



**Buffalo Grove Park District
Workshop Minutes
June 27, 2016**

Commissioners Present: Richard Drazner, Scott Jacobson, Adriane Johnson and Larry Reiner

Commissioner Absent: Jack Schmerer

Staff Present: Executive Director Ryan Risinger, Director of Recreation and Facilities Bill Heider, Director of Parks and Risk Management Tim Howe, Director of Business and Human Resources John Short, Public Relations and Marketing Manager Mike Terson and Executive Assistant Martha Weiss

Attorney David Bloomberg was present.

Other Staff present: Summer Interns Hava Richmond, Frank Hahn and Jessica Warnick

CALL TO ORDER

Roll Call

President Drazner called the Workshop to order at 6:00 pm. The roll was called and Commissioners Drazner, Jacobson, Johnson and Reiner answered present.

APPROVAL OF AGENDA

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

INTRODUCTION OF GUESTS

Summer Interns Jessica Warnick, Hava Richmond and Frank Hahn were welcomed.

FINANCE

June Warrant 2016

There were no comments or questions and the June Warrant 2016 was referred to Committee Action Items for approval.

May Year to Date Statement

There were no comments or questions and the May Year to Date Statement was referred to Committee Action Items for approval.

June Refunds

The refunds were accepted as presented.

Ordinance 16-6-1 Prevailing Rate of Wages

Executive Director Risinger said that this ordinance is passed by the Board every year.

PRESIDENT AND COMMISSIONERS REPORTS

President Drazner gave the Board’s sincere condolences to Commissioner Jacobson on the loss of his father-in-law. He said that it was another excellent program at Flag Day and it was a nice addition to offer complimentary food. Commissioner Johnson gave kudos to Recreation Supervisor Ebner for organizing such a great event and how well she made adjustments at the last minute when participants who were expected to attend did not. President Drazner said that the district had its first concert in the park that was very nice and well attended. He said that the fitness center member appreciation picnic was very well done. He reminded the Board that on August 27th in Joliet there will be an IAPD legislators’ picnic. He congratulated Risk Manager Beckmann on attaining a national 4-star instructor certification from Starfish Aquatics Institute.

Vice President Reiner thanked those who came out for the Relay for Life event and said that the Park District was well represented. He commented that the community attendance overall was down, but the enthusiasm and contributions were strong so that the intent of the event was accomplished.

Commissioner Johnson said that she and Commissioner Schmerer participated in the second session of IAPD’s Leadership Institute. She also attended a training webinar with Executive Director Risinger for Distinguished Accredited Agency program. She spoke to the Skokie Park District Board on the benefits of IAPD membership and the Master Board program. She said that BGFC Guest Services Manager Lucido and interns Frank Hahn and Hava Richmond all did a fantastic job on the fitness center membership appreciation picnic. Commissioner Johnson also attended the Environmental Action Team’s Green Fair and complimented Crew Chief Porreca and interns Frank Hahn and Hava Richmond for their hard work that day. She thanked the EAT committee for this great event.

Commissioner Jacobson thanked the district for the condolence flowers and Executive Director Risinger for attending the funeral service for his father-in-law.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Commissioner Jacobson moved to adjourn the Workshop at 6:15 pm, seconded by Commissioner Johnson and passed with a voice vote.

Respectfully submitted,

Secretary