



BUFFALO  
GROVE  
PARK  
DISTRICT

Buffalo Grove Park District Board of Commissioners  
Regular Board Meeting Minutes  
April 23, 2018  
Alcott Center, 530 Bernard Drive, Buffalo Grove, IL

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

Commissioner Absent: Larry Reiner

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 and Executive Assistants Martha Weiss and Beth Wanland

Attorney Steven Bloomberg was present.

CALL TO ORDER

**Roll Call**

President Schmerer called the Workshop to order at 6:13 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

There were no guests to introduce.

APPROVAL OF THE BOARD MEETING AGENDA

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

APPROVAL OF MINUTES

**Approval of March 12, 2018 Workshop Minutes**

Commissioner Drazner moved to approve the March 12, 2018 Workshop Minutes, seconded by Commissioner Jacobson and passed with a voice vote.

**Approval of March 26, 2018 Workshop Minutes**

Commissioner Drazner moved to approve the March 26, 2018 Workshop Minutes, seconded by Commissioner Jacobson and passed with a voice vote.

Abstention: President Schmerer.

**Approval of March 26, 2018 Regular Board Meeting Minutes**

Commissioner Drazner moved to approve the March 26, 2018 Regular Board Meeting Minutes, seconded by Commissioner Jacobson and passed with a voice vote.

Abstention: President Schmerer

TOPICS FROM THE FLOOR

There were no Topics From the Floor.

CORRESPONDENCE

Executive Director Risinger reviewed correspondence including a calendar of upcoming events from the recreation department, an invitation to the preschool teacher appreciation luncheon on Wednesday, May 30, newspaper articles on the Buffalo Grove’s Got Talent event and a thank you note from Boys Town for the contribution made in memory of Greg Ney’s father-in-law.

ATTORNEY’S REPORT

Attorney Bloomberg discussed a case the Supreme Court of Illinois struck down on February 1, 2018. The ruling struck down a law preventing a firearm to be carried within 1,000 feet of a public park as unconstitutional based upon the Second Amendment. The ruling did not include houses of worship or schools. Attorney Bloomberg recommended Executive Director Risinger bring this case up to legislators so that it can be placed on the state agenda. It is his recommendation that the new law should be redefined and clarified.

COMMITTEE ACTION ITEMS

Finance

**Approval of April Warrant 2018**

Commissioner Jacobson moved to approve the April 2018 Warrant in the amount of \$1,751,946.02, seconded by Commissioner Drazner and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson and Schmerer

NAYS: 0

ABSENT: Reiner

**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 Drazner and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson and Schmerer

NAYS: 0

ABSENT: Reiner

**Approval of the Combined Budget and Appropriation Ordinance 18-4-1 for Fiscal Year 2018-19**

Commissioner Jacobson moved to approve the Combined Budget and Appropriation Ordinance 18-4-1 for Fiscal Year 2018-19, seconded by Commissioner Drazner and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson and Schmerer

NAYS: 0

ABSENT: Reiner

**Approval of the Amended Combined Budget and Appropriation Ordinance 18-4-2 for Fiscal Year 2017-18**

Commissioner Jacobson moved to approve the Amended Combined Budget and Appropriation Ordinance 18-4-2 for Fiscal Year 2017-18, seconded by Commissioner Johnson and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson and Schmerer

NAYS: 0

ABSENT: Reiner

**Approval of Resolution 18-4-1 Utilization of Developer Donation Funds**

Commissioner Jacobson moved to approve Resolution 18-4-1 Utilization of Developer Donation Funds, seconded by Commissioner Drazner and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson and Schmerer

NAYS: 0

ABSENT: Reiner

**Approval of the 2018 Summer Camp Bus Bid**

Commissioner Jacobson moved to approve the 2018 Summer Camp Bus Bid from Grand Prairie Transit of Mount Prospect, Illinois in the amount of \$76,487.25, plus any additional cost accrued because the bus hours may exceed the amount stated in the bus bid. The motion was seconded by Commissioner Johnson and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson and Schmerer

NAYS: 0

ABSENT: Reiner

**Approval of the Mill Creek Park Playground Equipment**

Commissioner Jacobson moved to approve the purchase of Mill Creek Park Playground Equipment in the amount of \$69,875 through HGAC Houston-Galveston Area Council (HGAC) out of Houston, Texas from NuToys, which is Landscape Structures, out of LaGrange, Illinois. The motion was seconded by Commissioner Johnson and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson and Schmerer

NAYS: 0

ABSENT: Reiner

**Approval of Resolution 18-4-2 Lodging for the Executive Director as a Condition of Employment**

Commissioner Jacobson moved to approve Resolution 18-4-2 Lodging for the Executive Director as a Condition of Employment, seconded by Commissioner Johnson and passed with a roll call vote.

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

**Approval of Board Conference/Travel Expense**

Commissioner Jacobson moved to approve the amount of \$255 per diem for Board travel and lodging expense at the Legislative Conference, seconded by Commissioner Johnson and passed with a roll call vote.

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

**Approval of Ordinance 18-4-3 Disposal of Personal Property**

Commissioner Jacobson moved to approve Ordinance 18-4-3 Disposal of Personal Property, seconded by Commissioner Johnson and passed with a roll call vote.

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

**CONSENT AGENDA**

Commissioner Johnson moved to approve the Consent Agenda as proposed:

- a. 2018-19 Fiscal Year Meeting Calendar
- b. Administrative Schedule
- c. Organizational Chart

The motion was seconded by Commissioner Drazner and passed with a voice vote.

**EXECUTIVE DIRECTORS REPORT AND DEPARTMENT OPERATION REPORTS**

Executive Director Risinger reminded the Board of the NRPA Conference in Indianapolis, Indiana, September 25-27, 2018. Lodging reservations open up May 16 and he would like to know Commissioners' plans so that we can make appropriate accommodations. President Schmerer asked for an update on the Didier property and Director Risinger said that based on a meeting he had with the developer they would like to get model homes up this year. The developer would like us to have a plan for the park in place to use as a selling point. Upland Design is working on designs and we hope to have concept drawings next month. It was decided to meet at the CAC at 5 pm on Monday, May 14 to tour the renovated facility and hold the Board Meeting there. There will be a Gallery Opening at the CAC on Monday, June 11 and the Grand Re-Opening of the CAC will be a Park Champion event held on Sunday, June 24. Director Howe mentioned his new Facilities Technician, Jerry Kolodziej, is working out well and that Dani Hoefle has hit the ground running in her new position as Risk Manager. Commissioner Johnson added that page views on our website are increasing and those viewing are staying on the page longer.

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

There was no New Business.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

Commissioner Drazner moved to adjourn the Regular Meeting at 6:29 pm, seconded by Commissioner Jacobson and passed with a voice vote.

Respectfully submitted,

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Secretary