



BUFFALO
GROVE
PARK
DISTRICT

**Buffalo Grove Park District Board of Commissioners
Workshop Minutes
530 Bernard Drive, Buffalo Grove, IL
February 25, 2019**

Commissioners Present: Tracy Bragg, Rick Drazner, Scott Jacobson, Adriane Johnson and Larry Reiner

Staff Present: Executive Director Ryan Risinger, Director of Recreation and Facilities Bill Heider, Director of Business Services and Human Resources John Short, 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 Bragg, Drazner, Jacobson, Johnson and Reiner answered present.

INTRODUCTION OF GUESTS

Dan Anderson, Jeff Weiss, Martha Weiss, Debra Moritz, Susan Hirschberg and Mark Steuer introduced themselves.

APPROVAL OF WORKSHOP AGENDA

Vice-President Johnson moved to approve the Workshop Agenda, seconded by Commissioner Bragg and passed with a voice vote.

FINANCE

February 2019 Warrant

There were no comments or questions on the February 2019 Warrant.

January Financial Statement

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

January Year to Date Statement

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

February Refunds

Director of Business Services and Human Resources John Short said there were a record number of February refunds due to the cold weather.

POLICY AND LEGISLATION

Executive Director Ryan Risinger reminded the Board we are hosting the Cook County Legislative Breakfast on Friday, March 1 at the Community Arts Center at 9 am. He also said that the IAPD Legislative Conference is scheduled for Tuesday, April 30 and Wednesday, May 1 in Springfield.

PUBLIC RELATIONS AND MARKETING

Vice President Johnson said the Addams Family is playing at the Community Arts Center on March 1 and 2 at 7:30 pm and on March 3 at 2 pm. She also reminded the Board of the Friends of the Parks Foundation 2nd Annual Trivia Night on Saturday, March 9 at the Community Arts Center from 6-9 pm.

PRESIDENT AND COMMISSIONERS' REPORTS

President Jacobson said he heard the Addams Family and the Winter Staff/Board/FOP party were a good time but was unable to attend both because of his back injury.

Vice-President Johnson attended the Winter Party and it was great. She also participated in the Chili Cook Off and won the Judge's Choice for best chili. She attended the Addams Family and laughed and cried. She gave a shout out to the Parks Department for their Field of Excellence award from the Pioneer Press.

Commissioner Bragg attended Representative Daniel Didech's Open House on February 16 and promoted the Buffalo Grove Park District.

Commissioner Drazner was at the Chili Cook-Off and said that Vice-President Johnson's chili was award-worthy. He also attended the Addams family and the Winter Staff/Board/FOP party, and said how nice it was to see retired employees in attendance.

Commissioner Reiner attended some important legislative gatherings over the past few weeks. The bill on increasing the minimum wage is positive but also has negative impacts on some employers, agencies and districts. He suggested gathering factual information and evaluating on your own.

OLD BUSINESS

There was no Old Business discussed.

NEW BUSINESS

There was no New Business discussed.

ADJOURNMENT

Commissioner Reiner moved to adjourn the Workshop at 6:09 pm, seconded by Vice-President Johnson and passed with a voice vote.

Respectfully submitted,

Secretary