



**Buffalo Grove Park District Board of Commissioners
Regular Board Meeting Minutes
Monday, October 24, 2016**

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

Staff Present: Executive Director Ryan Risinger, Director of Recreation and Facilities Bill Heider, Director of Business and Human Resources John Short, Public Relations and Marketing Manager Mike Terson and Executive Assistant Martha Weiss

Guest: Tom Chapman of Raymond James and Associates

Attorney Steve Bloomberg was present.

CALL TO ORDER

Roll Call

President Drazner called the Regular Board Meeting to order at 7:13 pm. The roll was called and Commissioners Drazner, Jacobson, Johnson, Schmerer and Reiner answered present.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

INTRODUCTION OF GUESTS

The Board acknowledged Tom Chapman from Raymond James and Associates.

APPROVAL OF REGULAR BOARD MEETING AGENDA

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

APPROVAL OF MINUTES

Approval of the September 12, 2016 Park Tour Minutes

Commissioner Schmerer moved to approve the September 12, 2016 Park Tour Minutes, seconded by Commissioner Johnson and passed with a voice vote.

Approval of the September 12, 2016 Workshop Minutes

Commissioner Schmerer moved to approve the September 12, 2016 Workshop Minutes, seconded by Commissioner Johnson and passed with a voice vote.

Approval of the September 26, 2016 Workshop Minutes

Commissioner Schmerer moved to approve the September 26, 2016 Workshop Minutes, seconded by Commissioner Jacobson and passed with a voice vote.

Approval of the September 26, 2016 Regular Board Meeting/Public Hearing Minutes

Vice President Reiner moved to approve the September 26, 2016 Regular Board Meeting/Public Hearing Minutes, seconded by Commissioner Schmerer 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 two newspaper articles about the dedication of the Bill Kiddle shelter, an upcoming events calendar, a letter of congratulations from Senator Morrison on the district’s IAPD award, an invitation to the SLSF fund raiser and a blogger’s article about former Executive Director Mike Rylko.

ATTORNEY’S REPORT

There was no Attorney’s Report.

COMMITTEE ACTION ITEMS

Finance

Approval of the October Warrant 2016

Commissioner Jacobson moved to approve the October Warrant 2016 in the amount of \$1,210,493.05, seconded by Vice President Reiner and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Schmerer and Reiner

NAYS: 0

ABSENT: 0

Approval of the September Financial Statement and September Year to Date Statement

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

AYES: Drazner, Jacobson, Johnson, Schmerer and Reiner

NAYS: 0

ABSENT: 0

Approval of Resolution 16-10-1 2016 Tax Levy

Commissioner Jacobson moved to approve Resolution 16-10-1 2016 Tax Levy, seconded by Vice President Reiner and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Schmerer and Reiner

NAYS: 0

ABSENT: 0

Approval of Ordinance 16-10-1 providing for the issue of approximately \$1,780,000 General Obligation Limited Tax Park Bonds, Series 2016, for park purposes, providing for the levy of a

direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Raymond James & Associates, Inc. in connection with the sale of said bonds

Commissioner Jacobson moved to approve Ordinance 16-10-1, seconded by Vice President Reiner. Vice President Reiner extended the Board's appreciation to Mr. Chapman, Executive Director Risinger and Director Short for all of their hard in the bond issue process. The ordinance was passed with a voice vote.

AYES: Drazner, Jacobson, Johnson, Schmerer and Reiner

NAYS: 0

ABSENT: 0

Approval of Ordinance 16-10-2 Tax Abatement

Commissioner Jacobson moved to approve Ordinance 16-10-2 Tax Abatement, seconded by Commissioner Schmerer and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Schmerer and Reiner

NAYS: 0

ABSENT: 0

Approval of Ordinance 16-10-3 Tax Abatement

Commissioner Jacobson moved to approve Ordinance 16-10-3 Tax Abatement, seconded by Commissioner Johnson and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Schmerer and Reiner

NAYS: 0

ABSENT: 0

Approval of Ordinance 16-10-4 Disposal of Personal Property

Commissioner Jacobson moved to approve Ordinance 16-10-4 Disposal of Personal Property, seconded by Commissioner Johnson and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Schmerer and Reiner

NAYS: 0

ABSENT: 0

Consent Agenda

Commissioner Schmerer moved to approve the Consent Agenda as presented, seconded by Commissioner Johnson and passed with a voice vote.

- i. IAPD Credentials
- ii. 2017 Preschool Fees
- iii. Bid Policy Limit
- iv. Amendment to General Use Ordinance Section 1.05 Animals

EXECUTIVE DIRECTOR'S REPORT AND DEPARTMENT OPERATIONAL REPORTS

Executive Director Risinger confirmed the Board's attendance at the November 11th SLSF fund raiser. He said that Commissioner Jacobson is requesting that the joint meeting with the Friends of the Parks Foundation Board be moved to November 28th so that he can attend and Executive Director Risinger will get back to the Board if the FOP Board members confirm it. Director of Recreation and Facilities Heider said that staff who attended the national conference were very appreciative and they included what they learned at the conference in their operation reports.

Commissioner Johnson complimented Public Relations and Marketing Manager Mike Terson on the recent brochure and the new sponsors.

OLD BUSINESS

Commissioner Johnson asked about the designated parking spaces for Veterans, and Director Heider said that four spaces are designated for Veterans at the fitness center.

NEW BUSINESS

There was no New Business.

EXECUTIVE SESSION

Commissioner Johnson moved to enter into Executive Session for the purpose of personnel at 7:29 pm, seconded by Vice President Reiner and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Schmerer and Reiner

NAYS: 0

ABSENT: 0

The Board took a recess until 7:50 pm at which time the Executive Session began.

**MOTION TO ADJOURN EXECUTIVE SESSION AND
RETURN TO REGULAR BOARD MEETING**

Commissioner Johnson moved to adjourn Executive Session and return to the Regular Board Meeting at 8:25 pm, seconded by Commissioner Schmerer and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Schmerer and Reiner

NAYS: 0

ABSENT: 0

ACTION TO BE TAKEN FROM CLOSED MEETING SESSION

President Drazner announced that no final action was taken in Executive Session

ADJOURNMENT

Commissioner Schmerer moved to adjourn the Regular Board Meeting at 8:26 pm, seconded by Commissioner Johnson and passed with a voice vote.

Respectfully submitted,

Secretary