



**Buffalo Grove Park District
Workshop Minutes
November 27, 2017
Alcott Center, 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 Executive Assistant Martha Weiss

Attorney David Bloomberg was present

Guests: Retiring Buffalo Grove Park District employee Shelli Barnett and her husband Barry Barnett, Superintendent of Recreation Kim Cashmore, Superintendent of Recreation Erika Strojinc, Recreation Manager Chris Eckert, Recreation Supervisor Allison Christopoulos and Recreation Supervisor Laura Husko.

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 Board welcomed Shelli and Barry Barnett, Superintendent of Recreation Kim Cashmore, Superintendent of Recreation Erika Strojinc, Recreation Manager Chris Eckert, Recreation Supervisor Allison Christopoulos and Recreation Supervisor Laura Husko.

APPROVAL OF WORKSHOP AGENDA

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

FINANCE

November Warrant 2017

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

October Financial Statement and October Year to Date Statement

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

November Refunds

Director of Business and Human Resources Short explained that at the beginning of a registration period, the number of cancellations is greater because of changes in participants’ choices of programs. Staff added more explanation detail to the report for the category “Dissatisfied.”

Health, Vision, Dental and Life Insurance Plans

Director Short said that the increase in the plans were smaller than in previous years. The district will save money with the new dental and life insurance plans.

Retiree Health Plan

Director Short explained that this plan is for retirees who are Medicare-eligible that will result in savings to the district and to the participants.

PRESIDENT AND COMMISSIONERS REPORTS

Commissioner Jacobson thanked the parks department for preparing the field for his charity football game that resulted sizable donations for the local food pantry. Commissioner Johnson thanked all of those who gave her emotional support for the loss of her nephew. She will continue to serve on the LAPD Board as vice-chair, as well as on the program committee, the research advisory council, the LAPD/IPRA joint distinguished accreditation committee, co-chair of the joint editorial committee, the joint legislative committee and the joint conference committee as a co-chair of operations. She then gave an update on the LAPD/IPRA state conference in January and suggested that the district revisit the fundraising campaign for the Community Arts Program as it has evolved. Vice President Reiner commented that at this time of Thanksgiving, he wanted to thank the staff and Board for giving up their time for all that they do for the district.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Commissioner Johnson moved to adjourn the Workshop at 6:10 pm, seconded by Commissioner Drazner and passed with a voice vote.

Respectfully submitted,

Secretary