**MINUTES**

Willow Creek Park District

**Budget Committee Meeting**

May 28th, 5:30 pm – Innovation Hub

Meeting ID: 714 554 2843

Passcode: 1887

**Present:** Katie Murray, Joe Armato, Meghan Golden, Kayla Haguewood, Julie Baker, Petra Payne, John Doherty, Jeff Bailey, Donald Matthews

**Call to order:** The meetingwas called to order at 5:32pm by Joe Armato. A quorum was met.

**Election of Chairman from committee members:** Donald moves to elect John Doherty as budget committee chairman, Jeff seconded the motion, all in favor, motion carried.

**Budget Officer presents budget message**: Katie Murray read the budget message to the budget committee and board of directors.

**Review the budget:** Katie reviewed the budget with the budget committee. The budget committee reviewed the budget as presented with some recent changes due to new grant funds awarded this week. The LB-1 will be included with the minutes of this meeting.

**Hear public comment:** John Doherty opened the meeting to public comment at 5:40pm. No member of the public presented comments or attended meeting. John closed the public comment portion of the meeting at 5:45pm.

**Approval of tax rate and the budget:** John Doherty asked the board if there were any other questions or changes to the budget needed, and there were not.

**Chairman:** John read aloud, “I move that the Willow Creek Park District budget committee approve the budget and taxes, for the 2025-2026 fiscal year at the rate of $0.31813 per $1,000 of assessed value, for operating purposes, in the amount of $844,900” The motion was seconded by Donald, all in favor, motion carried.

**Adjourn:** There being no other business before the Budget Committee, the budget meeting was adjourned by John Doherty at 5:48pm.

**Next Meeting: Budget Season**

**June 18, 2025: Innovation Hub at 5:30pm**

Public Hearing on the Budget

Adoption of the Budget

Respectfully submitted,

Katie Murray

Budget Committee Secretary