



**Buffalo Grove Park District  
Workshop/Regular Board Meeting  
Tuesday, July 18, 2017 - 6 pm  
Room 24, Alcott Center, 530 Bernard Drive**

**Workshop Agenda**

*As a courtesy to all in attendance at this meeting, please turn off your cell phones or put them on vibrate. Thank you.*

- I. Call to Order
  - a. Roll Call
  
- II. Introduction of Guests
- III. Approval of Workshop Agenda
  
- IV. Finance (SJ)
  - a. July Warrant 2017
  - b. July Refunds
  - c. June Financial Statement
  - d. June Year to Date Statement
  - e. Resolution 17-7-2 Deferred Compensation Plan
  - f. Putting Green Contract for the Golf and Sports Center
  
- V. President and Commissioners Reports
- VI. Old Business
- VII. New Business
- VIII. Adjournment

**Regular Board Meeting  
(To Follow Workshop)**

- I. Call to Order
  - a. Roll Call
  
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Regular Board Meeting Agenda

- V. Resolution 17-7-1 Commending Eliza Hollis on 10 Years of Service
- VI. Approval of Minutes
  - a. Approval of the April 6, 2017 Special Meeting Minutes
  - b. Approval of the June 12, 2017 Workshop Minutes
  - c. Approval of the June 26, 2017 Workshop Minutes
  - d. Approval of the June 26, 2017 Regular Board Meeting Minutes
- VII. Topics from the Floor
 

Discussion on topics from the audience will be limited to 10 minutes. Presentations before the Park Board should be scheduled through the Executive Director's office no later than 5:00 p.m. the Wednesday prior to the Park Board meeting.
- VIII. Correspondence
  - a. Written
  - b. Verbal
- IX. Attorney's Report
- X. Committee Action Items
  - a. Finance
    - i. Approval of the July Warrant 2017
    - ii. Approval of the June Financial Statement and the June Year to Date Statement
    - iii. Approval of Resolution 17-7-2 Deferred Compensation Plan
    - iv. Approval of the Putting Green Contract for the Golf and Sports Center
- XI. Executive Director's Report and Department Operational Reports
- XII. Old Business
- XIII. New Business
- XIV. Executive Session for the Purpose of:
  - a. Imminent Litigation
  - b. Personnel
  - c. Land Acquisition
  - d. Semi-Annual Review of Executive Session Minutes
- XV. Possible Action to be taken from Closed Meeting Session
  - a. Resolution 17-7-3 Providing for the Destruction of Particular Verbatim Recordings of Closed Session Meetings

XVI. Adjournment

*Mission Statement – Enriching life and community through premier parks, programs and facilities.*