

**MINUTES
REGULAR BOARD MEETING
BUFFALO GROVE PARK DISTRICT
JANUARY 28, 2008**

Commissioners Present: Lawrence Reiner, Martha Weiss, Scott Jacobson, Jack Schmerer,
Richard Drazner

Staff Present: Michael Rylko, Executive Director, Dan Schimmel, Director of Recreation and Facilities
Dale Ducommun, Superintendent of Parks, Mike Terson, Public Relations/Marketing
Manager, Kim Cashmore, Superintendent of Recreation, Gina Madden, Attorney

Guests: Chris Heidon, 22 W 155 Valley View Dr., Glen Elyn
Joey Weber – Bills Football Middleweight Gold Team Coach
Greg Voss – Bills Football Middleweight Gold Team Assistant Coach
Chris Anderson – Bills Football Middleweight Gold Team Assistant Coach
Wade Mikosz – Bills Football Middleweight Gold Team Assistant Coach
Bills Football Middleweight Gold Team Players: Keith Kaplan, Justin Weber, Timmy Breen,
Chad Mikosz, Connor Lewis, Pat Breen, Patrick Austin, Gregory Voss, Shea Lewis

President Reiner called the Regular Board Meeting to order at
7:28 p.m.

CALL TO ORDER

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Commissioner Drazner moved to approve the agenda with the
deletion of the Site Lease with Denali Spectrum Operations, LLC
under Policy in the Committee Action Items, seconded by
Commissioner Schmerer and passed with a voice vote.

APPROVAL OF AGENDA

President Reiner related that the Buffalo Grove Park District was
presented with the Distinguished Leisure Service Award at the
IAPD/IPRA State Conference. He explained there are 416 member
park and recreation agencies in the State of Illinois that belong to
the Illinois Association of Park Districts and amongst those Park
Districts 38 reached the Distinguished Agency level which is the
highest level of excellence that can be achieved by parks and
recreation in the State of Illinois. Executive Director Rylko displayed
the plaque the Park District received. This is the third time the Park
District has received Distinguished Agency status.

Superintendent Risinger received third place for the Park District's web site design in the State and Mike Terson received third place for the best single brochure at the State Conference.

The Park Board congratulated Executive Director Rylko and the staff on receiving the awards and for their excellent work on behalf of the Park District and residents of Buffalo Grove.

Approval of December 17, 2007 Public Hearing Minutes

Commissioner Drazner moved to approve the December 17, 2007 Public Hearing Minutes, seconded by Commissioner Jacobson and passed with a voice vote.

Approval of December 17, 2007 Workshop Minutes

Commissioner Drazner moved to approve the December 17, 2007 Workshop Minutes, seconded by Commissioner Jacobson and passed with a voice vote.

Approval of December 17, 2007 Special Board Meeting Minutes

Commissioner Schmerer moved to approve the December 17, 2007 Special Board Meeting Minutes, seconded by Commissioner Drazner and passed with a voice vote.

Commissioner Drazner moved to approve Resolution 08-1-1 recognizing Bills Football, seconded by Vice President Weiss and passed with a voice vote.

President Reiner read the resolution congratulating the Buffalo Grove Bills Middleweight Gold Football Team lead by Head Coach Joey Weber and Assistant Coaches Rob Bartolette, Greg Voss, Bob Paulin, Marc Drazner, Chris Anderson and Wade Mikosz for their undefeated regular season play, its Super Bowl Title at Lake Zurich High School, and its National Youth Football Championship. The following players were personally recognized: Keith Kaplan, Rudy Romano, Justin Weber, Timmy Breen, Chad Mikosz, Cody Bartolette, Connor Lewis, Brian Egan, Pat Breen, Billy Chandler, Blake Drazner, Chris Peters, Matthew Lazaretti, Patrick Austin, Gregory Voss, Thomas Stawinski, Cole Kirsch, Shea Lewis, and Danny Nowak.

The Park Board congratulated the team and coaches on their accomplishment as well as the parents and families who are committed to supporting their children and family members.

Coach Weber thanked Jim Holder, Superintendent Ducommun and Executive Director for their efforts in helping the Bills provide the services for the children.

APPROVAL OF MINUTES

**RESOLUTION 08-1-1
RECOGNIZING BILLS
FOOTBALL**

Vice President Weiss mentioned she was proud of the sportsmanship displayed by the team in each tournament and it is a lesson they will keep for the rest of their lives.

Commissioner Jacobson complimented Coach Weber on always keeping the kids first. Executive Director Rylko stated that the key star players on the Buffalo Grove and Stevenson High School's teams have come from the Bills Football organization.

Written and Verbal Correspondence

The Commissioners received a newspaper article regarding indoor golf facilities that mentions the Golf and Sports Center.

The Fitness Center will be hosting an After Hours on February 21st from 5:00 p.m. to 7:00 p.m.

The District received the \$25,000 check from the Village for the donation towards the Veterans Park project.

Executive Director Rylko has been in contact with the Village regarding their inquiry about the Village flag being displayed at Veterans Park. They were given an estimate for the cost of a new flagpole at the site with some suggestions regarding electrical work. The District is trying to find a way to cut the costs. He is waiting to hear back from the Village.

IRS is scheduled to visit Alcott a week from Tuesday. It is a compliance test.

There was no report from the Attorney.

The Committee Action Items are discussed in previous workshops.

Finance

Scott Jacobson moved to approve January Warrant 2008 in the amount of \$791,964.27, seconded by Jack Schmerer and passed with a roll call vote.

Ayes: Weiss, Drazner, Schmerer, Jacobson, Reiner

Nays: 0

Absent: 0

Consent Agenda

Commissioner Jacobson moved to approve the Consent Agenda, seconded by Vice President Weiss and passed with a voice vote.

1. December Financial Statement
2. December Year to Date Statement

CORRESPONDENCE

ATTORNEY'S REPORT

COMMITTEE ACTION ITEMS

Executive Director Rylko asked the Commissioners who would be attending the Village's 50th Anniversary Banquet so he can RSVP to the Village. The following people will attend: Jack and Judy Schmereer, Scott and Sue Jacobson, Larry Reiner and guest, Martha Weiss, and Rick Drazner.

There were no comments on Director Schimmel's Operational Report.

There were no questions or comments on the Operational Report from Superintendent Ducommun.

John Short had nothing to add to his report.

Mike Terson had nothing to add to his report.

There were no comments or questions on Dave Knarr's Operational Report.

There was no old business to discuss.

There was no new business to discuss.

Commissioner Schmerer moved to enter into Executive Session at 8:20 p.m. for the purpose of Imminent Litigation, Personnel and Land Acquisition, seconded by Vice President Weiss and passed with a roll call vote.

Ayes: Weiss, Drazner, Schmerer, Jacobson, Reiner
Nays: 0
Absent: 0

Commissioner Drazner moved to adjourn the Executive Session at 8:42 p.m., seconded by Vice President Weiss and passed with a roll call vote.

Ayes: Drazner, Weiss, Jacobson, Schmerer, Reiner
Nays: 0
Absent: 0

Commissioner Jacobson moved to reconvene the Regular Board Meeting at 8:43 p.m., seconded by Vice President Weiss and passed with a roll call vote.

Ayes: Jacobson, Drazner, Weiss, Schmerer, Reiner
Nays: 0
Absent: 0

EXECUTIVE DIRECTOR'S REPORT AND DEPARTMENT OPERATIONAL REPORTS

Recreation

Parks Department

Accounting

Marketing/Public Relations

Safety

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

No final action was taken in Executive Session.

Commissioner Drazner moved to adjourn the Regular Board Meeting at 8:44 p.m., seconded by Commissioner Schmerer and passed with a voice vote.

ADJOURNMENT

Respectfully submitted,

Secretary