



BUFFALO  
GROVE  
PARK  
DISTRICT

Buffalo Grove Park District Board of Commissioners  
Special Board Meeting Minutes  
October 22, 2018  
6 pm

Commissioners Present: Richard Drazner, Scott Jacobson, Adriane Johnson and 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 Planning Tim Howe, Public Relations and Marketing Manager Mike Terson and Executive Assistant Beth Wanland

Attorney Steven P. Bloomberg was present

CALL TO ORDER

**Roll Call**

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

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

INTRODUCTION OF GUESTS

Beverly Sussman, Martin Sussman, Joanne Johnson, Terri Ebner, Les Ottenheimer, Dane Bragg, Wade Bragg, Debbie Fandrei, Grey Ney, Jimmy Mix, Jenny Maltas, Carol Clennon, Chris Stilling, Scott Anderson, Steve Casstevens, Eric Smith and Jeff Berman introduced themselves.

APPROVAL OF THE SPECIAL BOARD MEETING AGENDA

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

MOTION TO APPOINT PARK BOARD COMMISSIONER TO FILL VACANCY

President Jacobson said that we had a group of well qualified individuals who applied and were interviewed to fill the vacant Park Board Commissioner position. He said that the Commissioners agreed that Tracy was clearly the best choice for the Board.

Vice President Johnson moved to appoint Tracy Bragg as new Park Board Commissioner to fill the board vacancy position, seconded by Commissioner Reiner and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson and Reiner

NAYS: None

ABSENT: None

INTRODUCTION AND SWEARING IN OF TRACY BRAGG AS PARK COMMISSIONER

Executive Director Risinger introduced Tracy Bragg and officiated the swearing in and Oath of Office by Tracy Bragg. Commissioner Bragg said that the women of this community have inspired her and when she saw that Commissioner Jack Schmerer was vacating his position she saw it as a huge loss, but also a way that she might be able to give back to the community. She thanked the Board for the confidence they have shown her and hopes that she will do well for the community.

ADJOURNMENT

Vice President Johnson moved to adjourn the Special Board Meeting at 6:06 pm, seconded by Commissioner Drazner and passed with a voice vote.

Respectfully submitted,

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Secretary