



Buffalo Grove Park District
WORKSHOP MINUTES
November 27, 2023
Alcott Center – Rooms 24
6 pm

Commissioners Present: Steve Cummins, Scott Jacobson, Kim Page, 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, Superintendent of Communications and Marketing Mike Terson, and Executive Assistant Beth Wanland.

Attorney David Bloomberg was in attendance.

CALL TO ORDER

Roll Call

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

INTRODUCTION OF GUESTS

There were no guests in attendance.

APPROVAL OF WORKSHOP AGENDA

Vice President Cummins moved to approve the November 27, 2023 Workshop Agenda, seconded by Commissioner Wallace and the motion passed with a voice vote.

FINANCE

November Warrant 2023

There were no comments on the November Warrant.

October Financial Statement

Director Short said half way through the year things are going well and according to budget. He said Cook County money came in and we received our bond proceeds on the November 15.

Year to Date Statement

Vice President Cummins asked about year-to-date categories and the monthly statement categories. Director Short said he can pull the detail report and will get back to him when he is able to reference the report.

November Refunds

There were no comments on November refunds.

Board Travel and Conference Expense

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

PRESIDENT AND COMMISSIONER REPORTS

President Jacobson congratulated Commissioner Wallace's child, Samir, who was a star in the *Mean Girls Jr.* production which ran last November 16 – 19. He said they had their 70 participants in their annual Turkey Bowl on Thanksgiving Day and collected a lot of canned goods to donate to the Vernon Township Food Pantry. He said he attended the *30 Wonders of the 30th District* event at the Cuneo Museum hosted by State Senator Adriane Johnson on November 19. He commended Executive Director Strojinc and staff on the unbelievable way they have managed everything thrown their way over the past several months, and fiscally over the past several years.

Commissioner Wallace said she enjoyed *Mean Girls Jr.* and was glad to see it sold out three nights in a row. She said the understudy program provides a wonderful opportunity for developing actors and building their confidence. She said she is looking forward to enjoying upcoming events including the EAT seed processing event on Sunday.

Commissioner Page said she attended the *30 Wonders of the 30th District* and it was a lovely event. She and her daughter attended *Mean Girls, Jr.* and it sparked her daughter's interest in the Broadway Bound program. She said her son finished the Safe Sitter program and it was a great learning experience for him.

Commissioner Reiner said he would like staff to continue to spearhead Diwali events in the future. He said he also attended the *30 Wonders of the 30th District*. He said he is preparing to attend the upcoming legislative session in Springfield and the state conference in January.

OLD BUSINESS

There was no Old Business discussed.

NEW BUSINESS

There was no New Business discussed.

ADJOURNMENT

Commissioner moved to adjourn the Board Workshop at 6:17 pm, seconded by Commissioner Wallace and the motion passed with a voice vote.

Respectfully submitted,


Secretary