



BUFFALO  
GROVE  
PARK  
DISTRICT

Buffalo Grove Park District  
WORKSHOP MINUTES  
October 24, 2022  
Community Arts Center  
225 McHenry Road, Buffalo Grove, IL

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, Director of Parks and Planning Tim Howe, Superintendent of Communications and Marketing Mike Terson, and Executive Assistant Beth Wanland

Attorney Steven and David Bloomberg were present

**CALL TO ORDER**

**Roll Call**

President Jacobson called the Workshop to order at 6:05 pm. The roll was called and Commissioners Bragg, Cummins, Jacobson, Reiner and Wallace answered present.

**APPROVAL OF REVISED WORKSHOP AGENDA**

Vice President Bragg moved to approve the Revised Workshop Agenda, seconded by Commissioner Wallace and the motion passed with a voice vote.

**INTRODUCTION OF GUESTS**

Linda Byron, from Raymond James & Associates, Inc. was in attendance.

**FINANCE**

**October Warrant 2022**

There were no comments on the October 2022 Warrant.

**September Financial Statement**

Director Short said that things are going well. He said we are doing better than budgeted. He said the Cook County tax extension is delayed and the final report on the levy is expected to be out in early November.

**September Year-to-Date Statement**

There were no comments on the September Year-to-Date Statement.

**October Refunds**

There were no comments on the October Refunds.

**Linda Byron, Raymond James & Associates, Bond Discussion**

Linda Byron, Director at Raymond James & Associates, prepared and presented a financing update for the Buffalo Grove Park District. She addressed the Current Debt Situation of the District; 2022 General Obligation Limited Tax Bonds and their cost of issuance as well as a financing timetable; Future General Obligation Limited Tax Bonds; and last, the possibility of Issuing Alternate Revenue Bonds in the fall of 2023 for the balance of funds needed for the Rylko Park renovation.

**Resolution 22-10-2 Harris Bank Signers**

Director Short said updated signatures are needed from the Board as required per Harris Bank.

**Resolution 22-10-3 Wintrust Bank Signers**

Director Short said updated signatures are needed from the Board as required per Wintrust Bank.

**Board Travel and Conference Expense**

There were no comments on the Board Travel and Conference Expense.

**PRESIDENT AND COMMISSIONERS REPORTS**

President Jacobson said he went to see Blithe Spirit, the black box performance, and said the set was incredible. He also attended the Howl-O-Ween Pooch Parade on a perfect-weather Saturday and said there was a great turnout with about 50 dogs participating.

Commissioner Cummins said he also enjoyed Blithe Spirit and he had a friend that he knows socially that was in the performance. He said he loves that the opportunity to be part of a production is available to people of all ages. He also attended the Craft Fair and said it was well laid out and well attended.

Vice President Bragg gave kudos to the marketing department on the excellent social media posts over the weekend. She reminded the Board the IAPD Legal Symposium is on Thursday, November 3 in Oakbrook.

Commissioner Wallace said there was a meet-and-greet with the Hurricane swim team and she met a family who moved here from South Africa. The resident said she researched the area and loved the competitive pricing at the Fitness Center. She looked at the surrounding suburbs and chose to move to Buffalo Grove because of all it had to offer. Commissioner Wallace said she loves the purse she bought at the Craft Fair and said the parking lot was full. She went to Blithe Spirit for the second time last weekend with her kids. She said she loved that her kids were able to see their mentors perform. Unrelated, she said she attended the Farmer's Market and met a person who said the best part of the Park District is how well the baseball fields are kept.

Commissioner Reiner wished Commissioner Wallace Happy Diwali. She said they started celebrating on Saturday and will continue celebrating until their New Year on Wednesday. She said that different regions of India celebrate differently. She said in India Diwali is celebrated more traditionally. They shut down for two weeks, ask for forgiveness, and clean out their books.

**OLD BUSINESS**

There was no Old Business discussed.

NEW BUSINESS

There was no New Business discussed.

ADJOURNMENT

Vice President Bragg moved to adjourn the Board Workshop at 6:41 pm, seconded by Commissioner Wallace and the motion passed with a voice vote.

Respectfully submitted,

  
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Secretary