



**Buffalo Grove Park District Board of Commissioners
Regular Board Meeting Minutes
November 22, 2021
Alcott Center – Rooms 10/11**

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

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, Risk Manager Dani Hoefle 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 7:25 pm. The roll was called and Commissioners Bragg, Cummins, Jacobson, Johnson 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

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

APPROVAL OF MINUTES

Approval of the October 11, 2021 Workshop Meeting Minutes

Vice President Bragg moved to approve the October 11, 2021 Workshop Meeting Minutes, seconded by Commissioner Cummins and passed with a voice vote. Commissioner Johnson abstained.

Approval of the October 25, 2021 Workshop Meeting Minutes

Vice President Bragg moved to approve the October 25, 2021 Workshop Meeting Minutes, seconded by Commissioner Cummins and passed with a voice vote. Commissioner Johnson abstained.

Approval of the October 25, 2021 Regular Board Meeting Minutes

Vice President Bragg moved to approve the October 25, 2021 Regular Board Meeting Minutes, seconded by Commissioner Cummins and passed with a voice vote. Commissioner Johnson abstained.

TOPICS FROM THE FLOOR

There were no Topics From the Floor.

CORRESPONDENCE

Written and Verbal Correspondence

Executive Director Risinger said included in the packet was a newspaper article advertising our Veterans Day event and a thank you note from Superintendent of Parks Randy Smith for a donation made to the Alzheimer’s Association in memory of his mother. He also said there was an invitation to School District 21’s groundbreaking ceremony for their new Community Service and Administrative Center on Saturday, December 4 at 1 pm.

ATTORNEY’S REPORT

Attorney David Bloomberg said he had no report tonight.

COMMITTEE ACTION ITEMS

Approval of the November Warrant 2021

Commissioner Cummins moved to approve the November 2021 Warrant in the amount of \$1,297,095.88, seconded by Vice President Bragg and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Johnson and Reiner

NAYS: 0

ABSENT: 0

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

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

AYES: Bragg, Cummins, Jacobson, Johnson and Reiner

NAYS: 0

ABSENT: 0

Approval of Resolution 21-11-1 Utilization of Developer Donation Funds

Commissioner Cummins moved to approve Resolution 21-11-1 Utilization of Development Donation Funds in the amount of \$59,994.51, seconded by Vice President Bragg and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Johnson and Reiner

NAYS: 0

ABSENT: 0

Approval of Ordinance 21-11-1 for the Sale of Personal Property

Commissioner Cummins moved to approve Ordinance 21-11-1 for the sale of the 2019 Ford Transit Wagon on GovDeals, Inc., seconded by Vice President Bragg and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Johnson and Reiner

NAYS: 0

ABSENT: 0

Approval of the Renewal of Vista 2022 Health, Dental, Life and Vision Insurance Plans

Commissioner Cummins moved to approve the Renewal of Vista 2022 Health, Dental, Life and Vision Insurance plans as proposed in Director Short’s memo date November 16, 2021, seconded by Vice President Bragg and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Johnson and Reiner

NAYS: 0

ABSENT: 0

POLICY AND LEGISLATION

Drone Ordinance 1.03

Commissioner Reiner moved to approve the updated Drone Ordinance 1.03, seconded by Commissioner Johnson and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Johnson and Reiner

NAYS: 0

ABSENT: 0

Approval of the Privacy Policy

Commissioner Reiner moved to approve the Privacy Policy as presented, seconded by Commissioner Johnson and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Johnson and Reiner

NAYS: 0

ABSENT: 0

Approval of the Cambridge Park Infrastructure Project Memorandum of Understanding

Commissioner Johnson moved to approve the Memorandum of Understanding with the Village of Buffalo Grove on the Cambridge Park Infrastructure Project as amended with the edit proposed by Commissioner Cummins, seconded by Commissioner Cummins and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Johnson and Reiner

NAYS: 0

ABSENT: 0

Approval of Vaccination Policy

Commissioner Johnson moved to approve the proposed Vaccination Policy with Testing as amended with the edit proposed by Commissioner Cummins, seconded by Commissioner Reiner and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Johnson and Reiner

NAYS: 0

ABSENT: 0

CONSENT AGENDA

Vice President Bragg moved to approve the Consent Agenda as proposed, seconded by Commissioner Reiner and passed with a voice vote.

- Quarter B Update on the Executive Director Work Plan
- Quarter B Update on Departmental Goals and Objectives
- Strategic Plan/Agency Goals Update
- Full Time Personnel Policy Manual Approval
- 2022-23 Budget Preparation Calendar

EXECUTIVE DIRECTOR'S REPORT AND DEPARTMENT OPERATIONAL REPORTS

Executive Director Risinger asked the Board to mark their calendars for the Grand Opening of the Nature Classroom at Rylko Park on Saturday, May 14, 2022. He also invited the Board to the Senior Holiday Party on Thursday, December 16 and asked them to RSVP to Executive Assistant Wanland if they would like to attend. He said he is working with the Village on a new developer donation policy. He said language regarding land donation and private development will be revised with the re-development of Town Center to make it fair to all parties involved.

Director Short thanked the Board for approving the District's health, dental, life and vision insurance plans. He said they are a very important part of staff benefits.

Risk Manager Hoefle said we received a \$500 grant from PDRMA for a lift the parks staff developed on the back of a truck to load garbage which prevents back injuries.

Director Strojinc said staff is excited to go back to conference in January. She said camp registration starts next week and the Golf Dome is open. She said discussion with the Village will start next week on our future collaboration on BG Days.

Director Howe thanked Superintendent of Development Mike Maloney for writing his Op report for the Board packet while he was on vacation last week.

OLD BUSINESS

Commissioner Reiner asked Executive Director Risinger to ask IAPD look into writing developer donation legislation so as not to pit community against community. Executive Director Risinger said he will reach out to Carrie Fullerton about it.

NEW BUSINESS

There was no New Business discussed.

EXECUTIVE SESSION

The Board did not enter Executive Session.

ADJOURNMENT

Commissioner Johnson moved to adjourn the Regular Board Meeting at 7:44 pm, seconded by Vice President Bragg and passed with a voice vote.

Respectfully submitted,


Secretary