



Buffalo Grove Park District
WORKSHOP MINUTES
November 28, 2022
Alcott Center – Rooms 24
6 pm

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 in attendance

Commissioner Cummins arrived at 6:03 pm

CALL TO ORDER

Roll Call

President Jacobson called the Workshop to order at 6:01 pm. The roll was called and Commissioners Bragg, Jacobson, Reiner and Wallace answered present.

INTRODUCTION OF GUESTS

There were no guests in attendance.

APPROVAL OF WORKSHOP AGENDA

Vice President Bragg moved to approve the November 28, 2022 Workshop Agenda, seconded by Commissioner Wallace and the motion passed with a voice vote.

FINANCE

November Warrant 2022

There were no comments on the November Warrant.

October Financial Statement

There were no comments on the October Financial Statement.

Year to Date Statement

There were no comments on the Year to Date Statement.

November Refunds

There we no comments on November refunds.

Resolution 22-11-1 Designating Public Depository and Authorizing Withdrawal of Municipal Public Monies

Director Short said this Resolution is required by Wintrust Bank. He explained that there are additional forms that need to be signed for the bank.

Ordinance 22-11-1 Bond Issuance

Executive Director Risinger said that we are limited to \$1,293,000 in bonds due to the Cook County EAV dropping to 2.57%. Director Short said this is a parameters Ordinance and the bid opening is on Thursday morning. He said we are hoping for a 4% rate.

PRESIDENT AND COMMISSIONER REPORTS

President Jacobson wished everyone a Happy Thanksgiving. He said they had nearly 70 people at their annual Turkey Bowl and collected a lot of canned goods to donate to the Vernon Township Food Pantry.

Vice President Bragg said she met with the IAPD Program Committee and asked if anyone would like to sign up to be a moderator or assist with check-in at Conference to let her know.

Commissioner Reiner said he spent a lot of time last week in Springfield advocating for getting a portion of the money upfront that was promised from DCEO to the Park District to renovate Rylko Park.

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 6:10 pm, seconded by Commissioner Wallace and the motion passed with a voice vote.

Respectfully submitted,


Secretary