



Buffalo Grove Park District
REGULAR BOARD MEETING MINUTES
October 23, 2023
Alcott Center – Room 24
530 Bernard Drive, Buffalo Grove

Commissioners Present: Steve Cummins, Scott Jacobson, Larry Reiner and Hetal Wallace

Staff Present: Executive Director Erika Strojinc, Director of Business Services and Human Resources John Short, Director of Recreation and Facilities Joe Zimmermann, Director of Parks and Planning Tim Howe, Superintendent of Communications and Marketing Mike Terson, Superintendent of Parks Dani Hoefle, and Executive Assistant Beth Wanland.

Attorney David Bloomberg was present.

CALL TO ORDER

Roll Call

President Jacobson called the Regular Board Meeting to order at 7:16 pm. The roll was called and Commissioners Cummins, Jacobson, Reiner and Wallace answered present.

PLEDGE OF ALLEGIANCE

Everyone stood and recited the Pledge of Allegiance.

INTRODUCTION OF GUESTS

There were no guests in attendance.

APPROVAL OF THE REGULAR BOARD MEETING AGENDA

Commissioner Reiner moved to approve Regular Board Meeting Agenda, seconded by Vice President Cummins and the motion passed with a voice vote.

APPROVAL OF MINUTES

Approval of the September 11, 2023 Workshop Minutes

Commissioner Reiner moved to approve the September 11, 2023 Workshop Minutes, seconded by Commissioner Wallace and the motion passed with a voice vote.

Approval of the September 18, 2023 Special Board Meeting Minutes

Commissioner Wallace moved to approve the September 18, 2023 Special Board Meeting minutes, seconded by Commissioner Reiner and the motion passed with a voice vote.

Approval of the September 18, 2023 Executive Session Minutes

Vice President Cummins moved to approve the September 18, 2023 Executive Session Meeting minutes, seconded by Commissioner Wallace and the motion passed with a voice vote.

Approval of the September 19, 2023 Special Board Meeting Minutes

Commissioner Wallace moved to approve the September 19, 2023 Special Board Minutes, seconded by Commissioner Reiner and the motion passed with a voice vote.

Approval of the September 19, 2023 Executive Session Meeting Minutes

Commissioner Wallace moved to approve the September 19, 2023 Executive Session Meeting minutes, seconded by Commissioner Reiner and the motion passed with a voice vote.

Approval of the September 26, 2023 Special Board Meeting Minutes

Commissioner Wallace moved to approve the September 26, 2023 Special Board Meeting minutes, seconded by Vice President Cummins and the motion passed with a voice vote.

Approval of the September 26, 2023 Executive Session - 1 Minutes

Vice President Cummins moved to approve the September 26, 2023 Executive Session - 1 Minutes, seconded by Commissioner Wallace and the motion passed with a voice vote.

Approval of the September 26, 2023 Public Hearing Meeting Minutes

Commissioner Reiner moved to approve the September 26, 2023 Public Hearing Meeting minutes, seconded by Vice President Cummins and the motion passed with a voice vote.

Approval of the September 26, 2023 Workshop Meeting Minutes

Commissioner Reiner moved to approve the September 26, 2023 Workshop Meeting minutes, seconded by Vice President Cummins and the motion passed with a voice vote.

Approval of the September 26, 2023 Regular Board Meeting Minutes

Vice President Cummins moved to approve the September 26, 2023 Regular Board Meeting minutes, seconded by Commissioner Reiner and the motion passed with a voice vote.

Approval of the September 26, 2023 Executive Session - 2 Minutes

Vice President Cummins moved to approve the September 26, 2023 Executive Session - 2 Minutes, seconded by Commissioner Wallace and the motion passed with a voice vote.

TOPICS FROM THE FLOOR

There were no Topics from the Floor discussed.

WRITTEN AND VERBAL CORRESPONDENCE

Executive Strojinc said included in the board packet was an IMRF Official Ballot and the board chose to support Sue Stanish, from the Naperville Park District for Executive Trustee for a Five-Year Term; there was a thank you from SLSF for the donation to their Celebrate Ability Gala; an article from the Daily Herald on Recreation Supervisor Keri Isacovici, who competed on "Wheel of Fortune"; and last, an updated Calendar of Events.

ATTORNEY'S REPORT

Attorney Steven Bloomberg had no report.

COMMITTEE ACTION ITEMS

Finance

Approval of the October Warrant 2023

Commissioner Wallace moved to approve the October Warrant 2023 in the amount of \$2,322,881.38, seconded by Vice President Cummins and the motion passed with a roll call vote.
AYES: Cummins, Jacobson, Reiner, Wallace
NAYS: 0
ABSTAIN: 0

Approval of the 2023 September Financial Statement and the September Year to Date Statement

Commissioner Wallace moved to approve the 2023 September Financial Statement and the September Year to Date Statement, seconded by Vice President Cummins and the motion passed with a roll call vote.

AYES: Cummins, Jacobson, Reiner, Wallace
NAYS: 0
ABSTAIN: 0

Approval of Resolution 23-10-1 Tax Levy Estimate

Commissioner Wallace moved to approve Resolution 23-10-1 Tax Levy Estimate, seconded by Commissioner Reiner and the motion passed with a roll call vote.

AYES: Cummins, Jacobson, Reiner, Wallace
NAYS: 0
ABSTAIN: 0

Approval of Ordinance 23-10-1 Bond Parameters

Commissioner Wallace moved to approve Ordinance 23-10-1 Bond Parameters providing for the issue of not to exceed \$6,500,000 General Obligation Park Bonds (Alternate Revenue Source), seconded Vice President Cummins and the motion passed with a roll call vote.

AYES: Cummins, Jacobson, Reiner, Wallace
NAYS: 0
ABSTAIN: 0

Approval of Ordinance 23-10-2 Bond Parameters

Commissioner Wallace moved to approve Ordinance 23-10-2 Bond Parameters providing for the issue of not to exceed \$1,725,000 General Obligation Limited Tax Park Bonds, seconded by Vice President Cummins and the motion passed with a roll call vote.

AYES: Cummins, Jacobson, Reiner, Wallace
NAYS: 0
ABSTAIN: 0

Approval of Board Travel and Conference Expense

Commissioner Wallace moved to approve the Board and Travel and Conference Expense in the amount of \$1,191.28, seconded by Vice President Cummins and the motion passed with a roll call vote.

AYES: Cummins, Jacobson, Reiner, Wallace
NAYS: 0
ABSTAIN: 0

CONSENT AGENDA

Commissioner Reiner moved to approve the Consent Agenda as presented, seconded by Vice President Cummins and the motion passed with a voice vote:

1. 2023 Camp Participation Statistics
2. 2024 Camp Fees
3. 2024 – 25 Preschool Fees
4. Golf Dome Liquor License
5. IAPD Credentials
6. Budget Preparation Calendar
7. Resolution 23-10-2 Commending Tim Howe on 10 Years of Service
8. Resolution 23-10-3 Commending Debbie Fandrei on 25 Years of Service
9. Resolution 23-10-4 Commending Robin Racusen on 25 Years of Service

EXECUTIVE DIRECTOR'S REPORT AND DEPARMENT OPERATIONAL REPORTS

Executive Director Strojinc said her report includes things the Board does not see in other reports. She said the 3 million dollars promised from Springfield moved to the next step and we hope it will be released soon. She said she hopes to have the annexation of the property on Route 22 and Prairie Road in the next Board packet. She said we will register the Board for the January conference and asked commissioners to let her know exactly what days they will be staying so that we can adjust their housing reservations. She said she is going to be the chair for IPRA beginning in January 2026. She said she will be on vacation beginning Thursday this week and will return on Thursday, November 2. She said she appreciated NRPA very much and thanked the board for allowing her to attend.

Director Zimmermann said a new exhibit called the *American Farmer* is coming to the Museum. He said *Mean Girls, Jr.* performances will run at the CAC starting November 16 through Sunday, November 19.

Superintendent Dani Hoefle said it has been a hard week and there have been some staff changes. She said she is looking forward to learning her new position.

Director Howe said the Land Management crew worked with the Village and 500 kids from Buffalo Grove High School harvesting seeds. He said Matt Raupp has been promoted to Parks Foreman and staff hired a new Athletic Fields Specialist, Connor McWard.

OLD BUSINESS

There was no Old Business discussed.

NEW BUSINESS

There was no New Business discussed.

EXECUTIVE SESSION

Vice President Cummins moved to enter into Executive Session at 7:30 pm for the purpose of Filling a Board Vacancy, Personnel and Land Acquisition, seconded by Commissioner Wallace and the motion passed with a roll call vote.

AYES: Cummins, Jacobson, Reiner, Wallace

NAYS: 0

ABSTAIN: 0

RECONVENE REGULAR BOARD MEETING

Vice President Cummins moved to end Executive Session and reconvene the Regular Board Meeting at 9:03 pm, seconded by Commissioner Reiner and the motion passed with a roll call vote.

AYES: Cummins, Jacobson, Reiner, Wallace

NAYS: 0

ABSTAIN: 0

President Jacobson announced that the Commissioners were out of Executive Session and back in the Regular Board Meeting.

POSSIBLE ACTION TO BE TAKEN FROM CLOSED MEETING SESSION

President Jacobson said that no final action was taken in the Executive Session closed meeting. He moved that the board offer the Board Vacancy position to Kim Page, seconded by Commissioner Reiner and the motion passed with a roll call vote.

AYES: Cummins, Jacobson, Reiner, Wallace

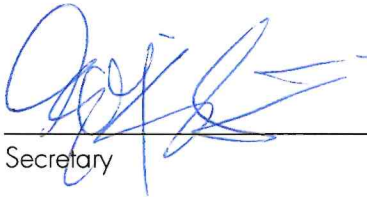
NAYS: 0

ABSTAIN: 0

ADJOURNMENT

Vice President Cummins moved to adjourn the Regular Board Meeting at 9:04 pm, seconded by Commissioner Wallace and the motion passed with a voice vote.

Respectfully submitted,


Secretary