



BUFFALO
GROVE
PARK
DISTRICT

Buffalo Grove Park District Board of Commissioners
WORKSHOP MINUTES
March 28, 2022
Alcott Center – Room 24
6 pm

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

Staff Present: Executive Director Ryan Risinger, Director of Recreation and Facilities Erika Strojinc, Superintendent of Recreation Chuck Burgess, Superintendent Development Mike Maloney, Superintendent of Communications and Marketing Mike Terson, Risk Manager Dani Hoefle and Executive Assistant Beth Wanland

Attorney Steven Bloomberg was present

CALL TO ORDER

Roll Call

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

INTRODUCTION OF GUESTS

There were no guests in attendance.

APPROVAL OF WORKSHOP AGENDA

Vice President Bragg moved to approve the March 28, 2022 Workshop Agenda, seconded by Commissioner Cummins and the motion passed with a voice vote.

FINANCE

March 2022 Warrant

There were no comments or questions on the March 2022 warrant.

February 2022 Financial Statement

There were no comments or questions on the February 2022 Financial Statement.

February 2022 Year to Date Statement

There were no comments or questions on the February 2022 Year to Date Statement.

March Refunds

There were no comments on March refunds.

Board Travel and Conference Expense

Executive Director Risinger showed the commissioners the Board Travel and Conference expense.

PRESIDENT AND COMMISSIONERS' REPORTS

President Jacobson said he went to the NWSRA Open House for the Pursuit program at the Fitness Center on Monday, March 21. He said the staff is great there and it was a nice event. He said he would like the Board to discuss whether to appoint a new commissioner before or after the new fiscal year. Commissioner Bragg said she thought we should post the opening, wait for applications, interview and evaluate. Executive Director Risinger said he knows of one person interested in the position.

Vice President Bragg said the FOP Trivia Night is on Saturday, April 2, and the Bragg's have a table so look out!

Commissioner Cummins said that he would like to see the board commissioner opening posted and let the community reply. He congratulated the staff committee for submitting for the 2022 National Gold Medal Award. He also recognized Executive Director Risinger for serving as co-chair of the 2022 IPRA/IAPD Distinguished Agency committee.

Commissioner Reiner echoed President Jacobson's remarks about the NWSRA Pursuit Open House. He said he is proud of our partnership. He said this is the busiest time of year in Springfield and legislators have a compressed schedule. He said the state capitol is opening up to visitors for the first time in two years. He said Senator Johnson is putting the Buffalo Grove Park District's name where it needs to be and she is setting the table for good things in the future.

OLD BUSINESS

There was no Old Business discussed.

NEW BUSINESS

There was no New Business discussed.

ADJOURNMENT

Vice President Bragg moved to adjourn the Workshop at 6:12 pm, seconded by Commissioner Reiner and the motion passed with a voice vote.

Respectfully submitted,


Secretary