



BUFFALO
GROVE
PARK
DISTRICT

**Buffalo Grove Park District Board of Commissioners
WORKSHOP MINUTES
February 22, 2021**

Due to COVID-19 and the Governor's mitigation limiting public gatherings, the President of the Board of Commissioners declared it is not practical or prudent to meet in-person and stated the Board Meeting is to be held virtually online.

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

Staff Present: Executive Director Ryan Risinger, Director of Business Services and Human Resources John Short, Director of Parks and Planning Tim Howe, Director of Recreation and Facilities Erika Strojinc, Superintendent of Recreation Chuck Burgess, Superintendent of Planning and Development Mike Maloney, Superintendent of Communications and Marketing Mike Terson, Recreation Manager Diana Clayson, Recreation Supervisors Amanda Busch and Jessi Hersman, Aquatics Facility Supervisor Jenn Foreman, and Executive Assistant Beth Wanland

Attorney Steven 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.

INTRODUCTION OF GUESTS

There were no guests in attendance.

APPROVAL OF WORKSHOP AGENDA

Vice President Jacobson moved to approve the Workshop Agenda, seconded by Commissioner Bragg and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Johnson and Reiner

NAYS: 0

ABSTAIN: 0

FINANCE

February 2021 Warrant

Director Short said the biggest line item on the February 2021 Warrant was payroll. He said there were no significant capital expenses to mention.

January Financial Statement

Commissioner Cummins said the January Financial Statement reflects nine months into the fiscal year.

January Year to Date Statement

Commissioner Cummins said the overall revenues are trending at 51% and overall expenses are trending at 55% and we are doing a good job of managing both.

February Refunds

Director Short said refunds are getting smaller which is good news and registrations are picking up.

PRESIDENT AND COMMISSIONERS' REPORTS

Commissioner Cummins commended full time staff for stepping up in a number of areas that are not part of their regular job. He thanked Director Strojinc for sending the follow up data on memberships at the Fitness Center. He enjoyed reading what staff learned from attending the IPRA/IAPD virtual conference. He said he watched Bad Auditions: On Camera last Friday evening and said the cast of performers did a great job.

Vice President Jacobson said he hopes all can turn into the virtual production of the Laramie Project this weekend. He said it is a deep play based on a true story.

Commissioner Johnson gave kudos to staff for continuing to do a stellar job on creative programming in the midst of COVID-19. She, too, watched Bad Auditions: On Camera and said the production and cast was amazing. She also thanked all who created valentines for legislators' Valentines for Seniors program. She was able to deliver them to five nursing homes in the area.

Commissioner Bragg thanked the parks crew for the snow removal and for their continued collaboration with the Village staff. She thanked Director Strojinc for putting numbers together on activity at the Fitness Center. She thanked staff for thinking out of the box and for their hard work during COVID-19 taking the Park District to a new level.

President Reiner said the governor passed the budget and there are several hundred thousand dollars for the Park District and for Village of Buffalo Grove. He said the funds were appropriated through the Illinois Department of Commerce & Economic Opportunity and should be approved and released in late May.

OLD BUSINESS

There was no Old Business discussed.

NEW BUSINESS

There was no New Business discussed.

ADJOURNMENT

Vice President Jacobson moved to adjourn the Workshop at 6:16 pm, seconded by Commissioner Bragg and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Johnson and Reiner

NAYS: 0

ABSTAIN: 0

Respectfully submitted,



Secretary