



**Buffalo Grove Park District
Regular Board Meeting Minutes
April 24, 2017**

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

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

Attorney Steve Bloomberg was present.

CALL TO ORDER

Roll Call

President Johnson called the Regular Board Meeting to order at 6:21 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

There were no guests present.

APPROVAL OF THE BOARD MEETING AGENDA

Vice President Reiner moved to approve the Board Meeting Agenda, as amended by removing items X(b) and X(c) from the Consent Agenda, seconded by Commissioner Johnson and passed with a voice vote.

APPROVAL OF MINUTES

Approval of March 13, 2017 Workshop Minutes

Commissioner Johnson moved to approve the March 13, 2017 Workshop Minutes, seconded by Commissioner Schmerer and passed with a voice vote.

Approval of March 27, 2017 Workshop Minutes

Commissioner Schmerer moved to approve the March 27, 2017 Workshop Minutes, seconded by Commissioner Jacobson and passed with a voice vote, with Vice President Reiner abstaining.

Approval of March 27, 2017 Regular Board Meeting Minutes

Commissioner Jacobson moved to approve the March 27, 2017 Regular Board Meeting Minutes, 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 current events listing, a newspaper photo of a child flying a kite in Emmerich Park and the Link Crossing newspaper article.

ATTORNEY’S REPORT

Attorney Steve Bloomberg said that it is rewarding for him to be a part of the Park District and it is a pleasure to represent the district. He also complimented administrative staff and said that they are professional and knowledgeable working through issues.

COMMITTEE ACTION ITEMS

Finance

Approval of April Warrant 2017

Commissioner Jacobson moved to approve the April Warrant 2017 in the amount of \$1,216,729.46, seconded by Vice President Reiner and passed by a roll call vote.

AYES: Drazner, Jacobson, Johnson, Reiner and Schmerer

NAYS: 0

ABSENT: 0

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

Commissioner Jacobson moved to approve the March Financial Statement and the March 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 Combined Budget and Appropriation Ordinance 17-4-1 for Fiscal Year 2017-18

Commissioner Jacobson moved to approve Combined Budget and Appropriation Ordinance 17-4-1 for Fiscal Year 2017-18, seconded by Vice President Reiner and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Reiner and Schmerer

NAYS: 0

ABSENT: 0

Approval of the Amended Combined Budget and Appropriation Ordinance 17-4-2 for Fiscal Year 2016-17

Commissioner Jacobson moved to approve Amended Combined Budget and Appropriation Ordinance 17-4-2 for Fiscal Year 2016-17, seconded by Commissioner Johnson and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Reiner and Schmerer

NAYS: 0

ABSENT: 0

Approval of Ordinance 17-4-3 Conveying Outlot C in Easthaven Subdivision to the Village of Buffalo Grove

Commissioner Jacobson moved to approve Ordinance 17-4-3 Conveying Outlot C in Easthaven Subdivision to the Village of Buffalo Grove, seconded by Commissioner Johnson and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Reiner and Schmerer

NAYS: 0

ABSENT: 0

Approval of the Cherbourg Playground Installation Bid

Commissioner Jacobson moved to approve the Cherbourg playground installation bid with R.A. Mancini of Lakemoor, Illinois in the amount of \$132,328.00, seconded by Commissioner Johnson and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Reiner and Schmerer

NAYS: 0

ABSENT: 0

Approval of Resolution 17-4-1 Utilization of Developer Donation Funds

Commissioner Jacobson moved to approve Resolution 17-4-1 Utilization of Developer Donation Funds, 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 proposal from Lauterbach and Amen, LLP for auditing services for three years

Commissioner Jacobson moved to approve the proposal from Lauterbach and Amen, LLP for auditing services for three years, seconded by Commissioner Johnson and passed with a roll call vote, with Vice President Reiner abstaining.

AYES: Drazner, Jacobson, Johnson and Schmerer

NAYS: 0

ABSENT: 0

ABSTAIN: Reiner

Approval of the 2017 summer camp bus bid

Commissioner Jacobson moved to approve the 2017 summer camp bus bid from Grand Prairie Transit of Mount Prospect, Illinois for \$74,385, plus any additional cost that may accrue through exceeding the bus hours declared in the bus bid, seconded by Vice President Reiner and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Reiner and Schmerer

NAYS: 0

ABSENT: 0

CONSENT AGENDA

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

- a. 2017-18 Fiscal Year Meeting Calendar
- d. Youth Plate Employee Benefit Program
- e. Part Time Employee Manual

EXECUTIVE DIRECTORS REPORT AND DEPARTMENT OPERATION REPORTS

Executive Director Risinger thanked the Board for understanding his absence at the last Board meeting because he participated in a Rotary service trip to Guatemala that he said was a wonderful experience. Director of Recreation and Facilities Heider commented that the recreation monthly report will now include meaningful membership numbers for the fitness center. Director of Business and Human Resources Short thanked staff for their part in the budget preparation. President Drazner thanked Director Short for his hard work in continuing the district's excellence in the financial area. President Drazner commented on the impressive number of vendors that were represented at the Bunny Bash event. Commissioner Reiner mentioned the Relay for Life event on June 2 and hoped that staff will participate. Public Relations and Marketing Manager Terson said that he will be presenting at the next IAPD/IPRA state conference.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

Commissioner Schmerer moved to adjourn the Regular Board Meeting at 6:52 pm, seconded by Commissioner Johnson and passed with a voice vote.

Respectfully submitted,

Secretary