



Buffalo Grove Park District Board of Commissioners
Workshop Minutes
Alcott Center, 530 Bernard Drive, Buffalo Grove, IL
June 25, 2018
6 pm

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

Commissioner Absent: Scott Jacobson

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 Planning Tim Howe and Executive Assistant and Beth Wanland

Attorney David Bloomberg was present.

Commissioner Reiner arrived at 6:10 pm

CALL TO ORDER

Roll Call

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

APPROVAL OF THE WORKSHOP AGENDA

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

INTRODUCTION OF GUESTS

Chris Friday, the summer intern at Alcott, introduced himself.

FINANCE

Commissioner Drazner was asked to take the Board through the Finance agenda items.

June Warrant 2018

There were no questions on the June 2018 Warrant.

May Financial Statement

Director of Business and Human Resources John Short explained that the numbers are interim numbers and will be finalized soon.

June Refunds

There were no questions on the June refunds.

Ordinance 18-6-2 Prevailing Rate of Wages

Commissioner Drazner reminded the Board that this is something we are required by the state to do every year.

PARKS

Fitness Center Renovation Bid Recommendation

Director of Parks and Planning Tim Howe said they have good recommendations for G. Fischer Construction and would like to ask for approval of the bid at the July Board Meeting. Commissioner Drazner asked what work is going to be performed at the Fitness Center. Director Howe said that there will be new flooring laid in the free weight area, the men's and women's bathrooms and saunas are being remodeled, and a new window will be installed in the pool office so that guards will be able to see the pool from the office. Commissioner Drazner mentioned that there was a large variance in the bids.

Director Howe said that they were concerned also and held a scope review with the contractor who confirmed he understands the scope of the work and is standing by his price. Commissioner Schmerer asked if the locker rooms will be closed during construction. Director of Recreation and Facilities Bill Heider said that the plan is to work on one bathroom at a time and use the gender specific family bathroom during the time that the main bathroom is under construction. The goal is not to close.

Recommendation for Vehicle Purchase

Director Howe explained that this vehicle is a transit bus for the rec staff and will replace one of the Honda vans. He is recommending this purchase for approval in July.

POLICY AND LEGISLATION

Executive Director Risinger explained that this Resolution 18-6-1 Closing a State Highway for the Stampede was approved last month. However, due to the closure of Buffalo Creek we determined that we may have difficulty coming up with a route for the 10K. We are working on the route and it has been suggested we run the 5K route twice for those who want to run the 10K. Therefore, it was determined we would have to close Route 83 for one half hour longer than originally planned. The police department is on board with this idea and it looks like we will be moving in this direction.

PRESIDENT AND COMMISSIONERS REPORTS

Commissioner Drazner attended the Flag Day event at Veterans Park. He said that the Community Arts Center Grand Reopening exceeded our expectations. Commissioner Schmerer seconded what Commissioner Drazner said and can't wait to see The Little Mermaid after getting a sneak preview of what to expect from Lucy Cunningham's performance as Ariel at the Grand Reopening of the CAC. Commissioner Reiner echoed the other Commissioner's comments on the Community Arts Center and said that the spirit and energy was outstanding. He commended the entire staff

on piecing together the puzzle of making the CAC what it is today. Vice President Johnson gave kudos to the staff, to former Executive Director Dan Schimmel for his vision, and to Executive Director Risinger for carrying the vision through. She said the people of Buffalo Grove are impressed with and excited to use the facility. Commissioner Johnson also attended Flag Day and thanked Chris Friday, our summer intern, for all the assistance he has contributed to our summer events. She participated in the second of a five session IAPD Leadership Institute webinar on Your Someday is Now – The Power of Positivity. She gave kudos to Recreation Supervisor Allison Christopoulos who was mentioned in the IPRA Aquatics magazine as the person to contact for the 7th Annual Teen Camp Challenge at Ty Warner Park in Westmont. Vice President Johnson is working on planning a Legislative Advocacy session to be held at the NRPA conference. She said Commissioner Reiner will be on the panel because he is a master on legislative advocacy. Commissioner Schmerer mentioned how nice it is for the Environmental Action Team to hold the Green Fair in our community.

OLD BUSINESS

Executive Director Risinger reminded the Board that the July Board Meeting date was changed at the last Board meeting to Tuesday, July 24, 2018.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Commissioner Schmerer moved to adjourn the Workshop at 6:17 pm, seconded by Commissioner Drazner and passed with a voice vote.

Respectfully Submitted,

Secretary