



Buffalo Grove Park District Board of Commissioners
Workshop Minutes
530 Bernard Drive, Buffalo Grove, IL
January 28, 2019

Commissioners Present: Tracy Bragg, Adriane Johnson and Larry Reiner

Commissioners Absent: Rick Drazner and Scott Jacobson

Staff Present: Executive Director Ryan Risinger, Director of Recreation and Facilities Bill Heider, Director of Business Services 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

Vice President Johnson called the Workshop to order at 6:03 pm. The roll was called and Commissioners Bragg, Johnson and Reiner answered present.

INTRODUCTION OF GUESTS

Superintendent of Recreation Chris Eckert was present. Brandon Cone and Bodhi Watt from Boy Scout Troup #401 were in attendance to earn their citizen and community merit badge by attending a city or local meeting.

APPROVAL OF WORKSHOP AGENDA

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

FINANCE

January 2019 Warrant

Director of Business Services and Human Resources John Short said that we are on pace with the budget and we are in good shape.

December Financial Statement

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

December Year to Date Statement

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

January Refunds

There were no comments or questions on the January refunds.

BOARD CONFERENCE AND TRAVEL EXPENSE

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

PARKS

Sale of Personal Property

Director of Parks and Planning Tim Howe said that the fleet manager wants to sell a 2003 facility van with substantial rust and is asking for Board approval to do so.

PRESIDENT AND COMMISSIONERS' REPORTS

Commissioner Bragg had a great time at conference. She enjoyed meeting and spending time with staff was energized by the experience. She looks forward to seeing what staff brings back to the Park District from attending educational sessions at conference.

Commissioner Reiner was very proud of staff and our leadership at conference. He commended Executive Director Risinger for co-chairing the distinguished agency committee over the past year and stated that our Executive Director is very well-respected on the state level.

Vice-President Johnson said we had a very strong presence at conference. She shared that IAPD put together a facts brochure on state-wide agency and facility usage and suggested that commissioners refer to in the future. She said the Chamber would like to work with the Park District at the diversity event next summer with beverage sales. Lastly, she said that IAPD is thrilled with the Life Map we presented them for their 90th anniversary.

OLD BUSINESS

There was no Old Business discussed.

NEW BUSINESS

There was no New Business discussed.

ADJOURNMENT

Commissioner Bragg moved to adjourn the Workshop at 6:07 pm, seconded by Commissioner Reiner and passed with a voice vote.

Respectfully submitted,

Secretary