



Buffalo Grove Park District Board of Commissioners
WORKSHOP MINUTES
May 24, 2021
6 pm

Please note: Due to 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, Scott Jacobson and Larry Reiner
Commissioners Absent: Steve Cummins and Adriane Johnson

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

Attorney David Bloomberg was present

CALL TO ORDER

Roll Call

President Reiner called the Workshop to order at 6:01 pm. The roll was called and commissioners Bragg, Jacobson and Reiner answered present.

APPROVAL OF THE WORKSHOP AGENDA

Vice President Jacobson moved to approve the May 24, 2021 Workshop Agenda, seconded by Commissioner Bragg and passed with a roll call vote.

AYES: Bragg, Jacobson and Reiner

NAYS: 0

ABSENT: Cummins and Johnson

FINANCE

Vice President Jacobson asked Director Short to comment on the following financial documents:

May Warrant 2021

Director Short said there was nothing extraordinary on the May 2021 Warrant.

April Financial Statement

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

April Year to Date Statement

Director Short said that we finished the fiscal year at approximately \$3.25 million. He said we did a good job of cutting expenses and we are already starting to rebuild our accounts. He said Lake and Cook County funds are coming in and camps and preschool registrations are doing well. He said we are optimistic about Clubhouse registration for the fall and Fitness Center members coming back.

May Refunds

Director Short said Fitness Center refunds are slowing down.

PARKS

Ordinance 21-5-2 Sale of Property

Director Howe said that staff would like to declare the 2019 Ford F150 Pickup Truck as surplus.

PRESIDENT AND COMMISSIONERS REPORTS

Vice President Jacobson said he visited Willow Stream Park and the parking lot needs repairs as soon as we are fiscally able to do so. He said lots of kids were in the park which was great to see but also noticed an adult smoking. He asked if it is possible to put more "No Smoking Allowed" signage around the parks.

President Reiner said that this is his last meeting as president and said that Commissioner Johnson was unable to attend tonight because she was called into a late session of the Illinois Senate.

OLD BUSINESS

There was no old business discussed.

NEW BUSINESS

There was no new business discussed.

ADJOURNMENT

Commissioner Bragg moved to adjourn the Board Workshop at 6:10 pm, seconded by Vice President Jacobson and passed with a roll call vote.

AYES: Bragg, Jacobson and Reiner

NAYS: 0

ABSENT: Cummins and Johnson

Respectfully Submitted,



Secretary