



**Buffalo Grove Park District
Workshop Minutes
Alcott Center, 530 Bernard Drive - 6 pm
June 26, 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, Executive Assistant Martha Weiss and Intern Grant Wonders

Attorney David Bloomberg was present

CALL TO ORDER

Roll Call

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

APPROVAL OF WORKSHOP AGENDA

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

INTRODUCTION OF GUESTS

Summer intern Grant Wonders reported that he is super busy with all of the summer events happening at the district.

FINANCE

June Warrant 2017

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

May Financial Statement

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

June Refunds

There were no questions or comments and the June refunds were accepted as presented.

Ordinance 17-6-2 Prevailing Rate of Wages

There were no questions or comments on this annual prevailing wage of wages ordinance, and it was referred to Committee Action Items for approval.

PRESIDENT AND COMMISSIONERS REPORTS

Commissioner Johnson said she attended a concert in the park that was very well attended and she thanked staff again for their efforts for the Park Champion events. She enjoyed helping with registrations at the Camping Under the Stars that she said everyone enjoyed. Commissioner Drazner attended the last two concerts in Willow Stream Park which were very nice. Vice President Reiner appreciated the diligence that staff showed regarding the weather conditions and deciding to cancel the Flag Day event for safety reasons. President Schmerer walked through the Green Fair sponsored by the Environmental Action Team and said it was going well.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Vice President Reiner moved to adjourn the Workshop at 6:13 pm, seconded by Commissioner Jacobson and passed with a voice vote.

Respectfully submitted,

Secretary