



**Buffalo Grove Park District
Workshop 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, 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 present.

CALL TO ORDER

President Schmerer called the Workshop to order at 6:27 pm.

Roll Call

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

APPROVAL OF AGENDA

Commissioner Reiner moved to approve the agenda, with the amendment that the Public Hearing be held at 7 pm, seconded by Commissioner Johnson and approved with a voice vote.

FINANCE

June Warrant 2013

There were no questions or comments and it was referred to Committee Action Items for approval.

June Year to Date Statement

There were no questions or comments and it was referred to Committee Action Items for approval.

May Refunds

Business Manager Short commented that the amount of refunds is a little larger than usual because of last minute decisions people make about camps, but it is not unusual for this time of year. Executive Director Schimmel noted that camp registration numbers are ahead of last year.

OSLAD Grant Project for Willow Stream Community Park

Executive Director Schimmel is asking for ratification from the Board because the State needed the signed grant agreement signed by June 17.

PARKS

Alcott Park Proposal

Superintendent Heider reported that per the discussions with the Board, two houses near the community center will be demolished and the area landscaped. The demolition will be bid out as it is highly recommended to have it completed professionally to comply with federal regulations. Hitchcock Design will serve as an onsite supervisor for the demolition and will do the design for the construction phase of the project.

POLICY AND LEGISLATION

2013-14 Work Plan

Executive Director Schimmel added Foundation objectives and goals to his work plan. Commissioner Johnson suggested waiting for the feasibility study to see what the Alford group suggests in terms of possibly restructuring the Foundation.

RECREATION

Artists Reception at Reiner Gallery, August 12, 5:30 – 7 pm

This is a reminder about this event.

PRESIDENT AND COMMISSIONERS REPORTS

Commissioner Johnson mentioned that the Flag Day celebration was a very nice event that was well attended.

Vice President Jacobson will be expressing his opinion as a private citizen to support a smoking ban at the BG Days celebration. Commissioner Reiner stated that all of the signage for the Farmers Market should be corrected to state that it is located at Mike Rylko Park.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Commissioner Drazner moved to adjourn the Workshop at 6:51 pm, seconded by Vice President Jacobson and passed with a voice vote.

Respectfully submitted,

Secretary