



BUFFALO
GROVE
PARK
DISTRICT

Buffalo Grove Park District Board of Commissioners
Workshop Minutes
Alcott Center, 530 Bernard Drive, Buffalo Grove, IL
May 29, 2018

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

Commissioner Jacobson arrived at 6:15 pm

Staff Present: Executive Director Ryan Risinger, Director of Recreation and Facilities Bill Heider, Director of Parks and Risk Management Tim Howe and Executive Assistants Martha Weiss and Beth Wanland

Attorney Steven Bloomberg was present.

CALL TO ORDER

Roll Call

President Schmerer called the Workshop to order at 6:00 pm. The roll was called and Commissioners Drazner, Johnson, Reiner and Schmerer answered present.

APPROVAL OF THE WORKSHOP AGENDA

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

FINANCE

Commissioner Drazner reviewed the finance items with the Board.

May Warrant 2018

No comments on the May Warrant 2018.

May Financial Statement

Director of Business and Human Resources John Short mentioned that the statement is preliminary and will be finalized at month end.

May Year to Date Statement

Director Short mentioned that this is a preliminary statement and will be finalized at month end.

May Refunds

Director Short said this list is much shorter than last month.

Budget Calendar for 2018-2019

Executive Director Ryan Risinger pointed out that this is a calendar we prepare every year.

INTRODUCTION OF GUESTS

Amanda Busch, Recreation Supervisor for Clubhouse, introduced herself to the Board. She said that she has worked for Clubhouse for twelve years and is very excited to be hired full-time.

Liz Sass, Recreation Specialist, introduced herself to the Board. Liz said that she has worked part-time for the Park District for fifteen years in Clubhouse and at the Fitness Center. As a full-time employee she will be assisting with Camps and Clubhouse.

Jenn Foreman, Aquatics Supervisor, introduced herself to the Board. Jenn has been working in Aquatics since August and was recently hired full-time. She has ten years experience working in aquatics in Arizona where she lived before moving here.

Dani Hoefle, Risk Manager, introduced her new baby daughter, Lyla, to the Board.

Marcello Oliver, Head Coach of the Hurricanes Swim Team, introduced himself and his wife and daughter to the Board.

PARKS

Director of Parks and Risk Management Tim Howe recommended that we move ahead on using Copenhagen Construction for the Mill Creek Park site improvements.

Director Howe recommended that we use Chicagoland Paving to perform the work at Mirielle and Rylko Park for the basketball and pickleball court site improvements. Executive Director Risinger pointed out that these bids came in approximately \$100,000.00 under budget.

RECREATION

Director of Recreation and Facilities Bill Heider reminded the Board of the reception for the Art Gallery Opening on June 11 at the Community Arts Center at 5 pm. The Board meeting will immediately follow the reception at the CAC.

POLICY AND LEGISLATION

Commissioner Reiner firmed up the people participating in the IAPD Leadership Golf Classic on July 12 in Bensenville.

PRESIDENT AND COMMISSIONERS REPORTS

Commissioner Reiner said that the legislature in Springfield is getting close to passing a budget and OSLAD funding is included.

Commissioner Johnson continues to work with a Commissioner on the the Skokie Park District Board who is working toward her Master Board Certification. She commented on how beautiful the Community Arts Center is and said that she will be attending Relay for Life on Saturday, June 9.

Commissioner Drazner attended the High School Musical Broadway Buddy performance and was impressed at the size of the crowd. He said that he will be attending Relay for Life and is looking forward to the Preschool Teacher Appreciation Luncheon tomorrow. He is also excited for the kick-off of summer and attending the Huck Finn Fishing Derby and Bow Wow events on June 2.

President Schmerer said that he has enjoyed biking through Willow Stream Park and complimented Director Howe on how nice the newly resurfaced tennis courts look.

Vice President Jacobson said that all he had to add has been covered.

OLD BUSINESS

There was no old business reported.

NEW BUSINESS

There was no new business reported.

ADJOURNMENT

Commissioner Drazner moved to adjourn the Workshop at 6:15 pm, seconded by Commissioner Johnson and passed with a voice vote.

Respectfully Submitted,

Secretary