



Buffalo Grove Park District Board of Commissioners
WORKSHOP MINUTES
March 23, 2020

Please note: Due to the situation with the COVID-19 virus, and the Governor's executive order requiring all Illinoisans to stay at home beginning Saturday, March 21 at 5 pm, the Monday, March 23 Board Workshop was accessible to the public online.

Commissioners Present Online: Steve Cummins, Scott Jacobson and Adriane Johnson
Commissioners Absent: Tracy Bragg and Larry Reiner

Staff Present Online: 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, Buffalo Grove Fitness Center General Manager Mike Schulewitz, BGFC Guest Services Manager Carol Lucido, Superintendents of Recreation Chris Eckert, Grey Ney and Erika Strojinc, Risk Manager Dani Hoefle, Recreation Manager Diana Clayson, Recreation Supervisors Amanda Busch, Jessi Hersman, Megan Kile, Jimmy Mix, Allison Oberst, Brian O'Malley and Maddie Plewacki and Executive Assistant Beth Wanland

Attorney Steven Bloomberg was present online

President Johnson thanked the administrative team for stepping up and making decisions needed in response to the COVID-19 pandemic. She also thanked staff for continuing to work on behalf of the Buffalo Grove community.

CALL TO ORDER

Roll Call

President Johnson called the Workshop to order at 6:05 pm. The roll was called and Commissioners Cummins, Jacobson and Johnson answered present.

INTRODUCTION OF GUESTS

Other than Buffalo Grove Park District staff, no guests identified themselves as being in attendance online.

APPROVAL OF WORKSHOP AGENDA

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

FINANCE

March 2020 Warrant

There were no comments or questions on the March 2020 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.

PARKS

Green Lake Park Playground and Fitness Equipment Coop Purchase

Director Howe said we are looking for approval for the purchase of the playground and fitness equipment for Green Lake Park through Nutoys, who will be purchasing the equipment through Sourcewell. Sourcewell is a government cooperative purchasing agency.

PRESIDENT AND COMMISSIONERS' REPORTS

Commissioner Jacobson said the he thinks we have acted appropriately as a District and hopes when this is over we will come out better than ever.

Commissioner Cummins said that he has been home for the past week due to his daughter returning from Barcelona. He said he is appreciative of Executive Director Risinger's leadership in response to the governor's order.

President Johnson said staff is doing an amazing job. She was able to attend the Wedding Singer on opening night to a packed house. It was a funny, humorous play with amazing talent. Unfortunately, due to the governor's stay at home order the remaining performances were cancelled.

OLD BUSINESS

Naming of Amenities, Facilities and Parks

President Johnson said that the board is in agreement with how they would like to move forward with re-naming a park in memory of former Commissioner Richard Drazner.

NEW BUSINESS

There was no New Business discussed.

ADIOURNMENT

Commissioner Jacobson moved to adjourn the Workshop at 6:14 pm, seconded by Commissioner Cummins and passed with a voice vote.

Respectfully submitted,



Secretary