



Buffalo Grove Park District Board of Commissioners
REGULAR BOARD MEETING MINUTES
October 25, 2021
Alcott Center – Rooms 10/11
6 pm

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

Staff Present: Executive Director Ryan Risinger, Director of Recreation and Facilities Erika Strojinc, Director of Business Services and Human Resources John Short, Director of Parks and Planning Tim Howe and Executive Assistant Beth Wanland

Attorney David Bloomberg was present

CALL TO ORDER

Roll Call

President Jacobson called the Regular Board Meeting to order at 6:55 pm. The roll was called and Commissioners Bragg, Cummins, Jacobson and Reiner answered present.

PLEDGE OF ALLEGIANCE

Everyone stood and recited the Pledge of Allegiance.

INTRODUCTION OF GUESTS

There were no guests in attendance.

APPROVAL OF REGULAR BOARD MEETING AGENDA

Commissioner Bragg moved to approve the Regular Board Meeting Agenda, seconded by Commissioner Cummins and passed with a voice vote.

APPROVAL OF MINUTES

Approval of the September 13, 2021 Special Board Meeting Minutes

Commissioner Bragg moved to approve the September 13, 2021 Special Board Meeting Minutes, seconded by Commissioner Reiner and passed with a voice vote.

Approval of the September 13, 2021 Regular Board Meeting Minutes

Commissioner Bragg moved to approve the September 13, 2021 Regular Board Meeting minutes, seconded by Commissioner Cummins and passed with a voice vote.

TOPICS FROM THE FLOOR

There were no Topics From the Floor.

CORRESPONDENCE

Executive Director Risinger reviewed the correspondence in the Board packet which included an article in the Countryside on the Friends of the Parks Flights in the Park event. He said there were thank you notes from the Skokie Park District for Executive Director Risinger's Distinguished Agency mentorship and from Executive Assistant Beth Wanland for flowers sent in memory of her brother. There were also Daily Herald articles advertising the Trick or Treat Trail and an article on the Buffalo Grove Rotary donating a Little Free Library to Green Lake Park.

ATTORNEY'S REPORT

Attorney David Bloomberg had no report. He said that he admires that Board discussion focusses on what is best for the Park District because serving is not political at the end of the day.

COMMITTEE ACTION ITEMS

Finance

Approval of the October Warrant 2021

Commissioner Cummins moved to approve the October Warrant 2021 in the amount of \$1,415,122.29, seconded by Commissioner Reiner and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Reiner

NAYS: 0

ABSENT: Johnson

Approval of the September Financial Statement and the September Year to Date Statement

Commissioner Cummins moved to approve the September Financial Statement and the September Year to Date Statement, seconded by Commissioner Bragg and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson and Reiner

NAYS: 0

ABSENT: Johnson

Approval of Resolution 21-10-1 Tax Levy Estimate

Commissioner Cummins moved to approve Resolution 21-10-1 Tax Levy Estimate, seconded by Commissioner Reiner and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson and Reiner

NAYS: 0

ABSENT: Johnson

Approval of Ordinance 21-10-1 Tax Abatement

Commissioner Cummins moved to approve Ordinance 21-10-1 Tax Abatement, seconded by Commissioner Reiner and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson and Reiner

NAYS: 0

ABSENT: Johnson

Approval of Ordinance 21-10-2 Tax Abatement

Commissioner Cummins moved to approve Ordinance 21-10-2 Tax Abatement, seconded by Commissioner Reiner and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson and Reiner

NAYS: 0

ABSENT: Johnson

Approval of Ordinance 21-10-3 General Obligation Tax Bonds

Commissioner Cummins moved to approve Ordinance 21-10-3 providing for the issue of not to exceed \$1,315,000 General Obligation Limited Tax Park Bonds, Series 2021, of the Buffalo Grove Park District, Lake and Cook Counties, Illinois, for park improvements, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Northern Bank and Trust Company, National Association, seconded by Commissioner Reiner and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson and Reiner

NAYS: 0

ABSENT: Johnson

POLICY AND LEGISLATION

Revision of Ordinance 1.33(h)

Commissioner Reiner moved to approve the Revision of Ordinance 1.33(h), seconded by Commissioner Bragg and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson and Reiner

NAYS: 0

ABSENT: Johnson

PARKS

Cambridge Park Infrastructure Recommendation

Commissioner Reiner moved to approve the Cambridge Park Infrastructure Recommendation, seconded by Commissioner Bragg and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson and Reiner

NAYS: 0

ABSENT: Johnson

CONSENT AGENDA

Commissioner Bragg moved to approve the Consent Agenda as presented, seconded by Commissioner Cummins and passed with a voice vote:

- 2022 Camp Fees
- 2022-23 Preschool Fees
- IAPD Credentials

EXECUTIVE DIRECTOR'S REPORT AND DEPARTMENT OPERATIONAL REPORTS

Executive Director Risinger thanked President Jacobson and Commissioner Johnson for their service to the Park District and for their support of him throughout his career. He also congratulated

Commissioner Reiner on his contribution to Allen Force. He wished Commissioner Johnson a happy birthday yesterday.

Director Strojinc said Recreation Supervisor Allison Oberst had a baby girl, Adalyn Mae, last Thursday. She said staff jumped into action covering her responsibilities and she said she also hired Terri Ebner back on a part time basis to cover her Club 50 responsibilities. She said the Fitness Center has been receiving some pushback on wearing masks and staff has encouraged members to be kind.

Director Howe said the Parks department held their annual snow training two weeks ago. He thanked Crew Chief Dan Anderson and Arborist Mike Pfeiffer for heading up the Green Fair this year and included their report in his Operations report. He also said included in his report are pictures of projects around the Park District. He announced that he and his wife, Jess, are expecting baby #3! Commissioner Reiner thanked Director Howe for visiting the Butterfield Park District and teaching the parks staff how to select options and purchase a vehicle through Sourcewell.

Director Short said we are moving along with the Incode 10 upgrade. He said it shortens payroll processing. He said we are now emailing direct deposit notices and saving on postage.

OLD BUSINESS

There was no Old Business discussed.

NEW BUSINESS

There was no New Business discussed.

ADJOURNMENT

Commissioner Bragg moved to adjourn the Regular Board Meeting at 7:17 pm, seconded by Commissioner Reiner and passed with a voice vote.

Respectfully submitted,



Secretary