

**Bloomingtondale Park District
Board of Commissioners Meeting
October 18, 2010
Johnston Recreation Center**

Call to Order

The meeting of the Bloomingtondale Park District Board of Commissioners was called to order by President Puccio at 7:30 pm. In attendance were Commissioners Lori Noonan, Andre Burke, Karen Johns, and Buzz Puccio, Staff Members Carrie Hauptert, Ed Reidy, Josh Hendricks, Andrea Pindak, Karen Engstrom, Sandy Vangundy, and our fall recreation intern, Mike Gutzwiller and ecological staff member, Kristin Biler. Guests in attendance were Dave Phillips with Speer Financial, Susan Lancaster, Jake Hagelow with Pizzo and Associates, Bill Melchiorre with BBSA, Bill Verven with YBA, and several area residents representing Chateau Lorraine and On the Park.

Approval of Minutes

Commissioner Noonan moved, seconded by Commissioner Johns, to approve the minutes of the September 20, 2010 meeting as presented. On voice vote the motion was approved 4-0.

Public Comments

Mr. Bill Melchiorre with BBSA requested a variance from the park board for his Bloomingtondale Blast Girls 12U roster for the 2010/2011 season. His team consists of 5 residents and 8 non-residents. The board was told that all Bloomingtondale girls that tried out made the team. The board granted his request and gave approval for his team to waive the 50% resident mandate. The board explained that BBSA should conduct due diligence next season to verify that all Bloomingtondale players be notified of tryouts and given preference when creating teams. Mr. Melchiorre agreed to notify the BBSA board of the park board's request that rules be followed when creating rosters.

Commissioner Burke moved, seconded by Commissioner Johns, to approve the non-resident variance request from the Bloomingtondale Baseball and Softball Association for the Girls 12U Bloomingtondale Blast team.

On roll call vote the motion was approved 4-0.

Aye:	Burke, Johns, Noonan, Puccio
Nay:	None
Absent:	Vogl

Resident Susan Lancaster requested help as a result of a 911 emergency call during a recent BAC football game at Circle Park. Emergency personnel in Bloomingtondale were unable to quickly locate Circle Park due to the fact that their 911 emergency system does not have a street address attached to the park. Ms. Lancaster requested that staff contact the DuPage County Emergency Response Team to make sure that all of our parks are programmed with proper street addresses and locations in the event another emergency occurs. Staff agreed to work with DuCom and the DuPage Emergency response teams to make sure that all of the BPD parks are properly identified.

Mr. Bill Verven, a YBA parent, expressed concerns that players from Itasca, Roselle and Medinah were given preference over his son for this season's travel basketball team. His son is a 5th grader and a Bloomingdale Park District resident. The board and staff reiterated the current agreement that we have with YBA which mandates that at least 50% of the team's players must be Bloomingdale residents. YBA's current roster meets this mandate. Staff will investigate how other agencies handle their travel programs: resident vs. nonresident ratios; nonresident rates; and maximum number of nonresidents per team. Current agreements with YBA, BBSA, BSO and BAC will be reviewed by staff and updated if necessary.

Staff Reports

No comments.

Old Business

JRC Improvements – The construction of the new elevator and improved accessibility of the JRC is on target to begin in March 2011. Staff is preparing for the reduction in classroom sizes, construction noise and the various adjustments that will need to be made to accommodate construction.

The Oasis Water Park – Staff provided the board with an update concerning various pricing options for season pool passes. Option D will be adopted for the 2011 summer season.

Springfield Park Wetlands – Mr. Jake Hagelow, landscape architect with Pizzo and Associates, presented an update as to the progress that has been made at the Springfield Park wetlands. After 2.5 years, good progress is being made. Several residents asked questions of Pizzo, staff and the board concerning the condition of the wetlands, boardwalk and path at Springfield Park and the educational plaques for the nature path. Staff and the board answered questions and advised residents that the BPD website is consistently updated with current projects. The staff and the board will work together on a plan for future maintenance of the wetlands when the current contract expires in December 2010. Residents will be kept informed via the brochure and website as to park maintenance developments.

New Business

Ordinance 2010-10

Mr. Dave Phillips with Speer Financial presented the award bids for the limited tax park bonds. Dave explained that the 2010 Series A Bonds will be awarded at \$608,560 to First Trust Portfolios of Wheaton Illinois at a net interest rate of 1.42256%.

Commissioner Noonan moved, seconded by Commissioner Johns, to approve Ordinance 2010-10 providing for the issue of \$608,560 General Obligation Limited Tax Park Bonds, Series 2010A, of the Bloomingdale Park District, DuPage County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds.

On roll call vote the motion was approved 4-0.

Aye:	Noonan, Johns, Burke, Puccio
Nay:	None
Absent:	Vogl

Ordinance 2010-11

The 2010 Series B Bonds will be awarded to Harris Bank, N.A., Chicago, Illinois for purchase of the \$658,000 General Obligation Limited Tax Refunding Park Bonds at a net interest rate of 3.7967%.

Commissioner Burke moved, seconded by Commissioner Noonan, to approve Ordinance 2010-11 providing for the issue of \$658,000 General Obligation Limited Tax Refunding Park Bonds, Series 2010B, of the Bloomingdale Park District, DuPage County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds.

On roll call vote the motion was approved 4-0.

Aye: Burke, Noonan, Johns, Puccio
Nay: None
Absent: Vogl

IAPD Credentials

The board has determined the delegates listed will be entitled to vote on matters presented during the IAPD Annual Business Meeting to be held on Saturday, January 29, 2011.

Delegate: Michael A. Vogl
1st Alternate: Lori Noonan
2nd Alternate: Buzz Puccio
3rd Alternate: Andre Burke

Audit Review

Ron Amen with Lauterbach & Amen reviewed the details of the final audit for fiscal year ending May 31, 2010.

Commissioner Johns moved, seconded by Commissioner Burke, to approve the annual financial report for fiscal year ended May 31, 2010 produced by Lauterbach & Amen, LLP.

On roll call vote the motion was approved 4-0:

Aye: Johns, Burke, Noonan, Puccio
Nay: None
Absent: Vogl

Other Items to be brought before the Board

PARC Grant

Dave Phillips with Speer Financial is working with staff on various financial options depending on whether we decide to simply redo the first floor office and program space or add a second story. FGM Architects will draw plans for both options. The board was provided a preliminary overview with a debt backloaded model that would have us paying through 2021 for this construction project.

2011 Board of Commissioners Meeting Schedule

Staff is working on the meeting schedule for 2011 and will provide it to the board at the November 15th meeting of commissioners.

Needs Assessment Update – Leisure Vision

320 surveys have been received by Leisure Vision to date.

Parks Usage Ordinance

Village staff has requested that the village attorney review this ordinance and they will provide us with their comments and suggestions after their attorney makes his recommendations.

Annual Report

Josh Hendricks, Marketing Director, provided the board with the first draft of the Bloomingdale Park District Annual Report which is targeted to be sent to residents as an insert in the winter/spring brochure. This brochure is anticipated to be available the first week of December.

Acceptance of Financial Report

Commissioner Noonan moved, seconded by Commissioner Johns, to accept the Financial Report dated September 2010.

On roll call vote the motion was approved 4-0.

Aye: Noonan, Johns, Burke, Puccio
Nay: None
Absent: Vogl

Approval of Directive to Pay

Commissioner Burke moved, seconded by Commissioner Johns, to approve the Directive to Pay dated October 18, 2010. On roll call vote the motion was approved 4-0.

Aye: Burke, Johns, Noonan, Puccio
Nay: None
Absent: Vogl

Executive Session

Commissioner Johns moved, seconded by Commissioner Noonan, to not move into Executive Session at 9:35 pm. On voice vote the motion was approved 4-0.

Adjournment

Commissioner Johns moved, seconded by Commissioner Burke to adjourn the meeting at 9:36pm. On voice vote the motion was approved 4-0.

Respectfully submitted,

Carrie A. Hauptert
Board Secretary