



**Buffalo Grove Park District
Regular Board Meeting
Monday, July 22, 2013**

Commissioners Present: Richard Drazner, Adriane Johnson and Jack Schmerer. Larry Reiner arrived at 7:45 pm.

Commissioners Absent: Scott Jacobson

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

Guests: Todd Boysen, Summer Intern for the Park District

CALL TO ORDER

President Schmerer called the Regular Board Meeting to order at 7:25 pm.

Roll Call

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

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

INTRODUCTION OF GUESTS

Todd Boysen reported things were going well for him and that he was busy with two upcoming coming events, National Night Out and Camping Under the Stars.

APPROVAL OF REGULAR BOARD MEETING AGENDA

Commissioner Drazner moved to approve the Regular Board Meeting Agenda, seconded by Commissioner Johnson, and passed with a voice vote.

APPROVAL OF MINUTES

Approval of the June 10, 2013 Workshop Minutes

Commissioner Drazner moved to approve the June 10, 2013 Workshop Minutes, seconded by Commissioner Johnson and passed with a voice vote.

Approval of the June 24, 2013 Workshop Minutes

Commissioner Drazner moved to approve the June 24, 2013 Workshop Minutes, seconded by Commissioner Johnson and passed with a voice vote.

Approval of the June 24, 2013 Regular Board Meeting/Public Hearing Minutes

Commissioner Drazner moved to approve the June 24, 2013 Regular Board Meeting/Public Hearing Minutes, seconded by Commissioner Johnson and passed with a voice vote.

TOPICS FROM THE FLOOR

There were no Topics from the Floor.

CORRESPONDENCE

There was a discussion about the newspaper articles included in the packet.

ATTORNEY'S REPORT

There was no attorney report in open meeting.

COMMITTEE ACTION ITEMS

FINANCE

July Warrant 2013

Commissioner Drazner moved to approve the July Warrant 2013 in the amount of \$1,602,400.49, seconded by Commissioner Johnson and passed with a roll call vote.

AYES: Drazner, Johnson and Schmerer

NAYS: 0

ABSENT: Jacobson, Reiner

Approval of the June Financial Statement

Commissioner Drazner moved to approve the June Financial Statement, seconded by Commissioner Johnson and passed with a roll call vote.

AYES: Drazner, Johnson and Schmerer

NAYS: 0

ABSENT: Jacobson, Reiner

Approval of the June Year to Date Statement

Commissioner Drazner moved to approve the June Year to Date Statement, seconded by Commissioner Johnson and passed with a roll call vote.

AYES: Drazner, Johnson and Schmerer

NAYS: 0

ABSENT: Jacobson, Reiner

Approval of the Hitchcock Design Willow Stream Park Phase I/OSLAD Proposal

Commissioner Drazner moved to approve the proposal with Hitchcock Design of \$79,200 for design and construction supervision services to complete the Willow Stream Phase I/OSLAD Project, seconded by Commissioner Johnson and passed with a roll call vote.

AYES: Drazner, Johnson and Schmerer

NAYS: 0

ABSENT: Jacobson, Reiner

EXECUTIVE DIRECTOR’S REPORT AND DEPARTMENT OPERATIONAL REPORTS

Executive Director Schimmel announced that Superintendent of Revenue Facilities Vik was nominated for two awards – the LPGA Golf Professional of the Year and the Goldie Bateson Service Award. Staff is working on the case prospectus draft for the feasibility study for fund raising for the community arts center.

Deputy Director Risinger reviewed the upcoming special events including Little Shop of Horrors performances and the upcoming artists’ reception at the Reiner Gallery. The final numbers of camp registrations were very good and over 200 more than last year. Executive Director Schimmel congratulated staff for their efforts.

Superintendent of Revenue Facilities Vik mentioned that Fitness Center was rated in the top 100 fitness clubs in the North America by Club Industry.

There were positive comments made about the Fitness Challenge by both President Schmerer and Commissioner Johnson and they encouraged staff to do create a new challenge.

Commissioner Reiner arrived at 7:45 pm.

There was a discussion about the no smoking ban at BG Days proposed by Trustee Terson.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

EXECUTIVE SESSION

Commissioner Johnson moved to enter into Executive Session for the purpose of Semi-Annual Review of Executive Session Minutes at 7:54 pm, seconded by Commissioner Johnson and passed with a voice vote.

MOTION TO RECONVENE

Commissioner Drazner moved to adjourn Executive Session and reconvene the Regular Board Meeting at 8 pm, seconded by Commissioner Johnson and passed with a voice vote.

ACTION TO BE TAKEN FROM CLOSED MEETING SESSION

President Schmerer announced that no final action was taken, and the following Executive Session Minutes were approved for content but will remain closed because confidentiality still exists as to all or part of the minutes:

1. The Minutes of February 25, 2013
2. The Minutes of April 8, 2013
3. The Minutes of April 22, 2103
4. The Minutes of May 28, 2013
5. The Minutes of June 18, 2013

ADJOURNMENT

Commissioner Drazner moved to adjourn the Regular Board Meeting at 8:01 pm, seconded by Commissioner Johnson and passed with a voice vote.

Respectfully submitted,

Secretary