



Buffalo Grove Park District Board of Commissioners
WORKSHOP MINUTES
July 25, 2022
6 pm

Commissioners Present: Steve Cummins, Scott Jacobson, Larry Reiner and Hetal Wallace
Commissioner Absent: Tracy Bragg

Staff Present: Director of Recreation and Facilities Erika Strojinc, Director of Business Services and Human Resources John Short, Director of Parks and Planning Tim Howe, Superintendent of Communications and Marketing Mike Terson 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 Cummins, Jacobson, Reiner and Wallace answered present.

APPROVAL OF THE WORKSHOP AGENDA

Commissioner Cummins moved to approve the July 25, 2022 Workshop Agenda, seconded by Commissioner Reiner and the motion passed with voice vote.

INTRODUCTION OF GUESTS

Jake Gorey, our summer intern, introduced himself to the Board of Commissioners.

FINANCE

July Warrant 2022

Director Short said there are three payrolls on the July Warrant which makes it larger than usual and summer has a lot of part-time staff.

June Financial Statement

Director Short said we will discuss planning a financial training seminar for the Board and interested staff.

June Year-to-Date Statement

Director Short said both the June and July Year-to-Date Statements are looking good.

July Refunds

Director Short said refunds were a little higher compared to June due to kids switching camps.

POLICY AND LEGISLATION

Renaming of Green Lake Park

President Jacobson asked Commissioner Reiner if he thought about what he wants the park named. Commissioner Reiner said he had a discussion with Executive Director Risinger about the name. Executive Assistant Wanland said he asked for the sign to read: Reiner Park In Honor of Larry S. Reiner, Commissioner. Commissioner Reiner sincerely thanked the Board of Commissioners for this honor.

PRESIDENT AND COMMISSIONER REPORTS

President Jacobson said he attended *Footloose* and the talent was very good. He said apparently there were technical difficulties but the average person would never have known. He said he will be out of town on National Night Out.

Commissioner Cummins had no report.

Commissioner Wallace said she attended *Footloose* and said it was great.

Commissioner Reiner invited Commissioner Wallace to the SLSF/Rotary Golf Outing dinner on Wednesday, August 10.

OLD BUSINESS

There was no Old Business discussed.

NEW BUSINESS

There was no New Business discussed.

ADJOURNMENT

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

Respectfully Submitted,



Secretary