



**Buffalo Grove Park District
Workshop Minutes
August 28, 2017
530 Bernard Drive, Buffalo Grove, IL**

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, Superintendent of Recreation Greg Ney and Executive Assistant Martha Weiss

Guests: Superintendent of Recreation Kim Cashmore, Superintendent of Recreation Erika Strojinc, Recreation Supervisor Diana Clayson, Education Coordinator Monica Duffey, Delores Harnisch, Jeff Weiss, Pat Lambert, Tina Pollack, Ellie Scher, Lynee LaCross, Debi Mortiz, Donna Harnisch, Debra Harnisch, Braeden Horne, Mark Steuer, Deenie Pomilia, Lucy Rosset, Jan Mahoney, Gail Piggot, Mary Ann Paskavan and Peggy Morrill

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.

INTRODUCTION OF GUESTS

The guests in attendance at the meeting introduced themselves.

APPROVAL OF THE WORKSHOP AGENDA

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

FINANCE

August Warrant 2017

Director of Business and Human Resources Short commented that because of the early date of last month's Board meeting, this warrant was a little larger than usual. The August Warrant 2017 was referred to Committee Action Items for approval.

July Financial Statement

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

July Year to Date Statement

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

August Refunds

The August Refunds were accepted as presented.

Board Travel/Conference Expense

Director Short explained that this amount covers some expenses for the Board to attend the NRPA conference in the fall and the IAPD conference in the winter.

PRESIDENT AND COMMISSIONERS REPORTS

Commissioner Jacobson welcomed all of the guests. Commissioner Drazner and Commissioner Johnson attended the Illinois Theatre Association’s event where Recreation Supervisor Hersman received the Award of Excellence in Community Theatre. Commissioner Drazner said that it was an honor to see our community theater being recognized by a professional theater association for excellence and to see the respect that Recreation Supervisor Hersman’s peers have for her. Commissioner Johnson participated and volunteered at the state fair for Park District Conservation Day; she likewise is very proud of Recreation Supervisor Hersman and the district’s community arts program; she attended former Commissioner Meadows’ art exhibit of her stained glass work; and she attended the IAPD family picnic event in Joliet highlighting what parks and recreation agencies do for the community. Vice President Reiner congratulated art teacher Enid Silverman on her students’ reception and exhibit at the fitness center this evening and he appreciates the district’s contributions to community cultural arts.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Commissioner Drazner moved to adjourn the Workshop at 6:09 pm, seconded by Commissioner Johnson and passed with a voice vote.

Respectfully submitted,

Secretary