



Agenda
Village of Glen Ellyn
Regular Workshop Meeting
Monday, October 15, 2018
7:00 PM
Glen Ellyn Civic Center, Room 301

Village Board Workshop Procedures Statement

Visitors are most welcome to attend all meetings of the Village Board and can find copies of the Agenda on their chairs or online at www.glenellyn.org prior to the meeting. Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact the Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Audience Participation

1. Open:

Members of the public are welcome to speak to any item not specifically listed on tonight's agenda for up to (3) three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to step to a microphone and state their name, their topic and the group, if any, they are representing prior to addressing the Village Board. Individuals wishing to address the Board shall exercise proper decorum and respect for the proceedings and the business of the Village Board, and shall refrain from abusive demeanor and language. The practice of ceding time to other speakers shall be prohibited, except in the discretion of the presiding officer of the meeting. Public officials are not obligated to respond to questions.

E. DuPage Foundation Update (Assistant Village Manager Holmer) (Discussion Only)

1. Michael Sitrick from the DuPage Foundation will provide an update on the Glen Ellyn Fund.

F. 2019 Budget (Finance Director Coyle) (Discussion Only)

1. Fire Services Fund
2. Equipment Services

3. Pension Fund
4. Budget Discussion and Wrap Up

G. Electronic Voucher Review (Finance Director Coyle) (Discussion Only)

1. Finance Director Coyle will demonstrate the electronic voucher review system.

H. Other Items

- I. Motion to adjourn to Executive Session for discussion concerning collective negotiating matters of deliberations on salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2 (C)(2) without returning to open session thereafter.**



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 10/15/18 07:00 PM
Department: Glen Ellyn Village Board
Department Head: William Holmer
Category: Discussion Item
Prepared By: William Holmer

SCHEDULED

AGENDA ITEM (ID # 3607)

DOC ID: 3607

Michael Sitrick from the DuPage Foundation will provide an update on the Glen Ellyn Fund.

Background

In 2017, the Village signed a Memorandum of Understanding with the DuPage Foundation which paved the way for the Village and the Foundation to create a relationship which is designed to establish a funding vehicle that would marry community projects and programs with philanthropically-minded Glen Ellyn residents. This partnership began as an endeavor of the Environmental Commission in an effort to identify alternative funding sources, outside of Village revenues, for some of its desired projects and initiatives.

As part of its mission, the Foundation strives to help area residents and organizations realize their unique charitable goals; provide impactful support to DuPage County not-for-profits; foster key partnerships to address critical issues affecting the broader DuPage community; and, help raise the quality of life throughout the County. Since its inception over 30 years ago, the Foundation has built its assets to approximately \$64 million, and awarded more than \$26 million in grants to not-for-profits serving the residents of DuPage County and beyond.

The MOU created a partnership that has possibilities to fund not only environmental initiatives, but also establishes a fund dedicated specifically to the Glen Ellyn community that includes a mix of important community projects or programs which appeal to prospective donors that could entail the following:

- Arts and Cultural Programming
- Social and Recreational Programs
- Environmental Sustainability
- Green Space/Open Space
- Infrastructure and Capital Improvements

An advisory committee was established and the Village allocates a small amount of funding for marketing and promotional events. The Foundation manages the charitable giving program in its entirety and provides donors with the following fund options for their charitable gifts:

- Field of interest funds
- Designated funds
- Donor-advised funds

Budget Impact

The Village has allocated approximately \$8,000 in each of the last two years (proposed for 2019) for

this endeavor.

Strategic Plan Initiative(s)

- ? Strategic Issue **III. ATTRACTIONS**. Encourage a variety of events and shopping and dining options, and provide amenities that attract visitors to the Village and produce resident and visitor presence downtown, day and evening, weekdays and weekends.
- ? Strategic Issue **IV. COMMUNICATIONS AND INVOLVEMENT**. Communicate with, educate and involve the community and volunteers to support and act on the Village's high priority needs and opportunities.
- ? Strategic issue **V: INFRASTRUCTURE**. Invest in infrastructure to meet key Village needs.
- ? Strategic issue **VI: FINANCIAL SUSTAINABILITY**. Grow revenue and focus spending in line with anticipated resources to meet the highest priority needs and maintain the Village's AAA bond rating.

Action Requested

There is no action requested at this time. Rather, the Board will be presented with an update regarding the status of the Foundation's efforts.

**Glen Ellyn Village Board**

535 Duane Street
Glen Ellyn, IL 60137

Meeting: 10/15/18 07:00 PM
Department: Glen Ellyn Village Board
Department Head: Lindsey Kaminsky
Category: Discussion Item
Prepared By: Lindsey Kaminsky

SCHEDULED**AGENDA ITEM (ID # 3605)**

DOC ID: 3605

2019 Budget

We continue to present various sections of the CY2019 Budget, we hope to complete the initial review of all funds on Monday. The remaining of the meeting will be spent discussing any open items and determining how best to balance the budget as we prepare for the public hearing later this month. Budget Memos are being finalized to address questions that came up during budget deliberations and will be shared accordingly. If there are any other questions or concerns, please contact the Village Manager or Finance Director to discuss further.