



Buffalo Grove Park District Board of Commissioners
PUBLIC HEARING/REGULAR BOARD MEETING MINUTES
Alcott Center – Room 24
September 16, 2019

Commissioners Present: Tracy Bragg, Steve Cummins, Adriane Johnson and Larry Reiner
Commissioner Absent: Scott Jacobson

Staff Present: Executive Director Ryan Risinger, Director of Business Services and Human Resources John Short, Director of Recreation and Facilities Bill Heider, 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 David Bloomberg was present

CALL TO ORDER

Roll Call

President Johnson called the Regular Board Meeting to order at 6:33 pm. The roll was called and Commissioners Bragg, Cummins, Johnson and Reiner answered present.

INTRODUCTION OF GUESTS

Kevin O'Kelly from Raymond James was in attendance.

APPROVAL OF PUBLIC HEARING/REGULAR BOARD MEETING AGENDA

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

OPEN PUBLIC HEARING

President Johnson moved to open the Public Hearing (the "*Hearing*") at 6:34 pm to receive public comments on the proposal to sell \$1,705,000 General Obligation Limited Tax Park Bonds (the "*Bonds*") for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same, and the existing land and facilities of the District, and for the payment of expenses incident thereto. She explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto, seconded by Commissioner Reiner and passed with a roll call vote.

AYES: Bragg, Cummins, Johnson and Reiner

NAYS: 0

ABSENT: Jacobson

Executive Director Risinger read the following notice that was published in the Daily Herald on September 4, 2019:

Notice of Public Hearing Concerning the Intent of
the Board of Park Commissioners of
the Buffalo Grove Park District, Lake and Cook Counties, Illinois
to Sell \$1,705,000 General Obligation Limited Tax Park Bonds

Public Notice is Hereby given that the Buffalo Grove Park District, Lake and Cook Counties, Illinois (the "District"), will hold a public hearing on the 16th day of September, 2019, at 6:00 o'clock P.M. The hearing will be held at the Alcott Center, 530 Bernard Drive, Buffalo Grove, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$1,705,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Buffalo Grove Park District, Lake and Cook Counties, Illinois.

Dated the 4th day of September, 2019.

Ryan Risinger
Board of Commissioners Secretary
Buffalo Grove Park District
Lake and Cook Counties, Illinois

PARK COMMISSIONER COMMENTS/QUESTIONS

President Johnson opened discussion and there were no comments or questions from the Park Commissioners.

PUBLIC COMMENTS/QUESTIONS

President Johnson opened discussion to the public and there were no comments or questions.

CLOSE PUBLIC HEARING

President Johnson announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds. Commissioner Cummins moved to close the Public Hearing at 6:36 pm, seconded by Commissioner Bragg and passed with a roll call vote.

AYES: Bragg, Cummins, Johnson and Reiner

NAYS: 0

ABSENT: Jacobson

RECONVENE REGULAR BOARD MEETING

Vice President Reiner moved to reconvene the Regular Board Meeting at 6:36 pm, seconded by Commissioner Bragg and passed with a roll call vote.

AYES: Bragg, Cummins, Johnson and Reiner

NAYS: 0

ABSENT: Jacobson

APPROVAL AND PRESENTATION OF STAFF RECOGNITION RESOLUTIONS

Approval of Resolution 19-9-1 Commending Dave Anderson on 10 Years of Service

Commissioner Bragg moved to approve Resolution 19-9-1 Commending Dave Anderson on 10 Years of Service, seconded by Vice President Reiner and passed with a voice vote.

Approval of Resolution 19-9-2 Commending Felix Yarovsky on 10 Years of Service

Commissioner Bragg moved to approve Resolution 19-9-2 Commending Felix Yarovsky on 10 Years of Service, seconded by Commissioner Cummins and passed with a voice vote.

APPROVAL OF MINUTES

Approval of the August 12, 2019 Workshop Minutes

Vice President Reiner moved to approve the August 12, 2019 Workshop Minutes, seconded by Commissioner Cummins and the motion was tabled due to a lack of a quorum to vote.

Approval of the August 26, 2019 Workshop Minutes

Vice President Reiner moved to approve the August 26, 2019 Workshop Minutes, seconded by Commissioner Bragg and passed with a voice vote. Commissioner Cummins abstained.

Approval of the August 26, 2019 Regular Board Meeting Minutes

Commissioner Bragg moved to approve the August 26, 2019 Regular Board Meeting Minutes, seconded by Commissioner Cummins and passed with a voice vote. Commissioner Cummins abstained.

TOPICS FROM THE FLOOR

There were no Topics from the Floor.

CORRESPONDENCE

Executive Director Risinger reviewed the correspondence from the board packet which included an article on the renaming of the BG Days kick-off softball game to the Rick Drazner Memorial Softball game, an article on the Rotary Club honoring Rick Drazner posthumously with the Bill Reid Community Service Award, and a picture of the Park District's BG Days float with Director Heider walking in the parade donning a buffalo hat and wearing a Grand Poohbah t-shirt.

ATTORNEY'S REPORT

Attorney David Bloomberg said that he had no report.

COMMITTEE ACTION ITEMS

Finance

Approval of the September Warrant 2019

Commissioner Bragg moved to approve the September Warrant 2019 in the amount of \$958,039.55, seconded by Vice President Reiner and passed with a roll call vote.

AYES: Bragg, Cummins, Johnson and Reiner

NAYS: 0

ABSENT: Jacobson

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

Commissioner Bragg moved to approve the August Financial Statement and the August Year to Date Statement, seconded by Commissioner Cummins and passed with a roll call vote.

AYES: Bragg, Cummins, Johnson and Reiner
NAYS: 0
ABSENT: Jacobson

Approval of the 2018-19 Year End Audit Report

Commissioner Bragg moved to approve the 2018-19 Year End Audit Report, seconded by Vice President Reiner and passed with a roll call vote.

AYES: Bragg, Cummins, Johnson and Reiner
NAYS: 0
ABSENT: Jacobson

Approval of Board Travel/Conference Expense

Commissioner Bragg moved to approve the Board Travel and Conference Expense in the amount of \$1,425.45, seconded by Commissioner Cummins and passed with a roll call vote.

AYES: Bragg, Cummins, Johnson and Reiner
NAYS: 0
ABSENT: Jacobson

CONSENT AGENDA

Vice President Reiner moved to approve the Consent Agenda as presented, seconded Commissioner Bragg and passed with a voice vote:

- 2020 Camp Fees
- Strategic Plan and Mission, Vision and Core Values
- Community Survey

Vice President Reiner commended the staff for the great things that were said about them in the Community Survey and said that we should all be very proud.

EXECUTIVE DIRECTOR'S REPORT AND DEPARTMENT OPERATIONAL REPORT

Executive Director Risinger commended staff for all their hard work during BG Days and thought our programs were fantastic. Museum Curator Debbie Fandrei nominated the Park District for a Partnership Award for working with the College of Lake County. The partnership invites underprivileged students to visit our facilities and educate them on careers in parks and recreation. We got word that we won and will be awarded the Partnership Award at the Best of the Best Gala in November. Executive Director Risinger said that he received a call from Illinois State Representative Daniel Didech regarding our policy on allowing Buffalo Grove businesses to advertise with us. Our policy is that we don't allow direct competitors to advertise in our brochure. Representative Didech disagreed on the basis that he thinks business owners in Buffalo Grove are taxpayers and should be allowed to advertise with the Park District. Public Relations and Marketing Manager Mike Terson did a communication and marketing Facebook survey of 16 districts and 14 of the 16 that replied said they have the same policy that doesn't allow competitors to advertise in their brochures. President Johnson agreed with Executive Director Risinger's recommendation to not change our sponsorship policy. Vice President Reiner said that this argument is not new to us and will be around for a long time. He supports the policy as it stands, as did Commissioner Bragg.

Director Short said we got the final signed agreement for the museum grant that we applied for in 2014.

Director Howe said that we are moving forward with some capital improvements at the CAC on the atrium side. Improvements include adding LED lighting, new carpeting, and purchasing furniture for guests. FH Paschen is the contractor performing the work and we will be making purchases through the NCPA (National Cooperative Purchasing Alliance.)

Marketing Manger Terson said that he has been working with Buffalo Grove High School for several years on developing a photography internship program at the Park District. He recently spoke with an AP photography class and they are very much interested in moving forward with this program and thinks it will come to fruition.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

ADIOURNMENT

Commissioner Cummins moved to adjourn the Regular Board Meeting at 7:01 seconded by Commissioner Bragg and passed with a voice vote.

The Board meeting attendees stayed for a piece of cake to celebrate Vice President Reiner's birthday.

Respectfully submitted,



Secretary