

**Minutes
Bloomingdale Park District
Board of Commissioners Meeting
June 14, 2021
Johnston Recreation Center and Via Zoom Video Conference**

Pledge of Allegiance

The Board and staff recited the Pledge of Allegiance at 7:00 p.m.

Call to Order

The Regular Meeting of the Bloomingdale Park District Board of Commissioners was called to order by President Burke at 7:01 p.m. In attendance were Commissioners Buzz Puccio, Jerry Marshall, Karen Johns, Mike Vogl, and Andre Burke, and staff members Joe Potts, June Fergus, Antonio Washington, Josh Hendricks, Sandy Vangundy, Mesha Hadzic, and Jackie Tithof Steere.

(Commissioners were able to hear and see one another as well as the staff.)

COVID-19 Meeting Statement

President Andre Burke recited the following statement related to virtual meetings during COVID-19:

This meeting will be conducted by video conference and in-person possibly without a physically present quorum of the Bloomingdale Park District Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. The President of the Board of Commissioners has determined that an in-person meeting at the JRC with all participants may not be practical or prudent because of the disaster. Commissioners, the Executive Director, staff and chief legal counsel may not all be physically present at the JRC, due to the disaster. Physical public attendance at the JRC may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available here (on Zoom). This meeting is also audio and video recorded and made available to the public, as provided by law. All votes will be by roll call. The public has submitted questions in advance.

Recognition of Visitors

There were no visitors present.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the minutes of the May 17, 2021, meeting as presented. On roll call vote the motion was approved 5-0.

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

Staff Reports

The Board discussed the future location of Summer Concerts, which had been moved from the original location of Old Town Park to Circle Park to accommodate attendees according to COVID-19 guidelines – favoring Old Town Park for its ambiance, water availability, shelter for the band, and proximity to the local vendors. The Parks Department was praised for its handling of a large baseball tournament of 70+ teams. Touch-A-Truck, which was held concurrently with the tournament, went well and children had fun. The pool is in full swing; staff is doing a great job.

New Business

Approval of Budget Changes for Capital Projects – Transfer to FY 21-22

Staff informed the Board it will be rolling over certain capital expenditures that were not completed from Fiscal Year 2020-2021 to Fiscal Year 2021-2022. The bottom line will not be impacted.

Commissioner Puccio moved, seconded by Commissioner Johns, to approve the budget changes for capital projects – budget transfer from Fiscal Year 2020-2021 to 2021-2022. On roll call vote the motion was approved 5-0.

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

Approval of Draft of Ordinance No. 2021-02: Budget and Appropriation for FY 21-22

Staff presented to the Board the draft version of the current B&A Ordinance. All capital projects have been rolled over and are up to date. Appropriation levels were raised from 15% to 20% or 25%. Under Phase 5, revenues and expenses have increased with the influx of patrons attending programs and facilities such as camp and the pool, and staff has accounted for that increase in participation.

Commissioner Marshall moved, seconded by Commissioner Puccio, to approve the draft of Ordinance No. 2021-02: The Combined Budget and Appropriation Ordinance of the Bloomingdale Park District, DuPage County, Illinois, for its Fiscal Year June 1, 2021, Through May 31, 2022. On roll call vote the motion was approved 5-0.

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

Approval of Resolution No. 2021-04: IMRF Authorized Agent

The Board and staff discussed the changes in the authorized agent for the District's pension plan, from the former Executive Director to the outgoing director of finance to the incoming director of finance, Antonio Washington.

Commissioner Johns moved, seconded by Commissioner Marshall, to approve Resolution No. 2021-04: A Resolution Appointing an Authorized Agent for the Illinois Municipal Retirement Fund (IMRF). On roll call vote the motion was approved 5-0.

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

Election of President and Vice President for Fiscal Year 2021-2022

The Board confirmed the Board Officer candidates had an interest in the positions of President and Vice President for Fiscal Year 2020-2021.

Commissioner Vogl moved, seconded by Commissioner Puccio, to name Commissioner Andre Burke President and Commissioner Jerry Marshall Vice President of the Board for Fiscal Year 2021-2022. On roll call vote the motion was approved 5-0.

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

Board Appointments for Fiscal Year 2021-2022

The Board discussed appointments to the Board for FY 2021-2022, specifically the decision to install a Board Member as Treasurer in lieu of a staff member. The Board directed staff to seek counsel on the matter.

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the following Board appointments for Fiscal Year 2021-2022 contingent upon advice from legal counsel:

Legal Counsel:	Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer
Bank Depository:	Bloomington Bank & Trust, a Wintrust Community Bank
Auditor:	Seldon Fox
Executive Director:	Joe Potts
FOIA Officers:	Jackie Tithof Steere and Antonio Washington
OMA Officers:	Joe Potts and Jackie Tithof Steere
Secretary:	Joe Potts
Assistant Secretary:	Jackie Tithof Steere
Treasurer:	Jerry Marshall
Assistant Treasurer:	Antonio Washington

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

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

Other Items to be Brought Before the Board

Westlake Park Path Update

Staff spoke with a representative from the Westlake Homeowners Association to relay that the opposing position (against paving the remainder of the path) remains the same. Staff and Attorney Price will continue to search for documents related to a previous court case on the subject and report back to the Board.

Retirement Party for June Fergus

A retirement event for June Fergus, director of finance, will be held Friday, July 2 in the afternoon at the Homola Picnic Shelter.

Correction of Vacation Dates

The Executive Director corrected the dates for which he will be out of office for vacation. He will remain reachable during his time away.

Capital Needs

Executive Director Potts sent a letter to legislators requesting the Bloomingdale Park District remain on their lists for legislative initiatives, including HB 64.

Acceptance of Financial Reports

Commissioner Johns moved, seconded by Commissioner Marshall, to accept the Financial Reports dated May 2021. On roll call vote the motion was approved 5-0.

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

Approval of Directive to Pay

Commissioner Puccio moved, seconded by Commissioner Vogl, to approve the Directive to Pay dated June 14, 2021. On roll call vote the motion was approved 5-0.

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

Executive Session

Commissioner Puccio moved, seconded by Commissioner Johns, to enter not into Executive Session. On roll call vote the motion was approved 5-0.

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

Adjournment

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 7:33 p.m. On roll call vote the motion was approved 5-0.

Aye: Johns, Marshall, Puccio, Vogl, Burke

Nay: None

Absent: None

Respectfully submitted,

Joe Potts
Board Secretary