



**Buffalo Grove Park District Regular Board Meeting Minutes
Monday, January 22, 2018
Alcott Center, 530 Bernard Drive, Buffalo Grove, IL**

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

Commissioner Absent: Scott Jacobson

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

Attorney David Bloomberg was present

CALL TO ORDER

Roll Call

President Schmerer called the Regular Board Meeting to order at 7 pm. 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

There were no guests to introduce.

APPROVAL OF BOARD MEETING AGENDA

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

APPROVAL OF MINUTES

Approval of December 18, 2017 Public Hearing Minutes

Commissioner Drazner moved to approve the December 18, 2017 Public Hearing Minutes, seconded by Commissioner Johnson and passed with a voice vote.

Approval of December 18, 2017 Workshop Minutes

Commissioner Drazner moved to approve the December 18, 2017 Workshop Minutes, seconded by Vice President Reiner and passed with a voice vote.

Approval of December 18, 2017 Regular Board Meeting Minutes

Commissioner Drazner moved to approve the December 18, 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 special events listing, a newspaper article on the ice rink at Willow Stream Park, information that former Executive Director Dan Schimmel's father-in-law passed away and a newspaper article on the Ted Talk about youth sports that Public Relations and Marketing Manager Terson gave.

ATTORNEY'S REPORT

Attorney Bloomberg gave a report on a recent Illinois Supreme Court case on tort liability. The Court made a distinction between trails for hunting and fishing and those for biking and running in regards to tort immunity. Attorney Bloomberg said that the trails that the park district maintains would fall under qualified immunity, and the facts of the case would be reviewed under the willful and wanton standard. He stated that he knows that the district has high standards for maintaining the trails under the guidance of the risk manager and PDRMA. Executive Director Risinger commented that the district keeps regular maintenance schedules and records.

COMMITTEE ACTION ITEMS

Finance

Approval of the January Warrant 2018

Commissioner Drazner moved to approve the January Warrant 2018 in the amount of \$4,410,982.02, seconded by Commissioner Johnson and passed with a roll call vote.

AYES: Drazner, Johnson, Schmerer and Reiner

NAYS: 0

ABSENT: Jacobson

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

Commissioner Drazner moved to approve the December Financial Statement and the December Year to Date Statement, seconded by Vice President Reiner and approved with a roll call vote.

AYES: Drazner, Johnson, Schmerer and Reiner

NAYS: 0

ABSENT: Jacobson

Approval of Ordinance 18-1-1 Disposal of Personal Property

Commissioner Drazner moved to approve Ordinance 18-1-1 Disposal of Personal Property, seconded by Commissioner Johnson and passed with a roll call vote.

AYES: Drazner, Johnson, Schmerer and Reiner

NAYS: 0

ABSENT: Jacobson

Approval of Resolution 18-1-1 Post Employment Health Plan

Commissioner Drazner moved to approve Resolution 18-1-1 Post Employment Health Plan, seconded by Vice President Reiner and passed with a roll call vote.

AYES: Drazner, Johnson, Schmerer and Reiner

NAYS: 0

ABSENT: Jacobson

Approval of Resolution 18-1-2 To Include Compensation Directed into a Retirement Health Savings Plan as IMRF Earnings

Commissioner Drazner moved to approve Resolution 18-1-2 To Include Compensation Directed into a Retirement Health Savings Plan as IMRF Earnings, seconded by Vice President Reiner and passed with a roll call vote.

AYES: Drazner, Johnson, Schmerer and Reiner

NAYS: 0

ABSENT: Jacobson

Approval of Board Travel/Conference Expense

Commissioner Drazner moved to approve Board Travel and Conference Expense of \$1,207.00, seconded by Commissioner Johnson and passed with a roll call vote.

AYES: Drazner, Johnson, Schmerer and Reiner

NAYS: 0

ABSENT: Jacobson

EXECUTIVE DIRECTOR’S REPORT AND DEPARTMENT OPERATION REPORTS

Executive Director Risinger thanked the Board for the opportunity to attend state conference and for all of the other educational experiences that staff is encouraged to take advantage of. Director of Recreation and Facilities Heider also commented that staff really appreciates going to conference and the Board will receive a report in February as to how they apply what they learn at conference. Director of Business and Human Resources Short thanked the Board for the opportunity to go to state conference. He mentioned that the district received Cook County taxes today, which is the earliest they have ever been received by the district. Manager Terson said that it was a great experience at state conference being able to network with others in the field and he feels fortunate to be part of the district.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

EXECUTIVE SESSION

Commissioner Johnson moved to enter into Executive Session for the purposes of Imminent Litigation and the Six Month Review of Executive Session Minutes at 7:18 pm, seconded by Commissioner Drazner and passed with a roll call vote.

AYES: Drazner, Johnson, Schmerer and Reiner

NAYS: 0

ABSENT: Jacobson

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

Vice President Reiner moved to adjourn the Executive Session and return to the Regular Board Meeting at 7:30 pm, seconded by Commissioner Johnson and passed with a roll call vote.

AYES: Drazner, Johnson, Schmerer and Reiner

NAYS: 0

ABSENT: Jacobson

POSSIBLE ACTION TO BE TAKEN FROM CLOSED MEETING SESSION

Commissioner Johnson moved that the following Executive Session Minutes be approved for content and released to the public, seconded by Vice President Reiner and passed with a roll call vote:

<u>Date</u>	<u>Topics</u>
July 18, 2017	Six-Month Review of Executive Session Minutes

AYES: Drazner, Johnson, Schmerer and Reiner

NAYS: 0

ABSENT: Jacobson

Commissioner Johnson moved that the following Executive Session Minutes be approved for content and remain closed for public inspection because the need for confidentiality still exists as to all or part of the minutes, seconded by Vice President Reiner and passed with a roll call vote:

<u>Date</u>	<u>Topics</u>
August 14, 2017	Personnel
September 11, 2017	Imminent Litigation
November 27, 2017	Imminent Litigation

AYES: Drazner, Johnson, Schmerer and Reiner

NAYS: 0

ABSENT: Jacobson

ADJOURNMENT

Commissioner Drazner moved to adjourn the Regular Board Meeting at 7:32 pm, seconded by Commissioner Johnson.

Respectfully submitted,

Secretary