



Buffalo Grove Park District Board of Commissioners  
WORKSHOP MINUTES  
May 26, 2020  
6 pm

Please note: Due to the situation with the COVID-19 virus, and the Governor's Executive Order requiring all Illinoisans to stay at home, the Tuesday, May 26, 2020 Board Workshop was accessible to the public online.

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, Superintendent of Communications and Marketing Mike Terson, Superintendent of Development Mike Maloney, Superintendents of Recreation Chuck Burgess, Greg Ney and Erika Strojinc, Buffalo Grove Fitness Center General Manger Mike Schulewitz, Risk Manager Dani Hoefle, Recreation Manger Diana Clayson, Parks Foreman Rosendo Soto, Facility Supervisor Brian O'Malley, Aquatics Program Supervisor Jenn Foreman, Recreation Supervisors Amanda Busch, Terri Ebner, Jessi Hersman and Allison Oberst, Partnerships and Communications Specialist Wendy Friedman 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.

#### APPROVAL OF THE WORKSHOP AGENDA

Commissioner Cummins moved to approve the May 26, 2020 Workshop Agenda, seconded by Commissioner Jacobson and passed with a voice vote.

#### FINANCE

Commissioner Bragg reviewed finance items with the Board:

#### **May Warrant 2020**

Director Short said there were a lot of refunds from cancellations due to the pandemic. He said the other entry notable is the first installment of NWSRA member assessment for the fiscal year.

#### **April Financial Statement**

Director Short said there is nothing to add to the April Financial Statement.

## April Year to Date Statement

Director Short said there is nothing to add to the April Year to Date Statement.

## May Refunds

Director Short said that the refunds continue to be processed for Discovery Kids and Preschool.

## RECREATION

### Clubhouse Bus Bid Extension

Executive Director Risinger said that this is similar to extensions we have done in the past and it has been approved by our attorneys.

## PRESIDENT AND COMMISSIONERS REPORTS

Commissioner Jacobson has been riding his bike through the parks and said for the most part people are complying with social distancing rules. He asked where LAPD stands on reopening and President Johnson said that their direction is based on recommendations from the Governor's Order, public health departments, and village and county offices.

Commissioner Bragg thanked Director Heider for the detailed information regarding the Fitness Center in the board packet.

Commissioner Reiner said there are still two \$100,000 appropriations for the Buffalo Grove Park District in the budget that was passed on Saturday. He commended staff on their incredible communication.

Commissioner Cummins said he, too, has been riding his bike in the parks. He said people are behaving appropriately and especially enjoying the pickleball courts. He said as we move forward we will revisit the parameters for open spaces and continue to make progress in reopening.

President Johnson thanked staff for their creativity, innovation and tremendous leadership. She said she would like to see a virtual events calendar. She and staff have been attending the great webinars and seminars being offered. Through our collective advocacy legislators approved the OSLAD grants in the budget. On the national front, the Great American Outdoors Act is on the agenda this week and if Congress passes the act it means there will be full and dedicated funding of \$900 million for the Land and Water Conservation Fund which will benefit park districts nationally. She thanked staff for all they are doing to make the Park District great.

## OLD BUSINESS

There was no old business discussed.

## NEW BUSINESS

There was no new business discussed.

## ADJOURNMENT

Commissioner Reiner moved to adjourn the Board Workshop at 6:16 pm, seconded by Commissioner Bragg and passed with a voice vote.

Respectfully Submitted,

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Secretary