

**Bloomington Park District
Board of Commissioners Meeting
January 9, 2012
Johnston Recreation Center**

Regular Meeting – Called to Order

The meeting of the Bloomington Park District Board of Commissioners was called to order by President Pro-Temp Karen Johns at 7:00 pm on Monday, January 9, 2012.

Roll Call

In attendance were Commissioners Andre Burke, Mike Vogl, and Karen Johns, Staff Members Carrie Hauptert-Fullerton, Andrea Pindak and Ed Reidy.

Commissioner Childress Remote Attendance

Commissioner Vogl moved, seconded by Commissioner Burke, to allow Commissioner Childress to attend the board of commissioners meeting of January 9, 2012 by telephone conference call, using a hands-free device, due to employment purposes (5 ILCS, Par. 120/7). Commissioner Childress requested audio participation prior to the meeting date and was granted permission to attend the meeting via telephone by President Johns and fellow board members. On voice vote the motion was approved 3-0.

Public Comments

There were no comments.

Old Business

JRC Accessibility Project – There will be a final walk-thru with the Village of Bloomington and Fire Department on Monday, January 16th for our final occupancy permit for the new lobby and elevator.

JRC Generator – There has been a change made to the type of generator that is needed for our project. FGM has worked with staff and Hy-Power Electric, the contractor awarded the bid, to define the exact type of generator and appropriate concrete pad. We anticipate having the concrete pad installed within the next week.

Circle Park Improvements – FGB Corporation was the only timely bidder for this design-build project at a cost of \$340,705. Staff met with FGB to review requirements and potentially rescope the project. The bid was more than the amount we have available for this project. If we choose a different site, we will need an engineering study that will cost approximately \$25,000. This engineering study will require FEMA approval which can take up to 18 months. Most of the property out in Circle Park is in a flood plain which will also require us to replace water retention at 1.5 times the acreage lost. In addition, water, sewer and utility services need to be considered. Staff will meet with the Village of Bloomington engineering department, fire department and State Representative Franco Coladipietro to discuss the best site for this building and how to move forward.

New Business

There was no new business discussed.

Other ItemsCapital Projects 2012 Update

Per Director Fullerton's report, we have rescheduled some projects to the second half of the year.

Executive Session

Commissioner Vogl moved, seconded by Commissioner Burke, to not enter into Executive Session. On roll call vote the motion was approved 4-0.

Aye: Vogl, Burke, Childress, Johns

Nay: None

Absent: None

Adjournment

Commissioner Burke moved, seconded by Commissioner Vogl, to adjourn the meeting at 7:35 pm. On voice vote the motion was approved 4-0.

Respectfully submitted,

Carrie Hauptert-Fullerton
Board Secretary