



**Buffalo Grove Park District
Regular Board Meeting/Public Hearing Minutes
Monday, June 24, 2013**

Commissioners Present: Richard Drazner, Scott Jacobson, Adriane Johnson, Larry Reiner and Jack Schmerer

Staff Present: Executive Director Dan Schimmel, Superintendent of Parks Bill Heider, Business Manager John Short, Superintendent of Revenue Facilities Kristy Vik, Public Relations and Marketing Manager Mike Terson, Superintendent of Recreation Greg Ney and Administrative Assistant Martha Weiss

Attorney David Bloomberg was in attendance.

Regular Board Meeting

CALL TO ORDER

President Schmerer called the Regular Board Meeting to order at 6:51 pm.

Roll Call

The roll was called and Commissioners Drazner, Jacobson, Johnson, Reiner and Schmerer answered present.

APPROVAL OF AGENDA

Commissioner Drazner moved to approve the agenda, seconded by Commissioner Johnson and approved with a voice vote.

INTRODUCTION OF GUESTS

There were no guests to introduce.

APPROVAL OF MINUTES

Approval of May 13, 2013 Workshop Minutes

Commissioner Drazner moved to approve the May 13, 2013 Workshop Minutes, seconded by Vice President Jacobson and passed with a voice vote.

Approval of May 28, 2013 Workshop Minutes

Commissioner Drazner moved to approve the May 28, 2013 Workshop Minutes, seconded by Vice President Jacobson and passed with a voice vote.

Approval of May 28, 2013 Regular Board Meeting Minutes

Commissioner Drazner moved to approve the May 28, 2013 Regular Board Meeting Minutes, seconded by Vice President Jacobson and passed with a voice vote.

TOPICS FROM THE FLOOR

There were no Topics from the Floor.

CORRESPONDENCE

Executive Director Schimmel explained that he would like to get suggestions from the Board of individuals who may assist the Park District in the Alford Group feasibility report.

There was a correspondence from Congregation Beth Am regarding a request for partial return of the earnest money for the building at 225 McHenry Road. There was a verbal consensus of the Board to release the amount to the congregation to assist them in their move to new facilities. The Park District will be starting a maintenance program now for the social hall and some of the classrooms.

MOTION TO CONVENE THE PUBLIC HEARING

Commissioner Reiner moved to convene the Public Hearing for Combined Budget and Appropriation Ordinance 13-4-1, seconded by Commissioner Johnson and passed with a voice vote.

Public Hearing

CALL TO ORDER

President Schmerer called the Public Hearing to order at 7 pm.

Roll Call

The roll was called and Commissioners Drazner, Jacobson, Johnson, Reiner and Schmerer answered present.

COMBINED BUDGET AND APPROPRIATION ORDINANCE 13-4-1

The following public notice was read by Executive Director Schimmel:

Public Notice is hereby given that the Amended Combined Budget and Appropriation Ordinance of the Buffalo Grove Park District for fiscal year 2012-13 will be discussed at a Public Hearing at the Board of Park Commissioners Monday, June 24, 2013, 7:00 p.m. at the Alcott Community Center, 530 Bernard Drive, Buffalo Grove, and that a sample copy of the Ordinance has been placed on file for public inspection at the office of the Park District at 530 Bernard Drive, Buffalo Grove, Illinois 60089.

*DAN SCHIMMEL
Secretary
Buffalo Grove Park District
Board of Commissioners*

Published in the Daily Herald on June 13, 2013.

COMMENTS AND QUESTIONS

There were no comments or questions.

APPROVAL OF ORDINANCE 13-6-3 AMENDED BUDGET AND APPROPRIATION ORDINANCE

Commissioner Reiner moved to approve Ordinance 13-6-3 Amended Budget and Appropriation Ordinance, seconded by Commissioner Johnson and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Reiner and Schmerer
NAYS: 0
ABSENT: 0

Commissioner Reiner complimented Business Manager Short for his work on the amended ordinance.

ADJOURNMENT

Vice President Jacobson moved to adjourn the Public Hearing and continue the Regular Board Meeting, seconded by Commissioner Reiner and passed with a voice vote.

Continuation of Regular Board Meeting

ATTORNEY'S REPORT

There was no attorney report.

COMMITTEE ACTION ITEMS

Finance

Approval of the June Warrant 2013

Commissioner Drazner moved to approve the June Warrant 2013 in the amount of \$989,898.43, seconded by Vice President Jacobson and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Reiner and Schmerer
NAYS: 0
ABSENT: 0

Approval of the May 2013 Year to Date Statement

Commissioner Drazner moved to approve the May 2013 Year to Date Statement, seconded by Commissioner Jacobson and approved with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Reiner and Schmerer
NAYS: 0
ABSENT: 0

Approval of the OSLAD Willow Stream Community Park Project Agreement

Commissioner Drazner moved to approve the OSLAD Willow Stream Community Park Project Agreement, seconded by Vice President Jacobson and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Reiner and Schmerer
NAYS: 0
ABSENT: 0

Approval of Ordinance 13-6-1 Disposal of Personal Property

Commissioner Drazner moved to approve Ordinance 13-6-1 Disposal of Personal Property, seconded by Vice President Jacobson and approved with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Reiner and Schmerer
NAYS: 0
ABSENT: 0

Approval of Ordinance 13-6-2 Prevailing Wage

Commissioner Drazner moved to approve Ordinance 13-6-2 Prevailing Wage, seconded by Vice President Jacobson and approved with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Reiner and Schmerer
NAYS: 0
ABSENT: 0

Approval of Contract with Hitchcock Design Group for the Alcott Park Residential Lot Demolition and Improvement

Commissioner Drazner moved to approve the contract with Hitchcock Design Group for the Alcott Park Residential Lot Demolition and Improvement, seconded by Vice President Jacobson and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Reiner and Schmerer
NAYS: 0
ABSENT: 0

CONSENT AGENDA

Commissioner Reiner moved to approve the Consent Agenda, seconded by Commissioner Johnson and passed with a voice vote.

- a. 2013-14 Staff Goals and Objectives
- b. 2013-14 Work Plan
- c. Board Policy Manual
- d. Administrative Manual

EXECUTIVE DIRECTOR'S REPORT AND DEPARTMENT OPERATIONAL REPORTS

President Schmerer asked about the concern that staff has regarding ticks in the camps. Executive Director Schimmel said that it has been very unusual this year to have such an outbreak of ticks, but neighboring states are experiencing it also. A letter and information from the Center for

Disease Control (CDC) was distributed to the campers' parents. Supervisors have been trained and have trained their counselors regarding the suggested CDC procedures.

Torah Academy has vacated the property at 225 McHenry and they will be removing their playground equipment soon.

Recreation Supervisor Ney reported that Free Fun Tuesdays start tomorrow. Recreation Supervisor Wilkes complimented the parks staff for quick repair of the netting and fence of the south softball field at Rylko Park that had been damaged by a fallen tree. The repairs were made in plenty of time before play began during a softball tournament. The Huck Finn fishing derby was held on Saturday at Green Lake Park. Lawn Chair Lyrics at Willow Stream Park start tomorrow.

Superintendent Heider reported that staff will be ordering five pieces of outdoor exercise equipment for Kilmer Park. One of the parks department personnel, Jim Holder, offered his resignation because he accepted the position of assistant superintendent at another park district. It is a good opportunity for him, but he will be missed by the district since he has been a valuable employee for 24 years.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

Vice President Jacobson moved to adjourn the Regular Board Meeting at 7:26 pm, seconded by Commissioner Johnson and passed with a voice vote.

Respectfully submitted,

Secretary