

**Bloomington Park District  
Board of Commissioners Meeting  
June 21, 2010  
Johnston Recreation Center**

**Call to Order**

President Puccio called the meeting to order at 7:31 p.m. In attendance were Commissioners Lori Noonan, Mike Vogl, Andre Burke, Karen Johns and Buzz Puccio, staff members Carrie Hauptert, Sandy Johnson, Ed Reidy and Josh Hendricks.

**Approval of Minutes**

Commissioner Burke moved, seconded by Commissioner Johns, to approve the minutes of the May 17, 2010 meeting as presented. On voice vote the motion was approved 4-0 with Commissioner Vogl abstaining.

**Staff Reports**

Ed Reidy, Director of Parks and Planning, updated the board on the fact that the village will no longer be able to service and maintain our vehicles.

Sandy Vangundy, Director of Recreation, provided the board with an update on summer enrollment for residents, non-residents, day camps, swim lessons, swim team members and dive team members. She also discussed the rainout schedule for the summer concert series.

**Old Business**

The Oasis Water Park – All compliance issues related to the Virginia Graeme Baker Act have been resolved. The Oasis opened as scheduled on June 5 with full compliance, permitting and licenses obtained.

JRC Improvements – John Dzarnowski with FGM Architects presented plans with regard to the master plan of the Johnson Recreation Center's air circulation within the building. Specifically, Mr. Dzarnowski showed concepts for the stair and elevator addition to the front of the entryway. Option No. 1 had the addition extending east to the existing sidewalk with a straight entry/exit in line with the existing hall. Option 1's elevator would be in its own vestibule and the control desk would have a window. Option No. 2 would eliminate the existing front doors placing the vestibule to the north. The stair, elevator, lobby, and front registration desk would be open to the existing hall. Option 2 was preferred by the Board of Commissioners. Stairs would not be an ADA cost option. This addition would make it possible to fill the existing stair and wall up the existing ADA lift. Also suggested were corrections to existing exterior exits with the addition of two new stairs to the exterior of the building. Commissioner Noonan questioned how much more costly Option 2 was than Option 1. Mr. Dzarnowski replied approximately \$20,000 more. Commissioner Burke moved, seconded by Commissioner Vogl to approve Option #2.

## **New Business**

Refunding Debt Certificates, Series 2002 – Dave Phillips was not present to review information regarding the refunding opportunity. Ms. Hauptert relayed the message that there were no bidders, recommending 2002 as limited tax GOs. Ms. Hauptert said she would call Mr. Phillips and ask for a bulleted point email explaining the options.

### Budget and Appropriations Ordinance 2010-08

The first draft of the B&A for 2010-11 fiscal year was presented and reviewed. A public hearing will be held at the next meeting on July 19<sup>th</sup> for resident input. The ordinance will be approved at that meeting.

### Prevailing Wage Ordinance 2010-09

Commissioner Noonan moved, seconded by Commissioner Johns, to accept Ordinance No. 2010-09, An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works of Said Park District.”

On roll call vote the motion was approved 5-0:

Aye: Noonan, Johns, Burke, Vogl, Puccio

Nay: None

Absent: None

Naming of Tuttle Park – Commissioner Burke moved, seconded by Commissioner Noonan to officially name the park at Tuttle Drive and Juliana Lane in Bloomingdale Tuttle Park. On voice vote the motion was approved 5-0.

## **Other Items to be brought before the Board**

Needs Assessment Update – Leisure Vision – Ms. Hauptert said she had no update at this point. She will talk with Leisure Vision and get an update for the next board meeting.

Website Redesign Update – Mr. Hendricks explained the layout for the new website to be delivered Nov. 1. He pointed out the dynamic home page with rotating flash file, calendar module, brochure link and potential mascot linking to web track software, with a tentative installation date of Dec. 1.

## **Acceptance of Financial Report**

Commissioner Johns moved, seconded by Commissioner Vogl, to accept the Financial Report dated June 2010. On voice vote the motion was approved 5-0.

## **Approval of Directive to Pay**

Commissioner Burke moved, seconded by Commissioner Johns, to approve the Directive to Pay dated June 21, 2010. On roll call vote the motion was approved 5-0.

Aye: Burke, Johns, Vogl, Noonan, Puccio

Nay: None

Absent: None

## **Executive Session**

Commissioner Johns moved, seconded by Commissioner Burke, to not move into Executive Session at 8:28 pm. On voice vote the motion was approved 5-0.

**Adjournment**

Commissioner Johns moved, seconded by Commissioner Vogl, to adjourn the meeting at 8:30 p.m. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Hauptert  
Board Secretary