



DIRECTOR'S REPORT

December 2020

ELECTION FILING

On Monday, December 14, 2020, the District will begin accepting the required paperwork from individuals interested in being on the ballot in April to be Park Commissioners. The filing of paperwork will take place at the District's Administrative Offices at Village Hall, 1200 Wilmette Avenue, on the second floor. The building will open at 8:30 am, and the filing will begin at 9 am. Any individuals who are on the second floor in the common space of Village Hall at 9 am sharp will be considered to have filed simultaneously and be entered into a lottery that will determine the order in which names appear on the ballot. The lottery will be conducted the following day, December 15, 2020 at 9 am. If anyone would like to witness the lottery virtually, you can join via Zoom using the meeting ID: 870 5421 5340 and Passcode: 058505. For further filing information, please visit the District's website for all hours and days that filing is available.

GILLSON COMPREHENSIVE PLAN

During the meeting, the consultants from The Lakota Group and Woodhouse Tinucci Architects will present to the board their initial observations and some thoughts they would like to consider further and get feedback on from the staff, board, and community. They will also outline how the public input process could work and look for feedback from the board. You will find the materials from their prior presentation at the Lakefront Committee as well as new information they will speak about on Monday night attached to this report. Furthermore, the marketing team of the District is working to create a webpage that will be dedicated to the Gillson Comprehensive Plan and be the best resource to see all the information developed by consultants, the minutes of meetings, and a place to learn and provide feedback. When that is fully developed, the webpage will be communicated to the community via the newsletter sent at the beginning of each month.

2020 TAX LEVY HEARING

Before we convene the Board meeting on Monday evening, we will conduct a public hearing on the tax levy. While a public hearing is not required since the tax increase is not above 5%, it has been the practice of the District to conduct a hearing on the levy nonetheless. While the hearing takes place before the start of the board meeting, the Tax Levy Ordinance and the Reduction Resolution will be considered under the Financial Planning and Policy Committee report during the normal board meeting. The levy must be approved in December so we can file with the County by their deadline in late December.

ACTION ITEMS ON AGENDA

Tax Levy Ordinance and Reduction Resolution

As we do every December, the board will review, modify if necessary, and approve the Tax Levy Ordinance. Along with the Levy itself, we also ask that the board approve the accompanying Reduction Resolution, which directs the County on how we wish for them to reduce the Levy if we have overestimated the amount of taxes the District can levy.

2021 Board Meeting Schedule

Attached are the recommended meeting dates for the Board in 2021. As we have done in the past, all meetings will be held on the second Monday of the month at 7:30 p.m. in the Village Hall Council Chambers, 1200 Wilmette Avenue, Wilmette, Illinois. When school is not in session, we do move the meeting from the typical Monday to another day of the week. This year, in anticipation of Columbus Day in October, the meeting is being moved to Thursday, October 14, 2021 as the Village meets both the 12th and 13th in the same room. The Board will find this agenda item under New Business.

Amendment to License Agreement at the Golf Course Restaurant

As discussed at the Golf Committee in prior meetings, the agreement with our golf course restaurant licensee is set to expire at the end of 2020. Due to many factors, it has been determined that extending the agreement for one year was the best course of action. The District's legal team worked with both the Golf Course General Manager and me to draft the amendment, which the licensee signed with no changes. The final step in the process is for the board to consider the amendment and vote to either approve or not approve it. The Board will find this agenda item under New Business.

Attachments:

- 1) Gillson Park Master Plan Documents
 - State of the Park Report
 - Preliminary Observations
 - Analysis Presentation
 - Compilation of Comments
- 2) Ordinance 2020-O-4: Tax Levy
- 3) Resolution 2020-R-4: Tax Reduction
- 4) 2021 Board Meeting Schedule
- 5) Concession License Agreement
- 6) Parks and Planning Department Report
- 7) Recreation/Facilities Department Reports
- 8) General Administration Operations Report