



BUFFALO
GROVE
PARK
DISTRICT

Buffalo Grove Park District
REGULAR BOARD MEETING MINUTES
July 24, 2018
530 Bernard Drive, Buffalo Grove, IL

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 Planning Tim Howe, Public Relations and Marketing Manager Mike Terson and Executive Assistant Beth Wanland

Attorney David Bloomberg was present

CALL TO ORDER

Roll Call

President Jacobson called the Regular Board Meeting to order at 6:42 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

Attorney Dustin Fisher, partner with the law firm Judge, James, Hoban & Fisher.

APPROVAL OF REGULAR BOARD MEETING AGENDA

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

APPROVAL OF MINUTES

Approval of the June 11, 2018 Workshop Minutes

Commissioner Drazner moved to approve the June 11, 2018 Workshop Minutes, seconded by Commissioner Schmerer and passed with a voice vote.

Approval of the June 25, 2018 Workshop Minutes

Commissioner Drazner moved to approve the June 25, 2018 Workshop Minutes, seconded by Vice President Johnson and passed with a voice vote. President Jacobson abstained.

Approval of the June 25, 2018 Regular Board Meeting Minutes

Commissioner Drazner moved to approve the June 25, 2018 Regular Board Meeting Minutes, seconded by Commissioner Schmerer and passed with a voice vote. President Jacobson abstained.

TOPICS FROM THE FLOOR

There were no Topics from the Floor.

CORRESPONDENCE

Executive Director Risinger reviewed the correspondence, including a calendar of events, the Bornstein Award winner, and an email from the Lieutenant Governor’s office inviting us to a kickoff event. Our entry for the Shared Service Best Practices Survey 2017 with School District 96 was selected for inclusion in the Second Edition of the Journal of Local Government Shared Service Best Practices prepared by the Office of Illinois Lieutenant Governor Evelyn Sanguinetti. Director Heider, Superintendent Erika Strojinc and District 96 Superintendent Julie Schmidt, will attend the kickoff in Executive Director Risinger’s absence. He invited Board members to go and asked them to reply if interested.

ATTORNEY’S REPORT

Attorney Bloomberg informed the Board that in People v. Pepitone, the Supreme Court upheld the statute that read, “It is unlawful for a sexual predator or a child sex offender to knowingly be present in any .. public park.” He thought it would be worthwhile to read up on the ruling.

COMMITTEE ACTION ITEMS

Finance

Approval of the July Warrant 2018

Commissioner Drazner moved to approve the July Warrant 2018 in the amount of \$1,557,236.77, seconded by Vice President Johnson and passed with a roll call vote.

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

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

Commissioner Drazner moved to approve the June Financial Statement and the June 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 Fitness Center Bid

Commissioner Drazner moved to approve Fitness Center renovation bid from G. Fisher Commercial Construction Inc., Aurora, IL, in the amount of \$498,700.00 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 Purchase of a Vehicle

Commissioner Drazner moved to approve the Vehicle purchase of a Ford T-350 XL Transit 11-Passenger Wagon, from Landmark Ford, Springfield, IL in the amount of \$34,216.00, seconded by Commissioner Reiner and passed with a roll call vote.

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

Approval of the Alcott Boiler Replacement Bid

Commissioner Drazner moved to approve the Alcott Boiler Replacement bid from Mechanical Concepts of Illinois, Romeoville, IL in the amount of \$207,000, seconded by Commissioner Schmerer and passed with a roll call vote.

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

EXECUTIVE DIRECTOR’S REPORT AND DEPARTMENT OPERATIONAL REPORTS

Executive Director Risinger reported he is working with Aptakisic-Tripp School District 102 and Attorney Bloomberg on a temporary easement at Aptakisic Junior High School for some work they are performing which encroaches on our property. He mentioned The Celebrate Ability Gala is November 2 and we will be sponsoring a table and invited the Board to put the date on their calendar. Executive Director Risinger took State Representative Carol Sente on a tour of the Community Arts Center as she was unable to attend the Grand Reopening. She is attending The Little Mermaid production on Friday. Next month, Mark Trieglaff will be presenting the ADA Transition Plan at the August 13 Board Meeting. He reminded the Board that we have a few parks in mind for an OSLAD Grant and noted we have several parks that need attention and staff is working on what direction to pursue. Commissioner Reiner suggested Executive Director Risinger talk to Senators Link and Morrison and get it on their radar. A discussion was held about the Pride Parade that is being planned for next year and has been endorsed by the Village. The consensus among the Board Members was that we should support it as a partnership with the Village to show community unity. Commissioner Drazner asked about the Community Pageant. Executive Director Risinger explained that the winner of this pageant will represent the Park District at various events throughout the year. Vice President Johnson congratulated Recreation Supervisor Diana Clayson on achieving the CPRP designation. Commissioner Schmerer asked Director of Parks and Planning Tim Howe to check the striping of the parking lot near the basketball court at Willow Stream Park. Vice President Johnson noted the 112 people hired over the summer and the onboarding of such a large group is remarkable. She gave kudos to Public Relations and Marketing Manager Mike Terson for all the great publicity the Park District has been receiving and what a wonderful job Marketing Specialist Jennifer Johns did on the playbill for The Little Mermaid.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

EXECUTIVE SESSION

Commissioner Reiner moved to enter into Executive Session for the purpose of Imminent Litigation and a Semi-Annual Review of Executive Session Minutes at 7:12 pm, seconded by Commissioner Schmerer and passed with a roll call vote.

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

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

Commissioner Reiner moved to adjourn Executive Session and return to the Regular Board Meeting at 8:09 pm, seconded by Vice President Johnson and passed with a roll call vote.

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

POSSIBLE ACTION TO BE TAKEN FROM CLOSED MEETING SESSION

Commissioner Reiner 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: January 22, 2017, February 26, 2017 and April 9, 2017, seconded by Vice President Johnson and approved with a roll call vote.

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

Commissioner Drazner moved to approve Resolution 18-7-1 Providing for the Destruction of Particular Verbatim Recordings of Closed Session Meetings, seconded by Commissioner Reiner and passed with a roll call vote.

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

ADJOURNMENT

Commissioner Drazner moved to adjourn the Regular Board Meeting at 8:11 pm, seconded by Commissioner Reiner and passed with a voice vote.

Respectfully submitted,

Secretary