



Buffalo Grove Park District Board of Commissioners
SPECIAL BOARD MEETING MINUTES
November 13, 2023
Alcott Center – Room 24
6 pm

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, and Executive Assistant Beth Wanland.

CALL TO ORDER

Roll Call

President Jacobson called the Special Board Meeting to order at 6 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

Kim Page, newly selected Park Board Commissioner, was in attendance. Her husband and son, Scott and Nick Page were also in attendance. Former Executive Assistant, Sandy Page, and her husband Bob Page were in attendance. Superintendents of Recreation Diana Clayson and Chuck Burgess were in attendance.

APPROVAL OF THE SPECIAL BOARD MEETING AGENDA

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

MOTION TO APPOINT PARK COMMISSIONER TO FILL BOARD VACANCY

Vice President Cummins moved to appoint Kim Page as a new Park Board Commissioner filling the board vacancy, seconded by Commissioner Reiner and the motion passed with a roll call vote.

AYES: Cummins, Jacobson, Reiner, Wallace

NAYS: 0

ABSTAIN: 0

INTRODUCTION AND SWEARING IN OF KIM PAGE AS PARK COMMISSIONER

Executive Director Strojinc introduced Kim Page and officiated her swearing in and recitation of the Oath of Office:

I, Kim Page, do solemnly swear, that I will support the Constitution of the United States of America, the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Park Commissioner of the Buffalo Grove Park District, according to the best of my ability.


Commissioner Page said she is honored to be appointed and she is excited to serve the community and the Buffalo Grove Park District. She said the Park District has given much to her family over the years and she is looking forward to giving back.

President Jacobson said the board is thrilled to have Commissioner Page join them and he is looking forward to her serving for many years to come. Commissioner Wallace said she is excited to have Commissioner Page on the team and is impressed with the multi-generational perspective she is bringing to the board. Commissioner Cummins welcome Commissioner Page to the board and said he is happy she accepted the appointment. Commissioner Reiner agreed.

ADJOURNMENT

Commissioner Reiner moved to adjourn the Special Board Meeting at 6:07 pm, seconded by Vice President Cummins and the motion passed with a voice vote.

Respectfully submitted,


Secretary