



**Buffalo Grove Park District Board of Commissioners
Regular Board Meeting Minutes
November 28, 2022
Alcott Center – Room 24**

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

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

Attorney David Bloomberg was present

CALL TO ORDER

Roll Call

President Jacobson called the Regular Board Meeting to order at 6:10 pm. The roll was called and Commissioners Bragg, Cummins, Jacobson, Reiner and Wallace answered present.

PLEDGE OF ALLEGIANCE

Everyone stood and recited the Pledge of Allegiance.

INTRODUCTION OF GUESTS

There were no guests in attendance.

APPROVAL OF REGULAR BOARD MEETING AGENDA

Vice President Bragg moved to approve the November 28, 2022 Regular Board Meeting Agenda, seconded by Commissioner Cummins and the motion passed with a voice vote.

APPROVAL OF MINUTES

Approval of the October 10, 2022 Workshop Meeting Minutes

Vice President Bragg moved to approve the October 10, 2022 Workshop Meeting Minutes, seconded by Commissioner Cummins and the motion passed with a voice vote.

Approval of the October 19, 2022 Special Board Meeting Minutes

Commissioner Wallace moved to approve the October 19, 2022 Special Board Meeting Minutes, seconded by Vice President Bragg and the motion passed with a voice vote.

Approval of the October 24, 2022 Public Hearing Minutes

Vice President Bragg moved to approve the October 24, 2022 Public Hearing Minutes, seconded by Commissioner Cummins and the motion passed with a voice vote.

Approval of the October 24, 2022 Workshop Meeting Minutes

Vice President Bragg moved to approve the October 24, 2022 Workshop Meeting Minutes, seconded by Commissioner Cummins and the motion passed with a voice vote.

Approval of the October 24, 2022 Regular Board Meeting Minutes

Vice President Bragg moved to approve the October 24, 2022 Regular Board Meeting Minutes, seconded by Commissioner Cummins and the motion passed with a voice vote.

Approval of the October 24, 2022 Executive Session Minutes

Commissioner Wallace moved to approve the October 24, 2022 Executive Session Minutes, seconded by Vice President Bragg and the motion passed with a voice vote.

TOPICS FROM THE FLOOR

There were no Topics from the Floor discussed.

CORRESPONDENCE

Written and Verbal Correspondence

Executive Director Risinger said included in the packet was an article that appeared in the Countryside on the Veterans Day event held at the CAC on November 11, 2022.

ATTORNEY'S REPORT

Attorney David Bloomberg said he did not have a report.

COMMITTEE ACTION ITEMS

Approval of the November Warrant 2022

Commissioner Cummins moved to approve the November 2022 Warrant in the amount of \$1,509,965.33, seconded by Commissioner Reiner and the motion passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Reiner and Wallace

NAYS: 0

ABSENT: 0

Approval of the October Financial Statement and the October Year to Date Statement

Commissioner Cummins moved to approve the October Financial Statement and the October Year to Date Statement, seconded by Vice President Bragg and the motion passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Reiner and Wallace

NAYS: 0

ABSENT: 0

Approval of the Renewal of Vista 2023 Health, Dental, Life and Vision Insurance Plans

Commissioner Cummins moved to approve the renewal of Vista 2023 Health, Dental, Life and Vision Insurance Plans as detailed in Director Short's memo dated November 10, 2022, seconded by Commissioner Reiner and the motion passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Reiner and Wallace

NAYS: 0

ABSENT: 0

Approval of Resolution 22-11-1

Commissioner Cummins moved to approve Ordinance 22-1 1-1 designating public depository and authorizing withdrawal of municipal public moneys for Wintrust Bank, seconded by Commissioner Reiner and the motion passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Reiner and Wallace

NAYS: 0

ABSENT: 0

Approval of Ordinance 22-11-1

Commissioner Cummins moved to approve Ordinance 22-1 1-1 providing for the issue of not to exceed \$1,293,000 General Obligation Limited Tax Park Bonds, Series 2022, of the District for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof, seconded by Commissioner Reiner and the motion passed with a roll call vote.

AYES: Bragg, Cummins, Jacobson, Johnson and Reiner

NAYS: 0

ABSENT: 0

CONSENT AGENDA

Vice President Bragg moved to approve the Consent Agenda as proposed, seconded by Commissioner Cummins and the motion passed with a voice vote.

- Quarter B Update on the Executive Director Work Plan
- Quarter B Update on Departmental Goals and Objectives
- Strategic Plan/Agency Goals Update

EXECUTIVE DIRECTOR’S REPORT AND DEPARMENT OPERATIONAL REPORTS

Executive Director Risinger thanked Executive Assistant Wanland for registering the Board for the January IAPD/IPRA Soaring to New Heights Conference. He addressed an email from a resident who has some concerns on how the District is spending money. He said he reached out to the resident and will be speaking with him later this week. He wished everyone in attendance a Happy Thanksgiving.

Superintendent of Development Mike Maloney said they held a bid opening on the 2023 Rylko Park Phase II improvements for the Educational Gardens, renovation of the Inline Rink, and sidewalk work leading to the baseball field. He said there were four bid submissions, three of which were disqualified for different reasons. The bid that remained was very high compared to the budget so it was decided to reject that bid also. He said scope of work was tweaked to make certain the next bid numbers come in within the budget.

OLD BUSINESS

There was no Old Business discussed.

NEW BUSINESS

There was no New Business discussed.

EXECUTIVE SESSION

Commissioner Reiner moved to enter into Executive Session for the purpose of Personnel to discuss a Transition/Appointment of the future Executive Director at 6:25 pm, seconded by Vice President Bragg and the motion passed with a roll call vote.

AYES: Cummins, Bragg, Jacobson, Reiner, Wallace
NAYS: 0
ABSTAIN: 0

RECONVENE BOARD WORKSHOP

Vice President Bragg moved to reconvene the Board Meeting at 8:29 pm, seconded by Commissioner Wallace and the motion passed with a voice vote.

POSSIBLE ACTION TO BE TAKEN FROM EXECUTIVE SESSION

President Jacobson asked for a motion to appoint Erika Strojinc to succeed Ryan Risinger as Executive Director of the Buffalo Grove Park District upon his retirement, subject to negotiation of contract, salary and benefits. Vice President Bragg moved and Commissioner Cummins seconded, and the motion passed with a roll call vote.

AYES: Cummins, Bragg, Jacobson, Reiner, Wallace
NAYS: 0
ABSTAIN: 0

ADIJOURNMENT

Vice President Bragg moved to adjourn the Board Workshop at 8:30 pm, seconded by Commissioner Wallace and the motion passed with a voice vote.

Respectfully submitted,


Secretary