



BUFFALO
GROVE
PARK
DISTRICT

Buffalo Grove Park District Board of Commissioners
WORKSHOP MINUTES
February 27, 2023
Alcott Center – Room 24
6 pm

Commissioners Present: 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 Planning Mike Maloney, Superintendent of Parks Randy Smith, Superintendent of Communications and Marketing Mike Terson, Risk Manager Dani Hoefle, and Executive Assistant Beth Wanland

Attorney David Bloomberg was present

CALL TO ORDER

Roll Call

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

Commissioner Bragg arrived at 6:03 pm

INTRODUCTION OF GUESTS

There were no guests in attendance.

APPROVAL OF WORKSHOP AGENDA

Commissioner Reiner moved to approve the February 27, 2023 Workshop Agenda, seconded by Commissioner Wallace and the motion passed with a voice vote.

FINANCE

February 2023 Warrant

There were no questions or comments on the February 2023 Warrant.

January 2023 Financial Statement

There were no questions or comments on the January 2023 Financial Statement.

January 2023 Year to Date Statement

There were no questions or comments on the January 2023 Year to Date Statement.

February Refunds

There were no questions or comments on the February 2023 Refunds.

Resolution 23-2-1 Developer Donations

Executive Director Risinger said that this resolution is an annual resolution the Board approves after receiving the amount of Developer Donations available to the Park District from the Village. The funds received will be used for capital projects.

POLICY AND LEGISLATION

IGA Between the Village of Buffalo Grove and Buffalo Grove Park District Regarding Village Contributions to Park District Capital Projects

Executive Director Risinger said this IGA was unanimously approved at the Village Board meeting last week. He said that Deputy Director Strojinc and Village of Buffalo Grove Director of Public Works Mike Skibbe worked hard to get the IGA ironed out in time for their meeting.

IGA Between the Village of Buffalo Grove and Buffalo Grove Park District Regarding Improvements to Mike Rylko Park

Deputy Director Strojinc said that the Village agreed to give the Park District a total of \$600,000 for improvements to Mike Rylko Park. She said the Village will have naming rights to the pavilion

RECREATION

NWSRA Year-End Statistics

Executive Director Risinger said that every year NWSRA provides us with their statistics at the end of their fiscal year. He said if the Board has any questions he would be happy to research the answers. Commissioner Reiner asked that staff invite NWSRA Executive Director Tracey Crawford to attend a Board meeting around this time next year to hear more about NWSRA.

PRESIDENT AND COMMISSIONERS' REPORTS

President Jacobson said he attended Joseph and the Amazing Technicolor Dreamcoat last Friday on opening night and said the entire production was top notch.

Commissioner Cummins said he also enjoyed the play and gave kudos to Commissioner Wallace for volunteering her time to assist with the production. He thanked the parks department by saying he enjoyed the reading their write-ups about conferences attended in their operations report.

Commissioner Bragg congratulated Commissioner Cummins on achieving Master Board Member status.

Commissioner Wallace said she attended the Village board meeting knowing that the Park District would be presenting on the Rylko Park improvements. She said the BG Singers presented ukulele's at the meeting to the police and fire departments, and Village in support of the Ukulele Club. They also presented one to Executive Director Risinger which is now on display at the CAC. She said Joseph and the Amazing Technicolor Dreamcoat is truly amazing. She said due to a technical glitch the performance on Sunday started 40 minutes late, but staff found a way to get through it with an impromptu Q & A session which connected Joseph's coat to the community. She said she is proud of the production and of the entire community. She said she attended the FOP meeting last Wednesday and she is looking forward to attending the Legislative Breakfast on Friday.

Commissioner Reiner said that he spent last week in Springfield and park districts have tremendous support from the legislators there. He said the governor announced there is 56 million in his budget for parks and recreation grants next year and that number may grow. He said there are good healthy

discussions taking place in Springfield and the time he has spent there has been valuable. He said tomorrow there should be an announcement from the governor on the most recent OSLAD grant recipients.

OLD BUSINESS

There was no Old Business discussed.

NEW BUSINESS

There was no New Business discussed.

ADJOURNMENT

Commissioner Cummins moved to adjourn the Workshop at 6:13 pm, seconded by Commissioner Reiner and the motion passed with a voice vote.

Respectfully submitted,


Secretary