



**Buffalo Grove Park District Board of Commissioners  
Board Meeting Minutes  
March 27, 2017**

Commissioners Present: Richard Drazner, Scott Jacobson, Adriane Johnson, Jack Schmerer and Larry Reiner (arrived at 6:13 pm).

Staff Present: Director of Recreation and Facilities Bill Heider, Director of Parks and Risk Management Tim Howe and Executive Assistant Martha Weiss

Attorney Steve Bloomberg arrived at 6:13 pm.

Guests: Ronnie Wachter from Pioneer Press arrived at 6:06 pm.

**CALL TO ORDER**

**Roll Call**

President Drazner called the Workshop to order at 6:06 pm. The roll was called and Commissioners Drazner, Jacobson, Johnson and Schmerer answered present.

**PLEDGE OF ALLEGIANCE**

Everyone stood for the Pledge of Allegiance.

**INTRODUCTION OF GUESTS**

Ronnie Wachter from Pioneer Press introduced himself.

**APPROVAL OF THE BOARD MEETING AGENDA**

Commissioner Schmerer moved to approve the Board Meeting Agenda, seconded by Commissioner Jacobson and passed with a voice vote.

**APPROVAL OF MINUTES**

**Approval of February 13, 2017 Workshop Minutes**

Commissioner Johnson moved to approve the February 13, 2017 Workshop Minutes, seconded by Commissioner Jacobson and passed with a voice vote, with President Drazner abstaining.

**Approval of February 27, 2017 Workshop Minutes**

Commissioner Johnson moved to approve the February 27, 2017 Workshop Minutes, seconded by Commissioner Jacobson and passed with a voice vote, with Commissioner Schmerer abstaining.

**Approval of February 27, 2017 Regular Board Meeting Minutes**

Commissioner Johnson moved to approve the February 27, 2017 Regular Board Meeting Minutes, seconded by Commissioner Jacobson and passed with a voice vote, with Commissioner Schmerer abstaining.

**TOPICS FROM THE FLOOR**

There were no Topics from the Floor.

**CORRESPONDENCE**

Director of Recreation and Facilities Heider said that there was a newspaper article looking for alumni of the BG Singers choral group to participate in their 25<sup>th</sup> anniversary shows; and the listing of the district’s upcoming events.

**ATTORNEY’S REPORT**

Attorney Bloomberg had no report.

**COMMITTEE ACTION ITEMS**

**Finance**

**Approval of March Warrant 2017**

Commissioner Jacobson moved to approve the March Warrant 2017 in the amount of \$1,129,506.63, seconded by Commissioner Schmerer and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Reiner and Schmerer

NAYS: 0

ABSENT: 0

**Approval of February Financial Statement and February Year to Date Statement**

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

AYES: Drazner, Jacobson, Johnson, Reiner and Schmerer

NAYS: 0

ABSENT: 0

**Approval of 2017 T-shirt Bid**

Commissioner Jacobson moved to approve the 2017 T-shirt bid from Sunburst Sportswear of Glendale Heights, Illinois in the amount of \$17,250.70, seconded by Commissioner Schmerer and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Reiner and Schmerer

NAYS: 0

ABSENT: 0

**EXECUTIVE DIRECTORS REPORT AND DEPARTMENT OPERATION REPORTS**

President Drazner said that Director Heider should take pride in all that is going on with his staff and Director Heider said that staff like to share their activities and programs with the Board and appreciate their learning opportunities. Director of Parks and Risk Management Howe said that he will have a recommendation on the bids for the Cherbourg playground installation at the next

Workshop. He attended a pre-construction meeting on the new dome, with construction beginning in June.

**OLD BUSINESS**

Director Heider reviewed the arrangements for the legislative conference in Springfield.

**NEW BUSINESS**

There was no New Business.

**EXECUTIVE SESSION**

There was no Executive Session.

**ADJOURNMENT**

Commissioner Jacobson moved to adjourn the Board Meeting at 6:22 pm, seconded by Commissioner Schmerer and passed with a voice vote.

Respectfully submitted,

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Secretary