

**MINUTES
BUFFALO GROVE PARK DISTRICT
SPECIAL BOARD MEETING
MONDAY, NOVEMBER 12, 2012**

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

Staff Present: Executive Director Dan Schimmel, Director of Recreation and Facilities Ryan Risinger, Superintendent of Parks Bill Heider and Administrative Assistant Martha Weiss

There were no guests in attendance.

CALL TO ORDER

President Reiner called the Special Board Meeting to order at 7:00 p.m.

Roll Call

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

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

President Reiner congratulated Terri Ebner and staff for a very nice Veterans Day celebration and gratitude was expressed to the staff at Buffalo Grove High School and to Kevin Weasler, owner of the Culver's restaurant that donated refreshments for the event.

INTRODUCTION OF GUESTS

There were no guests to introduce.

APPROVAL OF SPECIAL BOARD MEETING AGENDA

Commissioner Drazner moved to approve the Agenda for the Special Board Meeting, seconded by Commissioner Schmerer and passed with a voice vote.

TOPICS FROM THE FLOOR

There were no topics from the floor.

COMMITTEE ACTION ITEMS

PARKS DEPARTMENT

Approval of Ordinance 12-11-1 Disposing of Flat Bed Truck and Steam Cleaner

Vice President Schmerer moved to approve Ordinance 12-11-1 approving the sale of a 1990 Chevrolet flat bed truck and a 1995 steam cleaner, seconded by Commissioner Jacobson and passed with a roll call vote.

Aye: Commissioners Drazner, Jacobson, Johnson, Reiner and Schmerer

Nay: 0

Absent: 0

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Vice President Schmerer moved to adjourn the Special Board Meeting at 7:05 p.m., seconded by Commission Jacobson and passed with a voice vote.

Respectfully submitted,

Secretary