



**Buffalo Grove Park District Board of Commissioners
SPECIAL MEETING MINUTES
September 14, 2020**

Due to COVID-19 and the Governor's Phase 4 Executive Order limiting public gatherings, the President of the Board of Commissioners declared it is not practical or prudent to meet in-person and stated the meeting will be held online.

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

Staff Present: Executive Director Ryan Risinger, Director of Recreation and Facilities Bill Heider, Director of Business Services and Human Resources John Short, Director of Parks and Planning Tim Howe, Buffalo Grove Fitness Center Manager Joe Zimmermann, Superintendent of Development Mike Maloney, Superintendent of Communications and Marketing Mike Terson, Superintendents of Recreation Chuck Burgess, Greg Ney and Erika Strojinc, Risk Manager Dani Hoefle, Recreation Manager Diana Clayson, Recreation Supervisor Amanda Busch, and Executive Assistant Beth Wanland

CALL TO ORDER

Roll Call

President Reiner called the Special Meeting to order at 7:10 pm. The roll was called and Commissioners Bragg, Cummins, Jacobson, Johnson and Reiner answered present.

APPROVAL OF SPECIAL MEETING AGENDA

Vice President Jacobson moved to approve the Special Meeting Agenda, seconded by Commissioner Cummins and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Johnson and Reiner

NAYS: 0

ABSTAIN: 0

COMMITTEE ACTION ITEMS

Approval of the 2019-20 Year End Audit

President Reiner commended Director Short and his staff for a job well done and congratulated them on achieving the Certificate of Achievement for Excellence in Financial Reporting.

Vice President Jacobson moved to approve the 2019-20 Year End Audit, seconded by Commissioner Bragg and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Johnson and Reiner

NAYS: 0

ABSTAIN: 0

Approval of the Pod Squad Intergovernmental Agreement with District 96

Commissioner Johnson moved to approve the Pod Squad Intergovernmental Agreement with District 96, seconded by Commissioner Bragg and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Johnson and Reiner

NAYS: 0

ABSTAIN: 0

Approval of the Easement Extensions with Lake and Cook Counties

Commissioner Bragg moved to approve the Easement Extensions with Lake and Cook Counties, seconded by Commissioner Cummins and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson Johnson and Reiner

NAYS: 0

ABSTAIN: 0

ADIOURNMENT OF SPECIAL MEETING

Vice President Jacobson told the Board that a dear friend of the Park District, Rick Kahen, passed away last weekend. He said it is a great loss to the man who was one of the initial founders of the Disabilities Commission for the Village. President Reiner suggested we recognize him at Kendrigen Field and acknowledge his service to the Village. Executive Director Risinger said that Recreation Supervisor Chuck Burgess lost his mother and our prayers are with him.

Vice President Jacobson moved to adjourn the Special Meeting at 7:20 seconded by Commissioner Johnson and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Johnson and Reiner

NAYS: 0

ABSTAIN: 0

Respectfully submitted,



Secretary