



Buffalo Grove Park District Board of Commissioners
SPECIAL BOARD MEETING MINUTES
June 8, 2022
Alcott Center – Room 24
4:50 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 and Executive Assistant Beth Wanland

CALL TO ORDER

Roll Call

President Johnson called the Special Board Meeting to order at 4:50 pm. The roll was called and Commissioners Bragg, Cummins, Jacobson, and Reiner answered present.

APPROVAL OF THE SPECIAL BOARD MEETING AGENDA

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

INTRODUCTION OF GUESTS

There were no guests in attendance.

TOPICS FROM THE FLOOR

There were no topics from the floor.

EXECUTIVE SESSION

Commissioner Reiner moved to enter into Executive Session for the purpose of Filling a Board Vacancy at 4:52 pm, seconded by Vice President Bragg and the motion passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson and Reiner

NAYS: 0

ABSENT: 0

MOTION TO RECONVENE THE SPECIAL BOARD MEETING

Vice President Bragg moved to return to the Special Board Meeting at 8:13 pm, seconded by Commissioner Cummins and the motion passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson and Reiner

NAYS: 0

ABSENT: 0

ACTION TAKEN FROM EXECUTIVE SESSION

President Jacobson announced that no final action was taken in Executive Session.

ADIJOURNMENT

Vice President Bragg moved to adjourn the Special Board Meeting at 8:14 pm, seconded by Commissioner Reiner and the motion passed with a voice vote.

Respectfully submitted,


Secretary