



Buffalo Grove Park District Board of Commissioners
Regular Board Meeting Minutes
June 24, 2019
Alcott Center, 530 Bernard Drive, Buffalo Grove, IL
6 pm

Commissioners Present: Tracy Bragg, Scott Jacobson and Adriane Johnson

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 Planning Tim Howe, Public Relations and Marketing Manager Mike Terson, Superintendent of Recreation Greg Ney and Executive Assistant Beth Wanland

Attorney Steven Bloomberg was present.

CALL TO ORDER

Roll Call

President Johnson called the Regular Board Meeting to order at 6:27 pm. The roll was called and Commissioners Bragg, Jacobson and Johnson answered present.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF THE BOARD MEETING AGENDA

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

INTRODUCTION OF GUESTS

Recreation Supervisor Lindsay Grandt was welcomed.

APPROVAL AND PRESENTATION OF RECOGNITION RESOLUTION

Resolution 19-6-2 Commending Lindsay Grandt on 15 years Service

President Johnson thanked Lindsay for everything she has done to elevate Big Deal Productions to the level it has achieved. The program has received statewide recognition for its superior productions. She read the following resolution:

RESOLUTION COMMENDING LINDSAY GRANDT ON
15 YEARS OF SERVICE TO THE BUFFALO GROVE PARK DISTRICT
RESOLUTION 19-6-2

WHEREAS, Lindsay Grandt began her career with the Buffalo Grove Park District in 2004 as the assistant director of Clubhouse, and transitioned to the Performing Arts Department in 2005 as a Recreation Supervisor; where she continues to be a valuable advocate for the district; and

WHEREAS, Lindsay has become the face and name behind the successful Big Deal Productions that has become a brand unto itself with recognition by various theater outlets as a class-act community theater; and

WHEREAS, Lindsay has made impactful, lasting relationships with the community especially with the minds and hearts of all who she works tirelessly with to produce musical theater including children's, teens, and the always fabulous summer musical; and

WHEREAS, under Lindsay's supervision, the performing arts programs have inspired countless participants and taught them skills that they will carry with them throughout their lives including professionalism, respect, and the willingness to take risks, as well as a love and support for the arts; and

WHEREAS, Lindsay is a true professional who communicates thoughtfully, maintains outstanding management of a vast assortment of unique individuals, ensures the safety of all, and who continuously pushes herself and programs to be the best; and

WHEREAS, Lindsay applies her knowledge, experience, and expertise in all that she does, and is always willing to take on special projects outside of her scope to assist other staff and the district; and

WHEREAS, the success of the district is dependent upon employees like Lindsay who are proud to represent the Buffalo Grove Park District and live out its mission and values in everything they do.

NOW, THEREFORE, LET IT BE RESOLVED by the President and Board of Commissioners of the Buffalo Grove Park District, Cook and Lake Counties;

- 1) That Lindsay Grandt is commended on behalf of the citizens of Buffalo Grove for her distinguished career at the Buffalo Grove Park District.
- 2) That this resolution be presented to Lindsay with best wishes on her future.

DATED, AT BUFFALO GROVE, ILLINOIS THIS 24th DAY OF JUNE, 2019.

Recreation Supervisor Lindsay Grandt said that she is honored to work for the Park District and is thankful for a board that allows her freedom of expression. Commissioner Jacobson said he has visited many other local theaters and he thinks Big Deal Productions talent level is better than anything he has seen locally.

Commissioner Jacobson moved to approve Resolution 19-6-2 commending Lindsay Grandt on 15 years of service to the Buffalo Grove Park District, seconded by Commissioner Bragg and passed with a voice vote.

APPROVAL OF MINUTES

Approval of May 13, 2019 Workshop Minutes

Commissioner Jacobson moved to approve the May 13, 2019 Workshop Minutes, seconded by Commissioner Bragg and passed with a voice vote.

Approval of May 28, 2019 Workshop Minutes

Commissioner Jacobson moved to approve the May 28, 2019 Workshop Minutes, seconded by Commissioner Bragg and passed with a voice vote.

Approval of May 28, 2019 Annual Meeting Minutes

Commissioner Jacobson moved to approve the May 28, 2019 Annual Meeting Minutes, seconded by Commissioner Bragg and passed with a voice vote.

TOPICS FROM THE FLOOR

Summer Intern Michael Walsh said the Green Fair had a great turnout on Sunday and we collected a large number of donations.

CORRESPONDENCE

Executive Director Risinger reviewed correspondence including a thank you note from former Board Commissioner Jack Schmerer for the donation the Board made to CJE Senior Life in memory of his brother. He also asked if the Board would like to order pullover jackets and the board said yes.

ATTORNEY'S REPORT

Attorney Bloomberg stated that he will speak in Executive Session.

COMMITTEE ACTION ITEMS

Finance

Approval of June Warrant 2019

Commissioner Bragg moved to approve the June 2019 Warrant in the amount of \$1,496,691.01, seconded by Commissioner Jacobson and passed with a roll call vote.

AYES: Bragg, Jacobson and Johnson

NAYS: 0

ABSENT: Reiner

Approval of the May Financial Statement

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

AYES: Bragg, Jacobson and Johnson

NAYS: 0

ABSENT: Reiner

Approval of Ordinance 19-6-1 Sale of Property

Commissioner Bragg moved to approve the Ordinance 19-6-1, sale of the 2010 Bobcat S70 Skid Steer to GovDeals, Inc. auction service July – August 2019, seconded by Commissioner Jacobson and passed with a roll call vote.

AYES: Bragg, Jacobson and Johnson

NAYS: 0

ABSENT: Reiner

Approval of the Board Travel and Conference Expense

Commissioner Bragg moved to approve the Board Travel and Conference expense of \$623.41, seconded by Commissioner Jacobson and passed with a roll call vote.

AYES: Bragg, Jacobson and Johnson

NAYS: 0

ABSENT: Reiner

POLICY AND LEGISLATION

Approval of Ordinance 19-6-2 Ethics Policy

Commissioner Jacobson moved to approve Ordinance 19-6-2 Ethics Policy, seconded by Commissioner Bragg and passed with a roll call vote.

AYES: Bragg, Jacobson and Johnson

NAYS: 0

ABSENT: Reiner

Approval of Resolution 19-6-1 to Close a State Highway

Commissioner Jacobson moved to approve Resolution 19-6-1 requesting permission to close a portion of Route 83 for the Stampede race on September 1, 2019, seconded by Commissioner Bragg and passed with a roll call vote.

AYES: Bragg, Jacobson and Johnson

NAYS: 0

ABSENT: Reiner

CONSENT AGENDA

Commissioner Jacobson moved to approve the Consent Agenda as proposed:

- 2019 - 20 Departmental Goals and Objectives
- Long-Term Departmental Goals
- 2019 - 20 Executive Director Work Plan
- Canvass of the April 2, 2019 Consolidated General Election Results
- Program Participation Statistics
- Long-Term Capital Plan
- Full-Time Personnel Manual
- Part-Time Personnel Manual

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

EXECUTIVE DIRECTOR'S REPORT AND DEPARTMENT OPERATIONAL REPORTS

Executive Director Risinger thanked the staff for getting the packet together for the board meeting in his absence. He said Carol Sente will be attending the July 15th Board meeting to receive her resolution. He reminded the Board of the IAPD Leadership Golf Outing on July 11 and asked who was interested in playing. He addressed an email from the resident who was unhappy with International Day of Yoga experience and assured the Board that he and Director Heider have followed through with the resident.

President Johnson said that she has spoken with Representative Daniel Didech and he would like to attend a board meeting to present the resolution from the Illinois State House of Representatives commemorating former Commissioner Drazner. She suggested that it would be fitting to invite the Drazner family to attend. Executive Director Risinger said that he and Executive Assistant Wanland will contact both parties and get it on the calendar.

Director Heider said that due to rain, Camping Under the Stars was canceled on Friday. It has been rescheduled for July 12. He also said if National Night Out is canceled for any reason, the rain date is Thursday, August 8.

Executive Director Risinger thanked Risk Manager Dani Hoeffle for all the training she did to prepare part-time staff for camps. President Johnson said it would be nice to have her attend a board meeting in the future.

OLD BUSINESS

Executive Director Risinger said he and Director Heider will present a Uniquely Us report at the July 15 meeting. He also mentioned he will send out a list of naming amenities, parks and facilities for the Board to review for future discussion.

NEW BUSINESS

There was no New Business discussed.

EXECUTIVE SESSION

Commissioner Bragg moved to enter into Executive Session for the purpose of Imminent Litigation at 6:48 pm, seconded by Commissioner Jacobson and passed with a roll call vote.

AYES: Bragg, Jacobson and Johnson

NAYS: 0

ABSENT: Reiner

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

Commissioner Jacobson moved to adjourn Executive Session and return to the Regular Board meeting at 7:06 pm, seconded by Commissioner Bragg and passed with a roll call vote.

AYES: Bragg, Jacobson and Johnson

NAYS: 0

ABSENT: Reiner

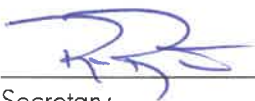
ACTION TAKEN IN EXECUTIVE SESSION

President Johnson stated that there was no final action taken in Executive Session.

ADIURNMENT

Commissioner Jacobson moved to adjourn the Regular Board Meeting at 7:07 pm, seconded by Commissioner Bragg and passed with a voice vote.

Respectfully submitted,



Secretary