



Buffalo Grove Park District Board of Commissioners
WORKSHOP MINUTES
July 27, 2020
6 pm

Due to COVID-19 and the Governor's Phase 4 Executive Order encouraging people to work from home whenever possible, the President of the Board of Commissioners declared it is not practical or prudent to meet in-person and asked the meeting be held 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 Development Mike Maloney, Superintendent of Communications and Marketing Mike Terson, Superintendents of Recreation Chuck Burgess and Erika Strojinc, Risk Manager Dani Hoefle, Recreation Manager Diana Clayson, Recreation Supervisors Amanda Busch, Terri Ebner and Jessi Hersman, Partnerships and Communications Specialist Wendy Friedman and Executive Assistant Beth Wanland

Attorney David Bloomberg was present

CALL TO ORDER

Roll Call

President Reiner 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 Johnson moved to approve the Workshop Agenda, seconded by Vice President Jacobson and passed with roll call vote.

AYES: Bragg, Cummins, Jacobson, Johnson and Reiner
NAYS: 0
ABSTAIN: 0

INTRODUCTION OF GUESTS

There were no guests in attendance.

FINANCE

July Warrant 2020

Director Short said nothing is extraordinary on the July 2020 Warrant.

June Financial Statement

There were no comments on the June Financial Statement.

June Year to Date Statement

There were no comments on the June Year to Date Statement

July Refunds

Director Short said that he expects more preschool refunds next month.

PARKS

Ordinance 20-7-1 Sale of Personal Property

Director Howe said the ball diamond groomer hasn't performed as expected and it is in our capital budget to replace it.

RECREATION

Program Participation Statistics

Vice President Jacobson said there were some surprising things in the statistics report. He said some of the participation statistics don't look so bad. Director Heider said the numbers are close but a few will change once some software issues are corrected with RecTrac. Executive Director Risinger said most of these numbers are pre-COVID and next year the Board will see more drastic participation numbers when the summer/fall statistics are included.

PRESIDENT AND COMMISSIONERS REPORTS

Commissioner Cummins thanked Recreation Supervisor Hersman and Executive Assistant Wanland for sending out the link to the virtual Act Out Together performance today. He appreciated reading in the Recreation Operations Report about all who contributed to the success of the Drive-In Movie event. He said it was nice to read about the number of people enjoying the Spray 'N Play Park.

Commissioner Johnson thanked staff for everything they are doing. She watched the virtual IAPD Park Day at the Capitol video and noted that the Buffalo Grove Park District was prominently featured. She attended the third IAPD Leadership Institute on Impact and Likability and hopes to share the handouts with staff. She also attended an in-person IAPD Board of Trustees meeting using proper social distancing and said a decision on the January state conference will be made in August. There have been 12 IAPD webinars and Commissioner Bragg was listed as attending nearly all of the sessions. She attended the Joint Legislative Committee meeting with President Reiner. She thanked staff for information sent to IAPD regarding OSLAD. The U.S. House of Representatives passed a Great American Outdoors Act and once the president signs it there will be permanent funding for the Land and Water Conservation Fund. She said the IAPD Leadership Golf Classic is scheduled for August 10 at the Bridges of Polar Creek Country Club. Last, she said The Best of the Best Gala is scheduled for October 16 and is open for nominations. There is a new award called The Power of Parks Award and Commissioner Johnson suggested the Buffalo Grove Park District could win it.

Vice President Jacobson thanked staff for doing what they're doing every day. He said the Board is proud of and in support of staff initiatives.

President Reiner echoed appreciation of staff and of Board leadership and said we have a long way to go with the pandemic.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

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

AYES: Bragg, Cummins, Jacobson, Johnson and Reiner

NAYS: 0

ABSTAIN: 0

Respectfully Submitted,

Secretary