



Buffalo Grove Park District Board of Commissioners
SPECIAL BOARD MEETING MINUTES
October 19, 2022
Alcott Center – Room 24
530 Bernard Drive, Buffalo Grove
6 pm

Commissioners Present: Tracy Bragg, Steve Cummins, Scott Jacobson, Larry Reiner and Hetal Wallace
Staff Present: No staff was present

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, Reiner and Wallace answered present.

APPROVAL OF THE SPECIAL BOARD MEETING AGENDA

Commissioner Cummins moved to approve the October 19, 2022 Special Board Meeting Agenda, seconded by Commissioner Wallace and the motion passed with a voice vote.

INTRODUCTION OF GUESTS

Carol Sente, owner and President of Carol Sente Consulting LLC, was in attendance.

TOPICS FROM THE FLOOR

There were no topics from the floor.

BOARD SHARING

Carol Sente made opening remarks to the Board and gave an overview of what would be covered over the next few hours. She emphasized the importance of the Board sharing their viewpoints and set communication expectations which promote an open, honest, and judgement-free environment. Commissioners Bragg and Cummins, Park District Personnel Committee Chairs, presented an Executive Director job description they had worked on in preparation for this special meeting. The Board then held an in-depth discussion of how to move forward with the process of hiring the new Executive Director.

ADIJOURNMENT

Vice President Bragg moved to adjourn the Special Board Meeting at 8:35 pm, seconded by Commissioner Cummins and the motion passed with a voice vote.

Respectfully submitted,


Secretary