

**Bloomington Park District
Board of Commissioners Meeting
December 13, 2010
Johnston Recreation Center**

Truth in Taxation Public Hearing

President Puccio called the Truth in Taxation Public Hearing to order at 7:31 pm. In attendance were Commissioners Buzz Puccio, Mike Vogl, Lori Noonan, Andre Burke and Karen Johns, Staff Members Carrie Hauptert, Andrea Pindak, Sandy Vangundy and Ed Reidy. Guests in attendance were Rick Palandri, Brian Cauwels, Phil Gerardi, Frank Saverino, Jr. and Greg Czyzewski with BBSA and April Colantonio, Daniel Proctor and Mike Spejcher with YBA and residents Chuck Auriemma and Bill Verven.

Comments from the Public

There were no comments from the public.

Adjournment

Commissioner Noonan moved, seconded by Commissioner Johns, to adjourn the Truth in Taxation Public Hearing at 7:32 pm. On voice vote the motion was approved 5-0.

Regular Meeting – Called to Order

President Puccio called the meeting to order at 7:33 pm. In attendance were Commissioners Buzz Puccio, Mike Vogl, Lori Noonan, Andre Burke and Karen Johns, Staff Members Carrie Hauptert, Andrea Pindak, Sandy Vangundy and Ed Reidy. Guests in attendance were Rick Palandri, Brian Cauwels, Phil Gerardi, Frank Saverino, Jr. and Greg Czyzewski with BBSA and April Colantonio, Daniel Proctor and Mike Spejcher with YBA and residents Chuck Auriemma and Bill Verven.

Public Comments

There were no public comments at this time.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Burke, to approve the minutes of the November 15, 2010 meeting as presented. On voice vote the motion was approved 5-0.

Commissioner Burke moved, seconded by Commissioner Noonan, to approve the minutes of the December 6, 2010 meeting as presented. On voice vote the motion was approved 5-0.

Staff Reports

The board recommends making sure that our website provides residents with information pertaining to the upcoming JRC ADA accessibility construction project. They also suggest sending email blasts and creating signage around the building which explain the project and the funding source.

The board also congratulated staff on a very well run Winter Carnival event and thanked staff for their hard work in providing such a nice event for our residents.

New Business

Tax Levy

Commissioner Noonan moved, seconded by Commissioner Burke, to accept Ordinance 2010-13, An Ordinance Levying the Taxes of the Bloomingdale Park District for the Fiscal Year Beginning June 1, 2011 and Ending on May 31, 2012.

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

Aye: Noonan, Burke, Johns, Vogl, Puccio

Nay: None

Absent: None

BBSA Girls 16U & 18U Residency Variance Request

The board received a request from BBSA concerning their 16U and 18U softball teams. They would like the board to grant a variance from the 50% resident requirement. The 16U team consists of 12 players, 5 are Bloomingdale residents and 7 are non-residents. The 18U team consists of 13 players, 1 is a Bloomingdale resident and the other 12 are non-residents.

Much discussion was held concerning residency vs. non-residency, particularly as athletes begin to age. It is difficult to field a team with all residents if they have not been consistently playing with BBSA throughout their teen career. The board and BBSA members shared their thoughts and ideas about how to make the BBSA more competitive while maintaining residency requirements. BBSA assured the board that negative issues from the past have been dealt with and new written communication procedures with the Bloomingdale Park District will clearly identify policies and procedures that will enhance a positive working relationship. BBSA agreed to submit rosters to BPD prior to any teams taking the field. BBSA assured the board and staff that proper procedures were followed to inform all Bloomingdale residents of tryout dates and opportunities to play softball with BBSA.

Commissioner Vogl moved, seconded by Commissioner Burke, to approve the 16U and 18U residency requirement variance request. On voice vote the motion was approved 5-0.

Other Items to be brought before the Board

Youth Athletics Non-Resident Report

Staff presented their recommendation to maintain the 50% residency requirement for all athletic associations. In addition, staff presented our current non-resident fee structure that was approved by the board in 2006. BAC and BBSA will receive modest increases each year to the non-resident rates with full compliance in 2014. The board and staff have agreed to revisit this when the BBSA and BAC athletic agreements are reviewed. In the meantime, staff will continue to investigate other park district non-resident fees and make a recommendation for the board to review.

Acceptance of Financial Report

Commissioner Johns moved, seconded by Commissioner Vogl, to accept the Financial Report dated November 2010.

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

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

Approval of Directive to Pay

Commissioner Noonan moved, seconded by Commissioner Burke, to approve the Directive to Pay dated December 13, 2010.

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

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

Executive Session

Commissioner Johns moved, seconded by Commissioner Noonan, to not move into Executive Session at 8:58 pm. On voice vote the motion was approved 5-0.

Adjournment

Commissioner Johns moved, seconded by Commissioner Burke to adjourn the meeting at 8:55 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Hauptert
Board Secretary