



**Buffalo Grove Park District Board of Commissioners
Workshop Minutes
March 27, 2017**

Commissioners Present: Richard Drazner, Scott Jacobson, Adriane Johnson and Jack Schmerer

Commissioners Absent: Larry Reiner

Staff Present: Director of Recreation and Facilities Bill Heider, Director of Parks and Risk Management Tim Howe and Executive Assistant Martha Weiss

CALL TO ORDER

Roll Call

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

INTRODUCTION OF GUESTS

There were no guests in attendance.

APPROVAL OF THE WORKSHOP AGENDA

Commissioner Jacobson moved to approve the Workshop Agenda, seconded by Commissioner Schmerer and passed with a voice vote.

FINANCE

March Warrant 2017

There were no questions or comments and the March Warrant 2017 was referred to Committee Action Items for approval.

February Financial Statement and February Year to Date Statement

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

March Refunds

There were no questions or comments and the March Refunds were accepted as presented.

PRESIDENT AND COMMISSIONERS REPORTS

President Drazner congratulated Risk Manager Beckmann on obtaining his masters degree and he said that the staff reports contain overwhelming activities and achievements. Commissioner Johnson reported that IAPD has compiled its research findings based on W-2s and revenue data and statewide, over 67,000 residents are employees of park districts, forest preserve districts and special recreation agencies that generate nearly \$720 million in household income. NRPA wants us to tie this information into the legislature platforms.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Commissioner Johnson moved to adjourn the workshop at 6:06 pm, seconded by Commissioner Schmerer and passed with a voice vote.

Respectfully submitted,

Secretary