



Buffalo Grove Park District
WORKSHOP MINUTES
August 27, 2018
530 Bernard Drive, Buffalo Grove, IL – 6 pm

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 Planning Tim Howe, Public Relations and Marketing Manager Mike Terson and Executive Assistant Beth Wanland

Attorney David Bloomberg was present

CALL TO ORDER

Roll Call

President Jacobson 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 following guests introduced themselves: Dane Bragg from the Village of Buffalo Grove, Kim Cashmore former employee of the Buffalo Grove Park District, Karen Cencula, Michael Maloney from Legat Architects, and Martha Weiss former board member and employee of the Park District.

APPROVAL OF WORKSHOP AGENDA

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

FINANCE

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

August Warrant 2018

There were no questions or comments on the August Warrant 2018.

July Financial Statement

There were no questions or comments on the July Financial Statement.

July Year to Date Statement

There were no questions or comments on the July Year to Date Statement.

August Refunds

There were no questions or comments on the August Refunds.

Board Travel/Conference Expense

There were no questions or comments on the Board Travel/Conference Expense.

PARKS

Disposal/Sale of Personal Property

Director Howe said that these vehicles will be replaced. This was part of the capital plan for the year.

PRESIDENT AND COMMISSIONERS REPORTS

Vice President Johnson attended the Illinois State Fair on Park District Conservation Day. She participated in the Park District Pentathlon and took 4th place. She attended National Night Out and gave kudos to the staff for the execution of the event. President Jacobson also attended National Night Out and complimented the staff for getting the word out on the rescheduled event. Commissioner Drazner also echoed that National Night was a great success and welcomed the guests. He said that it has been a pleasure serving on the Board with Commissioner Schmerer. Commissioner Schmerer said that National Night Out was a great event and will continue to attend every year. He will be running the Stampede and his goal is to place in his age group.

OLD BUSINESS

There was no Old Business discussed.

NEW BUSINESS

There was no New Business discussed

ADJOURNMENT

Commissioner Drazner moved to adjourn the Workshop at 6:08 pm, seconded by Vice President Johnson and passed with a voice vote.

Respectfully submitted,

Secretary