



Buffalo Grove Park District Board of Commissioners
WORKSHOP MINUTES
Alcott Center - Room 24
August 22, 2022
6 pm

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

Staff Present: Executive Director Ryan Risinger, Director of Recreation and Facilities Erika Strojinc, Director of Business Services and Human Resources John Short, Superintendent of Development Mike Maloney, Superintendent of Communications and Marketing Mike Terson, Risk Manager Dani Hoefle and Executive Assistant Beth Wanland

Attorney Steve 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 Reiner moved to approve the August 22, 2022 Workshop Agenda, seconded by Commissioner Wallace and the motion passed with a voice vote.

INTRODUCTION OF GUESTS

There were no guests in attendance.

FINANCE

August Warrant 2022

Director Short said this is the time of year we have the highest payroll due to part-time staff working camps and aquatics.

July Financial Statement

There were no comments on the July Financial Statement.

July Year to Date Statement

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

August Refunds

There were no comments on August Refunds.

POLICY AND LEGISLATION

Resolution 22-8-1 Northwest Special Recreation Association 2023 (FY 2023/2024) Assessment

Commissioner Reiner said that it is our legal obligation to pay this assessment every year. He said it ensures the continuation of quality leisure services for our resident children and adults experiencing a disabling condition. Executive Director Risinger added that this year we actually had a reduction in the amount assessed.

RECREATION

Program Participation Statistics

President Jacobson said it appears are that things are moving in the right direction. Director Strojinc agreed and said we continue to rebuild and it's nice to see this last year is showing growth again.

PRESIDENT AND COMMISSIONERS REPORTS

President Jacobson said that the number of staff that showed up for the Finance 101 seminar before the meeting today was fantastic. He said he was sorry the FOP *Flights in the Park* event was canceled due to inclement weather but is happy the event has been rescheduled for Saturday, September 17, at Willow Stream Park, from 4 – 7 pm.

Commissioner Wallace said it was amazing to see all the park districts that showed up yesterday for *Making Moves for Highland Park* at the CAC. There were 14 districts that participated showcasing 160 dancers. The event raised \$5,400 for the Highland Park Community Fund.

OLD BUSINESS

There was no Old Business discussed.

NEW BUSINESS

There was no New Business discussed.

ADJOURNMENT

Commissioner Cummins moved to adjourn the Workshop at 6:10 pm, seconded by Commissioner Reiner and the motion passed with a voice vote.

Respectfully Submitted,


Secretary