



BUFFALO
GROVE
PARK
DISTRICT

Buffalo Grove Park District Board of Commissioners
WORKSHOP MINUTES
530 Bernard Drive, Buffalo Grove, IL
January 27, 2020

Commissioners Present: Tracy Bragg, Steve Cummins, 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 Johnson called the Workshop to order at 6 pm. The roll was called and Commissioners Bragg, Cummins, Jacobson, Johnson and Reiner answered present.

INTRODUCTION OF GUESTS

There were no guests in attendance.

APPROVAL OF WORKSHOP AGENDA

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

FINANCE

January 2020 Warrant

Director of Business Services and Human Resources John Short said that the bulk of the warrant is the bond payment. He said there were also three payrolls on the January warrant which made it larger than usual.

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

Commissioner Jacobson asked about the meaning of the word "conflict" as a code. Director Short explained that when a clubhouse participant cancels a field trip a portion of their money is refunded and "conflict" is how the finance department codes the refund.

BOARD CONFERENCE AND TRAVEL EXPENSE

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

PRESIDENT AND COMMISSIONERS' REPORTS

Commissioner Bragg said she attended Congressman Brad Schneider's event "Congressman on Your Corner" at the CAC and there was a great turnout. She said conference was awesome and informative and congratulated President Johnson on being named Chair of IAPD.

Commissioner Jacobson congratulated President Johnson, Commissioner Bragg, Superintendent of Recreation Erika Strojinc, and staff for their respective honors presented at conference. He said the Buffalo Grove Park District has a great presence in the state of Illinois.

Commissioner Cummins echoed congratulations to President Johnson, Commissioner Bragg and the Distinguished Agency recognition the Park District received. He thanked the social committee for their efforts in making conference special. He also visited the CAC and saw the renovated atrium and said it looks great. He said the increase in the number of private lessons at the Golf Dome was noteworthy.

Vice President Reiner thanked everyone.

President Johnson congratulated Commissioner Bragg, Superintendent of Recreation Strojinc, Recreation Supervisor Allison Oberst, and all staff for their accomplishments recognized at conference. She said she missed former commissioner Rick Drazner at conference this year. She attended Necessary Targets, the Theater for Thought performance at the CAC, and enjoyed it very much. She thanked Executive Director Risinger and staff who stayed and attended the IPRA and IAPD business meetings which honored Commissioners Bragg and President Johnson on Friday and Saturday afternoons at conference.

OLD BUSINESS

There was no Old Business discussed.

NEW BUSINESS

There was no New Business discussed.

ADJOURNMENT

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

Respectfully submitted,


Secretary