



Buffalo Grove Park District
Workshop/Board Meeting
Monday, March 23, 2020
Alcott Center, 530 Bernard Drive, Buffalo Grove, IL
Room 24 – 6 pm

Due to the situation with the Coronavirus and the CDC recommendation of no more than 10 people be at the same location, we are making this meeting available online. A link will be provided on the Board of Commissioners page on our website at <http://bgparks.org/information/boc.aspx>.

You can also call into the meeting by calling 866.899.4679.
The access code is 736-455-445

If you still would like to attend the meeting in-person, we ask that you notify us in advance by sending an email to risinger@bgparks.org, so that we can make sure that we do not exceed the limitations set by the CDC.

WORKSHOP AGENDA
(Board Meeting to Follow)

As a courtesy to all in attendance at this meeting, please turn off your cell phones or put them on vibrate. Thank you.

- I. Call to Order
 - A. Roll Call

- II. Introduction of Guests
- III. Approval of the Workshop Agenda

- IV. Finance (TB)
 - A. March Warrant 2020
 - B. February Financial Statement
 - C. February Year to Date Statement
 - D. March Refunds
 - E. Board Travel and Conference Expense

- V. Parks (SJ)

- A. Green Lake Park Playground and Fitness Equipment Coop Purchase
- VI. President and Commissioners Reports
- VII. Old Business
 - A. Naming of Amenities, Facilities and Parks
- VIII. New Business
- IX. Adjournment

BOARD MEETING
(To Immediately Follow Workshop)

- I. Call to Order
 - A. Roll Call
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of the Board Meeting Agenda
- V. Approval of Minutes
 - A. Approval of February 10, 2020 Workshop Minutes
 - B. Approval of February 24, 2020 Workshop Minutes
 - C. Approval of February 24, 2020 Regular Board Meeting Minutes
- VI. Topics from the Floor
 - A. Discussion on topics from the audience will be limited to 10 minutes. Presentations before the Park Board should be scheduled through the Executive Director's office no later than 5 pm the Wednesday prior to the Park Board meeting.
- VII. Correspondence
 - A. Written
 - B. Verbal
- VIII. Attorney's Report
- IX. Committee Action Items
 - A. Finance (TB)
 - 1. Approval of March Warrant 2020
 - 2. Approval of February Financial Statement and February Year to Date Statement
 - 3. Approval of 2020 T-Shirt Bid
 - 4. Approval of the 2020 Camp Bus Bid Extension
 - 5. Approval of the Renovation of the Green Lake Park Development
 - 6. Approval of Green Lake Park Playground and Equipment Coop Purchase

- 7. Approval of the Board Travel and Conference Expense
 - B. Parks (SJ)
 - 1. Approval of Renaming _____ to Richard Drazner Memorial _____.
 - X. Executive Directors Report and Department Operation Reports
 - XI. Old Business
 - XII. New Business
 - XIII. Finance Workshop

- XIV. Executive Session for the Purpose of:
 - A. Imminent Litigation
 - B. Personnel
 - C. Land Acquisition

- XV. Action Taken from Closed Meeting Session
- XVI. Adjournment

Enriching life and community through premier parks, programs and facilities.