

Buffalo Grove Park District Board of Commissioners SPECIAL BOARD MEETING MINUTES December 11, 2023 Alcott Center 5 pm

Commissioners Present: Scott Jacobson, Kim Page, Larry Reiner and Hetal Wallace.

Commissioner Absent: Steve Cummins.

Staff Present: Executive Director Erika Strojinc, Director of Parks and Planning Tim Howe, Director of Recreation and Facilities Joe Zimmermann, and Planning and Development Manager Laurie Hoffman.

Commissioner Cummins joined the group at 5:09 pm.

CALL TO ORDER

Roll Call

President Jacobson called the Special Board Meeting to order at 5 pm. The roll was called and Commissioners Jacobson, Page, Reiner and Wallace answered present.

APPROVAL OF THE SPECIAL BOARD MEETING AGENDA

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

INTRODUCTION OF GUESTS

There were no guests in attendance.

OFF-SITE TOUR OF OPEN SPACE

The board and staff toured an open space in Buffalo Grove and another space in unincorporated Buffalo Grove.

ADIOURNMENT

Commissioner Page moved to adjourn the Special Board Meeting at 5:56 pm, seconded by Commissioner Wallace and the motion passed with a voice vote.

Respectfully submitted,