



Buffalo Grove Park District Board of Commissioners
WORKSHOP MINUTES
April 25, 2022
Alcott Center – Room 24

Commissioners Present: Tracy Bragg, Scott Jacobson and Larry Reiner

Staff Present: Executive Director Ryan Risinger, Director of Business Services and Human Resources John Short, Director of Parks and Planning Tim Howe, Superintendent of Recreation Greg Ney, Superintendent of Communications and Marketing Mike Terson, Superintendent of Development Mike Maloney and Executive Assistant Beth Wanland

Attorney David Bloomberg was present

CALL TO ORDER

Roll Call

President Jacobson called the Workshop to order at 6:01 pm. The roll was called and Commissioners Bragg, Jacobson and Reiner answered present.

INTRODUCTION OF GUESTS

There were no guests in attendance.

APPROVAL OF THE WORKSHOP AGENDA

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

FINANCE

April Warrant 2022

Director Short said there is a hand full of capital project payments included in the April 2022 Warrant. He said other than that, nothing is out of the ordinary.

March Financial Statement

Director Short said everything is pretty much on target. He said the Recreation Fund is doing better than expected.

March Year to Date Statement

President Jacobson said that it looks like the cash fund is holding steady and Director Short confirmed it is.

April Refunds

Director Short said there is nothing to add to April refunds.

Board Travel and Conference Expense

Director Short said Commissioners have seen the Board Travel and Conference expense.

2022-23 Proposed Organizational Chart

Executive Director Risinger said the proposed 2022-23 Organizational Chart is the same as what was proposed in the budget with the exception of a person resigning from the Fitness Center. The position is not being replaced. That position's job responsibilities are being handled by staff in place.

PRESIDENT AND COMMISSIONERS' REPORTS

President Jacobson, Vice President Bragg and Commissioner Reiner had nothing to report.

OLD BUSINESS

There was no Old Business discussed.

NEW BUSINESS

There was no New Business discussed.

ADIJOURNMENT

Commissioner Reiner moved to adjourn the Workshop at 6:04 pm, seconded by Vice President Bragg and the motion passed with a voice vote.

Respectfully Submitted,



Secretary