



Buffalo Grove Park District Board of Commissioners
SPECIAL BOARD MEETING MINUTES
November 7, 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 6:02 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 November 7, 2022 Special Board Meeting Agenda, seconded by Commissioner Wallace and the motion passed with a voice vote.

PLEDGE OF ALLEGIANCE

The Board stood and recited the Pledge of Allegiance.

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. The first topic discussed was Commissioner Leave of Absence. It was emphasized the importance of the Board sharing their viewpoints in Board meetings and to set communication expectations which promote an open, honest, and judgement-free environment. Each Commissioner shared their opinion

on the state of the Board. The Board then reviewed individual and team PDPglobal Assessment responses that focus on strengths and motivators of individuals and how others perceive you. The Board discussed and agreed on a process for interviewing and hiring the next Executive Director. Last, the Board briefly discussed the practice of the past Board President rotation and agreed to continue the discussion on another date.

ADIJOURNMENT

Commissioner Wallace moved to adjourn the Special Board Meeting at 8:08 pm, seconded by Vice President Bragg and the motion passed with a voice vote.

Respectfully submitted,



Secretary