

**BUFFALO GROVE PARK DISTRICT  
WORKSHOP/BOARD MEETING  
MONDAY, JANUARY 23, 2012  
7:00 P.M., ROOM 24  
ALCOTT CENTER**

**Workshop Agenda  
Board Meeting to Follow**

- I. Roll Call
- II. Introduction of Guests
- III. Finance (J.S.)
  - a. January Warrant 2012
  - b. December Financial Statement
  - c. December Year-to-Date Statement
  - d. January Refunds
  - e. Bond Rating
  - f. Limited Tax Bond Ordinance 12-01-2
  - g. Harris Bank Resolution 12-01-3
- IV. Policy and Legislation (L.R.)
  - a. SportsLine Annexation Ordinance 12-01-1
  - b. Interim Staffing Plan
  - c. Buffalo Creek Watershed Update
  - d. IAPD Joint Legislative Committee Breakfast – February 13, Vernon Hills
  - e. IAPD Joint Legislative Committee Breakfast – February 17, Des Plaines
  - f. Park Name Policy
- V. Parks
  - a. Artificial Turf Agreement with School District 214
  - b. Alcott Appraisal
  - c. Aquadome Agreement
- VI. President and Commissioners Reports
- VII. Old Business
- VIII. New Business
- IX. Adjournment

**Board Meeting  
(To Immediately Follow Workshop)**

- I. Call to Order
  - a. Roll Call

- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Introduction of Guests
  
- V. Employee Service Recognitions
  - a. Resolution 12-01-1 - Randy Croissant – 25 years
  - b. Resolution 12-01-2 - T.J. Wilkes – 10 years
  
- VI. Topics from the Floor

Discussion on topics from the audience will be limited to 10 minutes. Presentations before the Park Board should be scheduled through the Executive Director’s office no later than 5:00 p.m. the Wednesday prior to the Park Board meeting.
  
- VII. Approval of Minutes
  - a. Approval of November 14, 2011 Special Meeting Minutes
  - b. Approval of December 12, 2011 Public Hearing Minutes
  - c. Approval of December 12, 2011 Workshop Minutes
  - d. Approval of December 12, 2011 Regular Board Meeting Minutes
  
- VIII. Public Relations
  - a. IPRA Community Service Awards
  - b. IAPD Service Award – Scott Jacobson – 10 years of service
  
- IX. Correspondence
  - a. Written
  - b. Verbal
  
- X. Attorney’s Report
  
- XI. Committee Action Items
  - a. Finance (J.S.)
    - i. January Warrant 2012
    - ii. Limited Tax Bond Ordinance 12-01-2
  - b. Policy and Legislation (L.R.)
    - i. SportsLine Annexation Ordinance 12-01-1
    - ii. Park Name Policy
  
- XII. Consent Agenda

All items on the Consent Agenda are considered routine by the Park Board and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or resident so requests. At that time, the item will be moved and placed on the agenda under new business.

  - a. December Financial Statement
  - b. December Year-to-Date Statement
  - c. Interim Staffing Plan
  - d. Harris Bank Resolution 12-01-3
  - e. Board Training and Development Policy
  
- XIII. Executive Director Report and Department Operations Reports
- XIV. Old Business

- XV. New Business
- XVI. Executive Session for the Purpose of:
  - a. Imminent Litigation
  - b. Personnel
  - c. Land Acquisition
- XVII. Action to be Taken From Closed Meeting Session
- XVIII. Adjournment

**Mission Statement – The Buffalo Grove Park District Park Board of Commissioners and Staff are committed to meeting the recreational needs and enriching the quality of life of all the residents of our park district. We are dedicated to upholding the values of service, excellence and integrity in the development of our parks, recreation programs and facilities and will continually strive to balance development with the preservation of open space.**