



Buffalo Grove Park District Board of Commissioners
SPECIAL BOARD MEETING MINUTES
July 11, 2022
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 Recreation and Facilities Erika Strojinc, Director of Parks and Planning Tim Howe, Superintendent of Recreation Chuck Burgess, Superintendent of Development Mike Maloney, Recreation Manager Diana Clayson, Museum Curator Debbie Fandrei, Recreation Supervisor Lindsay Grandt, Aquatics Facility Supervisor Jenn Foreman, Partnerships and Communications Specialist Wendy Friedman, Museum Registrar and Public Educator Marina Mayne and Executive Assistant Beth Wanland

CALL TO ORDER

Roll Call

President Jacobson called the Special Board Meeting to order at 6 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

Hetal Wallace, newly selected Park Board Commissioner, and Deborah Harrison, from the AARP Tax Aide Program, were introduced.

APPROVAL OF THE SPECIAL BOARD MEETING AGENDA

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

MOTION TO APPOINT PARK COMMISSIONER TO FILL BOARD VACANCY

Commissioner Reiner moved to appoint Hetal Wallace as a new Park Board Commissioner to fill the unexpired term of Senator Adriane Johnson, seconded by Vice President Bragg and the motion passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson and Reiner
NAYS: 0
ABSENT: 0

INTRODUCTION AND SWEARING IN OF HETAL WALLACE AS PARK COMMISSIONER

Executive Director Risinger introduced Hetal Wallace and officiated her swearing in and recitation of the Oath of Office:

I, Hetal Wallace, do solemnly swear, that I will support the Constitution of the United States of America, the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Park Commissioner of the Buffalo Grove Park District, according to the best of my ability.

President Jacobson welcomed Commissioner Wallace to the Board and said that he is looking forward to serving with her for years to come. Commissioner Wallace said she is excited to sit at this table. She said the Buffalo Grove Park District is a huge part of her family. Staff in attendance introduced themselves to Commissioner Wallace.

ADJOURNMENT

Commissioner Cummins moved to adjourn the Special Board Meeting at 6:05 pm, seconded by Vice President Bragg and the motion passed with a voice vote.

Respectfully submitted,



Secretary