



**Buffalo Grove Park District Board of Commissioners  
Regular Board Meeting/Public Hearing Minutes  
September 26, 2016**

Commissioners Present: Richard Drazner, Scott Jacobson, Adriane Johnson, Jack Schmerer and Larry Reiner

Staff Present: Executive Director Ryan Risinger, Director of Business Services and Human Resources John Short, Director of Parks and Risk Management Tim Howe and Public Relations and Marketing Manager Mike Terson

Attorney Steve Bloomberg was present.

Guest: Tom Chapman from Raymond James and Associates

**CALL TO ORDER**

**Roll Call**

President Drazner called the Regular Board Meeting to order at 6:41 pm. The roll was called and Commissioners Drazner, Jacobson, Johnson, Reiner and Schmerer answered present.

**PLEDGE OF ALLEGIANCE**

Everyone stood for the Pledge of Allegiance.

**INTRODUCTION OF GUESTS**

Tom Chapman from Raymond James and Associates was acknowledged.

**APPROVAL OF REGULAR BOARD MEETING AGENDA**

Commissioner Schmerer moved to approve the Regular Board Meeting Agenda, seconded by Vice President Reiner and passed with a voice vote.

**Public Hearing concerning the intent of the Board of Park Commissioners to sell \$1,800,000 General Obligation Limited Tax Park Bonds for park purposes**

President Drazner opened the public hearing at 6:43 pm for the purpose of receiving public comments on the proposal to sell \$1,800,000 General Obligation Limited Tax Park Bonds for park purposes.

Executive Director Risinger read the following notice that was published in the Daily Herald on September 15, 2106:

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF  
THE BOARD OF PARK COMMISSIONERS OF  
THE BUFFALO GROVE PARK DISTRICT, LAKE AND COOK COUNTIES, ILLINOIS  
TO SELL \$1,800,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Buffalo Grove Park District, Lake and Cook Counties, Illinois (the "District"), will hold a public hearing on the 26th day of September, 2016, at 6:00 o'clock P.M. The hearing will be held at the Alcott Center, 530 Bernard Drive, Buffalo Grove, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$1,800,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Buffalo Grove Park District, Lake and Cook Counties, Illinois.

DATED the 12th day of September, 2016.

Ryan Risinger  
Secretary, Board of Park Commissioners,  
Buffalo Grove Park District, Lake and Cook  
Counties, Illinois

**PUBLIC COMMENTS AND QUESTIONS**

President Drazner asked for comments and questions from the public and there were none.

**MOTION TO ADJOURN THE PUBLIC HEARING**

Commissioner Jacobson moved to adjourn the Public Hearing at 6:44 pm, seconded by Commissioner Johnson and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Reiner and Schmerer

NAYS: 0

ABSENT: 0

President Drazner then reconvened the Regular Board Meeting.

APPROVAL OF MINUTES

**Approval of the August 8, 2016 Workshop Minutes**

Commissioner Johnson moved to approve the August 8, 2016 Workshop Minutes, seconded by Commissioner Schmerer and passed with a voice vote, with Commissioner Jacobson abstaining.

**Approval of the August 22, 2016 Master Plan Focus Group Workshop Minutes**

Commissioner Schmerer moved to approve the August 22, 2016 Master Plan Workshop Minutes, seconded by Commissioner Jacobson and passed with a voice vote.

**Approval of the August 22, 2016 Workshop Minutes**

Commissioner Jacobson moved to approve the August 22, 2016 Workshop Minutes, seconded by Commissioner Schmerer and passed with a voice vote.

**Approval of the August 22, 2016 Regular Board Meeting Minutes**

Commissioner Jacobson moved to approve the August 22, 2016 Regular Board Meeting Minutes, seconded by Commissioner Schmerer and passed with a voice vote.

RESOLUTION 16-9-1 COMMENDING BILL KIDDLE ON A LIFETIME OF SERVICE TO THE  
BUFFALO GROVE PARK DISTRICT

President Drazner read Resolution 16-9-1 into the record:

**Resolution 16-9-1  
Commending Bill Kiddle on a Lifetime of Service to the  
Buffalo Grove Park District**

WHEREAS, Bill Kiddle has been involved with the Buffalo Grove Park District since 1969, when he began service as an elected member of the Board of Commissioners; and

WHEREAS, during Bill's twelve-year tenure, the Buffalo Grove Park District Board of Commissioners oversaw massive expansion, growing to include 19 parks, two pools, a museum, and over 177 acres ; and

WHEREAS, Bill's service on the land acquisition committee and tenacity in getting the Naperville ordinance passed were directly responsible for ensuring that park expansion consisted of high quality land, fairly distributed throughout the community; and

WHEREAS, Bill's service and commitment to the park district continued long beyond his term as board member, including coaching, mentoring, and volunteering at the Raupp Museum, all while pursuing his career as an award-winning educator; and

WHEREAS, in retirement, Bill continued to serve the park district, first as a volunteer at the Raupp Museum and later as a part-time Museum Assistant; and

WHEREAS, in over ten years of work at the Raupp Museum, Bill has educated thousands of visitors, conducted hundreds of hours of research, created countless new programs, and set a standard of quality and compassion which is unequalled; and

WHEREAS, Bill's longtime work with the Buffalo Grove Park District has tangibly improved the lives of all citizens of Buffalo Grove, regardless of age, ability, or county of residency;

NOW, THEREFORE, LET IT BE RESOLVED by the President and Board of Commissioners of the Buffalo Grove Park District, Cook and Lake Counties, Illinois as follows:

1. That Bill Kiddle is commended on behalf of the citizens of Buffalo Grove for his distinguished service to the Park District since 1969.
2. That this Resolution be presented to Bill with best wishes in his second retirement.

DATED AT BUFFALO GROVE, ILLINOIS THIS 26 DAY OF SEPTEMBER, 2016

Vice President Reiner moved to approve Resolution 16-9-1, seconded by Commissioner Johnson and passed with a voice vote.

#### TOPICS FROM THE FLOOR

There were no Topics from the Floor.

#### CORRESPONDENCE

Executive Director Risinger reviewed the correspondence, including a letter from IAPD announcing that the district will be receiving an intergovernmental cooperation award at the Best of the Best Gala, a listing of upcoming events, information on IAPD's Legal Symposium, a newspaper article on BG Singer's performances, a letter from a resident complimenting the parks and a thank you email from the Residents with Disabilities Commission for the use of Kendrigan Park for the Buddy Baseball game during BG Days.

#### ATTORNEY'S REPORT

Attorney Bloomberg informed the Board about Public Act 99-0515 that was recently signed by the governor that amends the Open Meetings Act so that any and all available minutes and verbatim recordings of meetings closed to the public prior to a newly elected official's term in a public body shall be available to that official for review, regardless of whether those minutes or verbatim recordings are confidential. He thanked Director of Business Services and Human Resources Short and Mr. Chapman of Raymond James and Associates for their assistance in getting tax objections dismissed in Lake County from 2011, 2012 and 2013.

#### COMMITTEE ACTION ITEMS

##### **FINANCE**

##### **Approval of the September Warrant 2016**

Commissioner Jacobson moved to approve the September Warrant 2016 in the amount of \$1,792,446.99, seconded by Commissioner Schmerer, and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Reiner and Schmerer  
NAYS: 0  
ABSENT: 0

**Approval of the August Financial Statement and the August Year to Date Statement**

Commissioner Jacobson moved to approve the August Financial Statement and the August Year to Date Statement, seconded by Commissioner Schmerer and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Reiner and Schmerer  
NAYS: 0  
ABSENT: 0

**Approval of the 2015-16 Year End Audit Report**

Commissioner Jacobson moved to approve the 2015-16 Year End Audit Report, seconded by Vice President Reiner and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Reiner and Schmerer  
NAYS: 0  
ABSENT: 0

**EXECUTIVE DIRECTOR'S REPORT AND DEPARTMENT OPERATIONAL REPORTS**

Executive Director Risinger said that the district received the remainder of the OSAD grant funds for the Willow Stream Park project and staff is working with the grant advisor and with IDNR regarding the previously awarded PARC grant. Staff is preparing for the Standard and Poor's call to determine the district's bond rating. Director of Parks and Risk Management Howe informed the Board that a new employee started in his department, George Prankus, who has been working for the Naperville Park District for the past four years. Staff is interviewing for a full time facilities technician position. Director of Business Services and Human Resources Short thanked the Board for their support of the audit.

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

There was no New Business.

**EXECUTIVE SESSION**

There was no Executive Session.

**ADJOURNMENT**

Commissioner Johnson moved to adjourn the Regular Board Meeting at 7:04 pm, seconded by Commissioner Schmerer and passed with a voice vote.

Respectfully submitted,

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Secretary