



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

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

Staff Present: Executive Director Ryan Risinger, Director of Recreation and Facilities Bill Heider,  
Director of Parks and Planning Tim Howe and Executive Assistant Beth Wanland

Attorney Steven 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 and Reiner answered present.

**INTRODUCTION OF GUESTS**

There were not guests present to introduce. Executive Director Risinger explained that on Friday he spoke with Neha Pandey, the guest listed on the agenda. He answered her questions and addressed her concerns. She decided there was no longer a reason to attend the meeting tonight.

**APPROVAL OF WORKSHOP AGENDA**

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

**FINANCE**

**March 2019 Warrant**

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

**February Financial Statement**

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

**February Year to Date Statement**

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

**March Refunds**

There were no comments or questions on the March refunds.

### **Board Travel and Conference Expense**

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

### **PRESIDENT AND COMMISSIONERS' REPORTS**

Vice-President Johnson attended the EAT committee meeting. An aide of Representative Daniel Didech attended the meeting noting that Representative Didech is on the environmental committee for the state of Illinois. On April 15, Buffalo Grove's EAT is going to be recognized for their 10<sup>th</sup> Anniversary by the Village of Buffalo Grove. On April 28, the Wheeling Park District is having an Earth Fair and EAT will have representation at the event. Vice President Johnson was a judge at BG's Got Talent on March 16. She mentioned that the Chamber of Commerce held an executive education series at the CAC and the setup was great and really showcased the building. She attended the IAPD/IPRA Joint Conference committee meeting which reviewed this year's conference. Vice President Johnson is on the event sub-committee to select the keynote speaker and the band for the opening and closing social for the 2020 conference.

### **OLD BUSINESS**

There was no Old Business discussed.

### **NEW BUSINESS**

President Jacobson said that he would like the Board to recognize former State Representatives Carol Sente and Elaine Nekritz, and Jeffrey Berman, who served of the Village Board for 20 years.

### **ADJOURNMENT**

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

Respectfully submitted,

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Secretary