



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

Commissioners Present: Tracy Bragg, 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, 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 Bragg, Jacobson, Johnson and Reiner answered present.

APPROVAL OF THE WORKSHOP AGENDA

Commissioner Bragg moved to approve the May 28, 2019 Workshop Agenda, seconded by Vice President Johnson and passed with a voice vote.

FINANCE

Commissioner Jacobson reviewed finance items with the Board:

**May Warrant 2019**

Director Short said that we have started paying bills for the Fitness Center renovation which explains why the warrant is larger than usual.

**April Financial Statement**

Director Short mentioned that these are preliminary April numbers as we still have bills coming in for April that will be post dated.

**April Year to Date Statement**

Director Short said that the Year to Date statement will be finalized when the audit is performed in July.

**May Refunds**

Director Short commented that the refunds were a lot less than last month.

## Budget Calendar for 2020 - 2021

Executive Director Ryan Risinger pointed out that this is an annual calendar we prepare every year for budget planning purposes.

### PRESIDENT AND COMMISSIONERS REPORTS

Commissioner Reiner said he spent more time in Springfield last week and everyone is very optimistic and the legislators are hopeful of passing a budget during this session. Legislators are hoping to pass the capital bill in the next few days. Commissioner Reiner attended Kids to Parks Day and it was great to see Representative Schneider in attendance.

Vice President Johnson also attended Kids to Parks Day and thanked the collaboration of the recreation and parks staff. She also attended the Broadway Buddies performance of Footloose. She had a great time at the Rotary/SLSF golf outing. Vice President Johnson said she will have more information after the next IAPD meeting on decisions for the closing party and band selection at conference.

Commissioner Bragg reiterated what Commissioner Reiner and Vice President Johnson said.

President Jacobson said that this is his last president's report. He usually talks about the state of the Park District but thought he would change it up this year. Significant changes happened this year starting with Commissioner Jack Schmerer retiring from the board and the subsequent appointment of Commissioner Bragg. The passing of Commissioner Drazner cast a shadow on the whole year. He said we have done many great things this year and he is impressed in the manner that staff and board have carried on. He thanked the staff and board for all of their support.

### OLD BUSINESS

There was no old business reported.

### NEW BUSINESS

There was no new business reported.

### ADJOURNMENT

Commissioner Johnson moved to adjourn the Board Workshop at 6:12 pm, seconded by Commissioner Bragg and passed with a voice vote.

Respectfully Submitted,



Secretary