (pps 3-52 to 3-55), the Bond Retirement Fund (pps 22-1 to 22-7) and an overview of the Police and Fire Pension Funds (pps 21-6 & 21-7). IRMA interest credits have been used over the past several years to add additional funds into the Police and Fire Pension Funds. Director Pries mentioned there is a new Capital Plan section in the budget.

Manager Mick gave a brief overview of upcoming Board meetings including the public hearing, Board discussion and First Reading scheduled for June 13th and Final Reading scheduled for June 21st.

Trustee Herron motioned to adjourn at 8:10 p.m. and Trustee Woods seconded.

Respectfully submitted,
Denyse Carreras, Recorder