



**Buffalo Grove Park District Board of Commissioners
REGULAR BOARD MEETING MINUTES
December 13, 2021
Alcott Center – 530 Bernard Drive, Buffalo Grove**

Commissioners Present: Tracy Bragg, Steve Cummins, Scott Jacobson and Larry Reiner
Commissioner Johnson was absent due to an exposure to COVID-19

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 Communications and Marketing Mike Terson 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 6:15 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 present.

APPROVAL OF REGULAR BOARD MEETING AGENDA

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

APPROVAL OF MINUTES

Approval of the November 8, 2021 Workshop Minutes

Vice President Bragg moved to approve the November 8, 2021 Workshop Minutes, seconded by Commissioner Cummins and passed with a voice vote.

Approval of the November 22, 2021 Workshop Minutes

Vice President Bragg moved to approve the November 22, 2021 Workshop Minutes, seconded by Commissioner Cummins and passed with a voice vote.

Approval of the November 22, 2021 Regular Board Meeting Minutes

Vice President Bragg moved to approve the November 22, 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

Written and Verbal Correspondence

Executive Director Risinger said that correspondence in the Board packet included two photos and an article published in the Daily Herald on the Veterans Day event held at the Community Arts Center on Thursday, November 11. He also said there was a picture from the Daily Herald on a Hanukkah car parade rental which took place in Rylko Park. He said Executive Assistant Wanland put together a *What's Happening?* Calendar of Events for the months of December through February. Lastly, he invited the Board to attend a Holiday Breakfast on Tuesday, December 21 at Alcott in Rooms 10/11 from 8 – 10 am.

ATTORNEY'S REPORT

Attorney Bloomberg said he had no report and wished everyone Happy Holidays.

COMMITTEE ACTION ITEMS

Finance

Approval of the December Warrant 2021

Commissioner Cummins moved to approve the December Warrant 2021 in the amount of \$1,858,734.11, seconded by Commissioner Reiner and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Reiner

NAYS: 0

ABSTAIN: 0

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

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

AYES: Bragg, Cummins, Jacobson, Reiner

NAYS: 0

ABSTAIN: 0

Approval of Tax Levy Ordinance 21-12-1

Commissioner Cummins moved to approve Tax Levy Ordinance 21-12-1, seconded by Commissioner Reiner and passed with a roll call vote.

AYES: Cummins, Jacobson, Reiner

NAYS: Bragg

ABSTAIN: 0

Approval of Ordinance 21-12-2 Sale of Personal Property

Commissioner Cummins moved to approve Ordinance 21-12-2 for the sale of the 2017 Ford Explorer on GovDeals, Inc., seconded by Commissioner Reiner and passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Reiner

NAYS: 0

ABSTAIN: 0

CONSENT AGENDA

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

- Quarters C&D Departmental Goals and Objectives for Recreation and the Buffalo Grove Fitness Center

EXECUTIVE DIRECTOR'S REPORT AND DEPARTMENT OPERATIONAL REPORTS

Executive Director Risinger said that he and Director Howe met with members of the Village staff to discuss potentially combining our parks department with the Village public works department in one new facility located on Leider Lane off of Aptakasic Rd. He added that we are moving forward with the vaccination policy passed at the November Board meeting. He said the deadline for staff to reply to Human Resources if they choose to test twice weekly was last Friday. As the policy is implemented and unanticipated situations occur, he said he will inform the Board if the policy needs revising.

Commissioner Reiner asked about the NWSRA Board and staff. Executive Director Risinger said that it has been a rough go for the NWSRA Board the last two years. He said hopefully solutions are in place and the organization is moving forward.

Director Strojinc said the Nutcracker performances and the Holiday Shop both went really well. She said the Fitness Center and Golf Dome are dealing with members not wanting to wear masks. President Jacobson asked about the involvement of the Fitness Center staff with the rest of the Recreation staff. Executive Director Risinger said he thinks full time Fitness Center staff feels more part of the overall Park District staff than ever. Director Strojinc said she and Fitness Center General Manager, Joe Zimmermann are working on this issue. She added we are starting BG Days negotiations with the Village. President Jacobson asked about the BG Days committee currently in place as well as the Chamber and how they will be involved in BG Days in the future. Director Strojinc said the event needs volunteers but the question is in what capacity these committees will volunteer with the new format. She said the parade is still on the table but the kid's tent, food tent, craft and business fairs, and fireworks will not be part of the event in the future.

Director Howe said that our Green Lake Park playground equipment has been repurposed on the island of St. Vincent in the Caribbean. He said he included pictures of kids playing in the new park in his Operations Report.

OLD BUSINESS

There was no Old Business discussed.

NEW BUSINESS

There was no New Business discussed.

EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

Vice President Bragg moved to adjourn the Regular Board Meeting at 6:37 pm, seconded by Commissioner Reiner and passed with a voice vote.

Respectfully submitted,



Secretary