



BUFFALO
GROVE
PARK
DISTRICT

**Buffalo Grove Park District Board of Commissioners
Regular Board Meeting Minutes
June 25, 2018
Alcott Center, 530 Bernard Drive, Buffalo Grove, IL
6 pm**

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, Director of Parks and Planning Tim Howe and Executive Assistant Beth Wanland

Attorney David Bloomberg was present.

CALL TO ORDER

Roll Call

Vice President Johnson called the Regular Board Meeting to order at 6:17 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 THE BOARD MEETING AGENDA

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

APPROVAL OF MINUTES

Approval of May 14, 2018 Workshop Minutes

Commissioner Drazner moved to approve the May 14, 2018 Workshop Minutes, seconded by Commissioner Schmerer and passed with a voice vote.

Approval of May 29, 2018 Workshop Minutes

Commissioner Drazner moved to approve the May 29, 2018 Workshop Minutes, seconded by Commissioner Schmerer and passed with a voice vote.

Approval of May 29, 2018 Annual Meeting Minutes

Commissioner Drazner moved to approve the May 29, 2018 Annual Meeting Minutes, seconded by Commissioner Schmerer and passed with a voice vote.

TOPICS FROM THE FLOOR

There were no Topics From the Floor.

CORRESPONDENCE

Executive Director Risinger reviewed correspondence including a Green Fair flyer, thank you notes from the Blood Commission, the Hoffman family, Laura Husko, Martha Weiss, and the NWSRA Park Pursuit as well an article from the Daily Herald on the Grand Reopening of the Community Arts Center.

ATTORNEY’S REPORT

Attorney Bloomberg said he will talk about the Board member absence policy ordinance that we will be voting on tonight when we get to the subject on the agenda.

COMMITTEE ACTION ITEMS

Finance

Approval of June Warrant 2018

Commissioner Drazner moved to approve the June 2018 Warrant in the amount of \$1,575,444.83, seconded by Commissioner Schmerer and passed with a roll call vote.

AYES: Drazner, Johnson, Reiner and Schmerer

NAYS: 0

ABSENT: Jacobson

Approval of the May Financial Statement

Commissioner Drazner moved to approve the May Financial Statement, seconded by Commissioner Schmerer and passed with a roll call vote.

AYES: Drazner, Johnson, Reiner and Schmerer

NAYS: 0

ABSENT: Jacobson

Approval of the Prevailing Rate of Wages Ordinance 18-6-2

Commissioner Reiner asked if we are posting the Prevailing Rate of Wages by website or newspaper. Director Short said that we will be posting on the website because the state law was changed and we no longer have to post in the newspaper. He also said we will be filing it with the Department of Labor.

Commissioner Drazner moved to approve the Prevailing Rate of Wages Ordinance 18-6-2, seconded by Commissioner Schmerer and passed with a roll call vote.

AYES: Drazner, Jacobson, Reiner and Schmerer

NAYS: 0

ABSENT: Jacobson

Approval of the Capital Equipment Purchase

Commissioner Drazner moved to approve the Capital Equipment Purchase of a Bobcat 560 Tool Cat and accessories from Atlas Bobcat of Elk Grove Village, IL through the Northwest Joint Powers Alliance (NJPA) purchasing co-op organization in the amount of \$64,900.00, seconded by Commissioner Reiner and passed with a roll call vote.

AYES: Drazner, Johnson, Reiner and Schmerer

NAYS: 0

ABSENT: Jacobson

POLICY AND LEGISLATION

Approval of Ordinance 18-6-1 Length of Time A Commissioner May Fail to Attend Board Meetings

A discussion was held regarding Ordinance 18-6-1, the number of times a Board member may fail to attend Board meetings. It is the opinion of Attorney Bloomberg that the policy as drafted allows discretion for the Commissioners in the event of absence and to start carving out exceptions from it would be superfluous. Commissioner Johnson said that she brought it up in the last meeting because she believes in order to have consistent discretion you need to have provisions to make it clear. Attorney Bloomberg said that as worded, if a Board Member misses more than 4 consecutive absences the Board can look at the situation and start the process of vacancy, but doesn't have to. Commissioner Reiner asked that Ordinances and Resolutions be placed in both packets for workshops and regular meetings in the future.

Commissioner Reiner moved to approve Ordinance 18-6-1, Length of Time A Commissioner May Fail to Attend Board Meetings, seconded by Commissioner Schmerer and passed with a roll call vote.

AYES: Drazner, Johnson, Reiner and Schmerer

NAYS: 0

ABSENT: Jacobson

Approval of Temporary Construction Easement on Parcel 0018 TE (A+B+C)

Commissioner Reiner moved to approve Temporary Construction Easement granted to IDOT District 1 on Parcel 0018 TE (A+B+C) for the Weiland Road Improvement in Lake County, IL, seconded by Commissioner Schmerer and passed with a roll call vote.

AYES: Drazner, Johnson, Reiner and Schmerer

NAYS: 0

ABSENT: Jacobson

Approval of Temporary Construction Easement on Parcel 0028 TE

Commissioner Reiner moved to approve Temporary Construction Easement granted to IDOT District 1 on Parcel 0028 TE for the Weiland Road Improvement in Lake County, IL, seconded by Commissioner Drazner and passed with a roll call vote.

AYES: Drazner, Johnson, Reiner and Schmerer

NAYS: 0

ABSENT: Jacobson

Approval of Temporary Construction Easement on Parcel 0030 TE (A+B+C)

Commissioner Reiner moved to approve Temporary Construction Easement granted to IDOT District 1 on Parcel 0030 TE (A+B+C) for the Weiland Road Improvement in Lake County, IL, seconded by Commissioner Schmerer and passed with a roll call vote.

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

Approval of Temporary Construction Easement on Parcel 0068 TE

Commissioner Reiner moved to approve Temporary Construction Easement granted to IDOT District 1 on Parcel 0068 TE for the Weiland Road Improvement in Lake County, IL, seconded by Commissioner Drazner and passed with a roll call vote.

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

CONSENT AGENDA

Commissioner Schmerer moved to approve the Consent Agenda as proposed:

- a. 2018-19 Department Goals and Objectives
- b. 2018-2019 Administrative Work Plan Report
- c. Board Policy Manual Revisions
- d. Route 83 Revised Resolution 18-6-1

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

EXECUTIVE DIRECTOR’S REPORT AND DEPARTMENT OPERATIONAL REPORTS

Executive Director Risinger asked Commissioner Johnson to let him know what sessions at conference she would like to attend so that he can get her registered. He said that he has moved the Executive Session meeting to the July Board meeting for the update on the lawsuit at the Golf Dome. He thanked the Board and staff and all who attended Community Arts Center Grand Reopening yesterday and commented on what an incredible job everyone did. He asked Board members to put November 2 on their calendar for the NWSRA Celebrate Ability Gala event at Chevy Chase. Executive Director Risinger also updated the Board on the power outage at the Community Arts Center last Thursday night during the Rotary Installation meeting. The motor on an old air handling unit burned out and was diagnosed and repaired within hours the next morning. It was a ComEd problem and we filed a claim with PDRMA. Lastly, Executive Director Risinger informed the Board he will be on vacation July 9-13.

Vice President Johnson thanked Director of Parks and Recreation Heider for making the CAC Grand Reopening a Park Champion Event.

Director of Business and Human Resources Short said that the Cook County EAV went down 1/2%. The actual money coming in from Cook County is \$130,000 more than budgeted.

Director of Parks and Planning Howe informed the Board that Superintendent of Facilities and Planning Tim Beckmann had a surgical procedure done and will be out for a few weeks and wished him a speedy recovery. Commissioner Schmerer asked about the field surface at Rylko Park. Executive Director Risinger said that they have determined that the turf mix we used is ultra sensitive to

temperatures. We would love to re-turf the entire field but is not a priority now. Director Heider added that softball program participation is down and the competition is fierce from Wheeling and Arlington Heights Park Districts.

Vice President Johnson said that she has noticed a lot of good exposure from the press and we are attracting new sponsors and current sponsors and increasing their support. She attributes this to our marketing and public relations efforts. Commissioner Drazner said that he has also noticed more press releases on the internet and in the paper.

Executive Director Risinger said that Risk Manager Dani Hoefle is doing well and still learning. He said Director Howe and Superintendent of Facilities and Planning Beckmann have been a big help to her even though she doesn't report to them anymore.

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 Meeting at 6:46 pm, seconded by Commissioner Drazner and passed with a voice vote.

Respectfully submitted,

Secretary