



**Buffalo Grove Park District
Workshop Minutes
April 24, 2017**

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

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 Risk Management Tim Howe, Public Relations and Marketing Manager Mike Terson and Executive Assistant Martha Weiss

Attorney Steve Bloomberg was present.

CALL TO ORDER

Roll Call

President Johnson called the Workshop to order at 6:04 pm. The roll was called and Commissioners Drazner, Jacobson, Johnson, Reiner and Schmerer answered present.

INTRODUCTION OF GUESTS

There were no guests present.

APPROVAL OF THE WORKSHOP AGENDA

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

FINANCE

April Warrant 2017

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

March Financial Statement

There were no comments and the March Financial Statement was referred to Committee Action Items for approval.

March Year to Date Statement

Director of Business and Human Resources Short noted that the Park District is slightly above 100% of the Cook County tax extension and Lake County is slightly below 100%. The March Year to Date Statement was referred to Committee Action Items for approval.

April Refunds

There were no comments and the April Refunds were accepted as presented.

PRESIDENT AND COMMISSIONERS REPORTS

Commissioner Jacobson reported that there will be a generous donation coming from a mother of a participant of the Honk Jr. production who was very pleased with how being a member of the cast impacted her daughter. Commissioner Johnson and President Drazner said that the Bunny Bash event was amazing with a great turn-out and they heard a lot of positive feedback at the event. She is being asked to serve on an advocacy panel during the Legislative Conference in Springfield and she asked staff to develop a one-page Fact Sheet to distribute to legislators about three takeaway messages for the Park Champion events. Commissioner Johnson thanked staff for developing the employee incentives to purchase the IAPD Youth license plates and suggested that it be entered onto the IAPD website. Commissioner Schmerer took his granddaughter to Honk Jr. and he commented on all of the talent in the community and on the excellent set. Vice President Reiner gave a legislative update and suggested talking points with the legislators during the Legislative Conference.

OLD BUSINESS

Vice President Reiner stated that the Personnel Committee is asking staff to look into aspects of the Administrative Schedule and the Organizational Chart, two items on the consent agenda, and suggested that during the Board meeting the items be removed for future consideration.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Vice President Reiner moved to adjourn the Workshop at 6:21 pm, seconded by Commissioner Schmerer and passed with a voice vote.

Respectfully submitted,

Secretary