

**MINUTES
BUFFALO GROVE PARK DISTRICT
WORKSHOP
MONDAY, OCTOBER 22, 2012**

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

Staff Present: Executive Director Dan Schimmel, Business Manager John Short and Administrative Assistant Martha Weiss

Attorney David Bloomberg was present.

Guests: Tom Chapman of Raymond James and Associates and the Park District fall intern, Allison Christopoulos

CALL TO ORDER

President Reiner called the workshop to order at 7:00 p.m.

Roll Call

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

INTRODUCTION OF GUESTS

Tom Chapman of Raymond James and Associates and Allison Christopoulos were introduced.

APPROVAL OF THE WORKSHOP AGENDA

Vice President Schmerer moved to approve the Workshop Agenda, seconded by Commissioner Drazner and passed with a voice vote.

FINANCE

October Warrant 2012

There was no discussion regarding the October Warrant 2012 and it was referred to Committee Action Items for approval.

September Financial Statement

There was no discussion regarding the September Financial Statement and it was referred to Committee Action Items for approval.

September Year to Date Statement

There was no discussion regarding the September Year to Date Statement and it was referred to Committee Action Items for approval.

October Refunds

There were no comments and the October Refunds were accepted as written.

2012 Tax Levy Resolution 12-10-1

There was no discussion regarding 2012 Tax Levy Resolution 12-10-1 and it was referred to Committee Action Items for approval.

Tax Abatement Ordinance 12-10-2

Executive Director Schimmel noted that both abatement ordinances concerned the fitness center debt. There was no further discussion and Ordinance 12-10-2 was referred to Committee Action Items for approval.

Tax Abatement Ordinance 12-10-3

There was no discussion and Ordinance 12-10-3 was referred to Committee Action Items for approval.

POLICY AND LEGISLATION

IAPD Credentials

There was a consensus that Vice President Schmerer should be the delegate and Commissioner Johnson and President Reiner the alternates to the IAPD annual meeting on January 26, 2013.

PRESIDENT AND COMMISSIONERS REPORTS

There were no reports.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Commissioner Drazner moved to adjourn the Workshop at 7:07 p.m., seconded by Vice President Schmerer and passed with a voice vote.

Respectfully submitted,

Secretary