



Buffalo Grove Park District Board of Commissioners  
WORKSHOP MINUTES  
May 23, 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 Business Services and Human Resources John Short, Director of Parks and Planning Tim Howe, and Buffalo Grove Park District Fitness Center General Manager Joe Zimmermann

Attorney Steve Bloomberg was present

**CALL TO ORDER**

**Roll Call**

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

**APPROVAL OF THE WORKSHOP AGENDA**

Vice President Bragg moved to approve the May 23, 2022 Workshop Agenda, seconded by Commissioner Reiner and the motion passed with a voice vote.

**FINANCE**

President Jacobson asked Commissioner Cummins to walk the Board through the financial documents:

**May Warrant 2022**

There were no comments on the May Warrant 2022.

**April Financial Statement**

Commissioner Cummins asked a question with regard to revenue. Director Short said the largest number under Corporate was a FEMA reimbursement and the other large number was revenue from the sale of equipment that wasn't foreseen in the budget.

**April Year to Date Statement**

There were no comments on the April Year to Date Statement.

**May Refunds**

There were no comments on May Refunds.

**EMPLOYEE RECOGNITION RESOLUTION**

**Resolution 22-5-3 Commending Clint Poynor on 30 Years of Service**

Clint was not in attendance but Executive Director Risinger said he remembers Clint being hired 30 years ago. President Jacobson congratulated Clint on his 30 years of service to the Park District.

POLICY AND LEGISLATION

**Park, Facility, and Amenity Naming Policy Revisions**

Executive Director Risinger said currently the policy states that the naming of a park requires a majority vote and renaming of a park requires a unanimous vote. He recommended the policy be changed to require a majority vote on both. President Jacobson asked if there should be a minimum number of years of service before a park or amenity is named after someone. Commissioner Cummins said he favors a tiered level of service required for naming of parks and amenities. Executive Director Risinger suggested requiring 20 years of service for naming a park or facility, and 12 years of service for naming an amenity. Discussion was held and it was decided wording of the policy will be changed 4(B) to reflect a civic organization or person, and change to unanimous vote; and 4(C) retired staff or commissioner requiring the 20 years of service and 12 years of service language stated above. The policy will be revised, reviewed by corporate legal counsel, and presented to the Board at the June meeting.

PRESIDENT AND COMMISSIONERS' REPORTS

President Jacobson said he was at the Nature Center Classroom Grand Opening and it is beautiful and blends in nicely with the rest of Rylko Park.

Commissioner Cummins said he, too, attended the ribbon-cutting ceremony for the Nature Center and said it is important for the community. He said he also attended EAT's planting event near Willow Stream Pool and many plants were added to the area. He said the beautification was amazing. He said he then went to Kid's to Parks day but the rain shut the event down. He had a request from a resident asking for attention to dugout doors at the Buddy Baseball field. It was immediately taken care of by the parks department and he and the resident thanked the parks department for their repair and prompt attention to detail.

Commissioner Bragg said she attended her first in a series of IAPD Leadership Institute webinars. She said she is getting more involved with IAPD and volunteering for the Legal Symposium. She said she attended the FOP meeting when the Community Foundation was discussed. She suggested inviting Trustee Dave Weidenfeld and Evan Michel, president of the Village Foundation, to come to a Board Workshop and explain the idea of a Community Foundation to our Commissioners.

OLD BUSINESS

There was no old business discussed.

NEW BUSINESS

There was no new business discussed.

ADIJOURNMENT

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

Respectfully Submitted,

  
Secretary