

**EXECUTIVE DIRECTOR'S REPORT  
DECEMBER 2024**

**Public Hearing & Board Meeting  
Monday, December 2, 2024  
Public Hearing 6:30 p.m.  
Board Meeting 7:00 p.m.**

**ADMINISTRATION**

The December meeting is annually conducted on the first Monday of December due to a requirement when levying greater than 105% than the previous year's levy. A Truth in Taxation public hearing is scheduled at 6:30 p.m. in advance of the regular Board Meeting where members of the public will be given the opportunity to provide input and/or ask questions about the proposed levy. Notice of the public hearing was published in the November 22, 2024 edition of the *Daily Southtown*.

The levy ordinance that allows the District to collect property taxes for the specific uses of each District fund will be considered during the regular meeting, which will follow the public hearing and begin promptly at 7:00 p.m. The December agenda also includes levy direction ordinances that will be filed with Cook and Will Counties, along with the tax levy ordinance.

Financial documents that include the November Treasurer's Report along with accounts payable reports are on the agenda for consideration during the December 2 meeting, however, due to the early December meeting date, the financial reports are not expected to be ready, so we can table the action until the January 16, 2025 meeting.

The agenda also includes travel expense reimbursement forms for the upcoming IAPD/ IPRA Conference and dance competitions. The requests are for staff travel, lodging, and meals and incidental expenses per the Government Services Administration guidelines, as required by Park District Ordinance No. 16-12-301.

The Board will be asked to consider a change of venue for the January 16, 2025 regular meeting of the Park Board from the Park District's Administration Building to The Square. If approved, the January agenda heading will include the facility address, meeting room location, and can also include the entry door number, ensuring members of the public will be well informed. In addition, the website calendar will reflect the meeting location address.

The recreation department will be represented to provide an annual report.

General Obligation Bond payments, totaling \$357,196.88 are scheduled for payment in advance of the January 1, 2025 due date.

Due to the early Board Meeting date, this report is abbreviated and does not include the typical department reports.

Respectfully submitted:  
Audrey Marcquenski  
Executive Director