



**Buffalo Grove Park District Board of Commissioners
Regular Board Meeting/Public Hearing Minutes
September 18, 2017**

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

Commissioner Absent: Scott Jacobson

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

Guest: Tom Chapman from Raymond James

CALL TO ORDER

Roll Call

President Schmerer called the Regular Board Meeting to order at 6:43pm. The roll was called and Commissioners Drazner, Johnson, Reiner and Schmerer answered present.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

INTRODUCTION OF GUESTS

Tom Chapman from Raymond James was acknowledged.

APPROVAL OF REGULAR BOARD MEETING AGENDA

Commissioner Drazner moved to approve the Regular Board Meeting Agenda, seconded by Commissioner Johnson and passed with a voice vote.

OPEN PUBLIC HEARING

Vice President Reiner moved to open the Public Hearing at 6:44 pm for the 2017 General Obligation Limited Tax Park Bonds, seconded by Commissioner Johnson and passed with a roll call vote.

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

**Public Hearing concerning the intent of the Board of Park Commissioners to sell
\$2,330,000 General Obligation Limited Tax Park Bonds for Park Improvements**

Executive Director Risinger read the following notice that was published in the Daily Herald on September 1, 2107:

**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 \$2,330,000 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 18th day of September, 2017, 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 \$2,330,000 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 28th day of August, 2017.

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

PUBLIC COMMENTS/QUESTIONS

There were no comments or questions.

CLOSE PUBLIC HEARING

Vice President Reiner moved to close the Public Hearing at 6:46 pm, seconded by Commissioner Johnson and passed with a roll call vote.

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

RECONVENE REGULAR BOARD MEETING

Commissioner Drazner moved to reconvene the Regular Board Meeting at 6:46 pm, seconded by Vice President Reiner and passed with a roll call vote.

AYES: Drazner, Johnson, Reiner and Schmerer

NAYS: 0

ABSENT: Jacobson

APPROVAL OF MINUTES

Approval of the August 14, 2017 Park Tour Minutes

Commissioner Drazner moved to approve the August 14, 2017 Park Tour Minutes with the deletion that Commissioner Johnson was in attendance, seconded by Vice President Reiner and passed with a voice vote, with Commissioner Johnson abstaining.

Approval of the August 14, 2017 Workshop Minutes

Commissioner Drazner moved to approve the August 14, 2017 Workshop Minutes, seconded by Commissioner Johnson and passed with a voice vote.

Approval of the August 28, 2017 Workshop Minutes

Commissioner Drazner moved to approve the August 28, 2017 Workshop Minutes, seconded by Commissioner Johnson and passed with a voice vote.

Approval of the August 28, 2017 Regular Board Meeting Minutes

Commissioner Drazner moved to approve the August 28, 2017 Regular Board Meeting Minutes, seconded by Vice President Reiner 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 the special events listing and newspaper articles regarding local legislators.

ATTORNEY'S REPORT

There was no Attorney's Report.

COMMITTEE ACTION ITEMS

Finance

Approval of the September Warrant 2017

Commissioner Drazner moved to approve the September Warrant 2017 in the amount of \$848,421.00, seconded by Vice President Reiner and passed with a roll call vote.

AYES: Drazner, Johnson, Reiner and Schmerer

NAYS: 0

ABSENT: Jacobson

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

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

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

Approval of the 2016-17 Year End Audit Report

Commissioner Drazner moved to approve the 2016-17 Year End Audit Report, seconded by Vice President Reiner and passed with a roll call vote.

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

Approval of the Chiller Bid for the Fitness Center

Commissioner Drazner moved to approve the Chiller Bid for the Fitness Center submitted by Oakbrook Mechanical of Elmhurst, Illinois for \$162,000, seconded by Commissioner Johnson and passed with a roll call vote.

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

Approval of the Contract for Site Improvements for Willow Stream and Longfellow Parks

Commissioner Drazner moved to approve the contract for site improvements for Willow Stream and Longfellow Parks to Chicagoland Paving of Lake Zurich, Illinois, in the amount of \$216,590.75, seconded by Vice President Reiner and passed with a roll call vote.

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

Approval of Ordinance 17-9-1 Disposal of Personal Property

Commissioner Drazner moved to approve Ordinance 17-9-1 Disposal of Personal Property, seconded by Commissioner Johnson and passed with a roll call vote, with Vice President Reiner abstaining.

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

Approval of Board Travel and Conference Expense

Commissioner Drazner moved to approve the Board Travel and Conference Expense in the amount of \$1,152.00, seconded by Vice President Reiner and passed with a roll call vote.

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

CONSENT AGENDA

Commissioner Johnson moved to approve the Consent Agenda as presented, seconded by Vice President Reiner and passed with a voice vote:

- i. 2018 Camp Fees

EXECUTIVE DIRECTOR’S REPORT AND DEPARTMENT OPERATIONAL REPORT

Executive Director Risinger added to his Director’s Report that the preconstruction meetings will be starting at the Community Arts Center and he thanked Director Short for his efforts on the audit. NWSRA notified him that they have received grant money for a third Pursuit Adult Day Program location, a program that was recently started and is very successful. He congratulated the recreation department and Director of Recreation and Facilities Heider on the successful BG Singers’ shows and fundraiser. Director Short thanked the Board and his staff for their efforts in preparing the audit. Director of Parks and Risk Management Howe thanked his facilities staff for their hard work at the golf dome and with the preschool renovations. Manager Terson was impressed with the BG Singers’ fundraiser show and was pleased to be a part of it. He complimented Marketing Specialist Johns who is doing a great job with fitness center public relations.

OLD BUSINESS

The Board and staff discussed the upcoming NRPA conference.

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 7:08 pm, seconded by Commissioner Drazner and passed with a voice vote.

Respectfully submitted,

Secretary