

Present: Chairperson Schmitt; Vice-Chairperson Greening; Members: Mooney and O'Reilly

Absent: Cobleigh, Davis and Harmon

Also Present: Assistant to the Manager, Pasieka
Council President, Craig

Chairperson Schmitt called the meeting to order at 7:30 p.m. in the Village municipal building at 18500 W. Thirteen Mile Road.

Waive Notice of Special Meeting

Schmitt suggested that, although notice was given more than a week ago, board members should waive the notice requirement to hold a special meeting of the Parks and Recreation Board. Each member present waived notice of a special meeting.

Public Comments

There were no comments from the public.

Discuss proposed resolution requesting Council to put the Beverly Park renovation millage request on the Council Agenda

RESOLVED by Mooney, supported by Greening, that the Beverly Hills Parks and Recreation Board requests Council to promptly put on its agenda and include on the March 2001 Village general election ballot the following proposal for a dedicated millage for Beverly Park:

Shall Section 9.1 of the Charter of the Village of Beverly Hills be amended by adding Section 9.1 (b) to read as follows:

POWER TO TAX:

Section 9.1 (b) The Village of Beverly Hills shall levy an additional 0.25 mill (25 cents [\$0.25] for each \$1,000 of taxable value) for a period of 5 years, the years being 2001 through 2005, inclusive. Such new millage, which is estimated to raise \$109,000 the first year, shall be used exclusively to finance capital improvements to Beverly Park.

Mooney explained why the Parks and Recreation Board decided to request that Council consider the proposed ballot question at a Council meeting. At its September meeting, the board was informed that Council agreed at a recent study session that it would not support any millage increase ballot question for the March election. Based on this knowledge, the Parks and Recreation Board decided to proceed with an initiative proposal. Mooney stated that it was brought to her attention after that

meeting that there are residents who want the opportunity to speak publicly about this issue. She concurs that the residents who will be voting on this ballot proposal should be heard.

Greening thinks that Council members should have the opportunity to voice their opinions on the proposal and vote on placing it on the ballot for the March election.

O'Reilly added that there is procedural question as to whether the Parks and Recreation Board is required to present the ballot proposal request to Council before proceeding with an initiative proposal.

Schmitt stated that he received a letter dated October 9, 2000 from board member Alan Cobleigh. Cobleigh states that it is his desire that the ballot proposal requesting the 0.25 mill in the March Village election should go before Council to be placed on the upcoming ballot. He thanks the Parks and Recreation Board for taking action on this request.

Mooney stated that both Irene Davis and Jack Harmon are out of state on vacation and are unable to be present tonight. They have been supportive of the action taken by the board on the ballot proposal.

Vote on Resolution

Greening	- yes
Mooney	- yes
O'Reilly	- yes
Schmitt	- yes

Resolution passes unanimously.

The meeting was adjourned at 8:35 p.m.

**Phillip Schmitt, Chairperson
Parks and Recreation Board**

**Ellen E. Marshall
Village Clerk**