

Minutes
Board of Commissioners Regular Meeting
December 19, 2022, 7:00 P.M.
Johnston Recreation Center

Pledge of Allegiance

At 7:01 p.m., the Board and staff recited the Pledge of Allegiance.

Call to Order

The Regular Meeting of the Bloomingdale Park District Board of Commissioners was called to order by President Burke at 7:02 p.m. In attendance were Commissioners Buzz Puccio, Jerry Marshall, Gerace Olson, Frank Saverino, and Andre Burke, and staff members Joe Potts, Lonna Converso, Jennifer Vale, Sandy Vangundy, Mark Goode, and Jackie Tithof Steere.

Recognition of Visitors

The Board welcomed Dan Leahy, Executive Director of the Western DuPage Special Recreation Association (WDSRA), who was present to give the Board his annual WDSRA update.

Commissioner Marshall moved, seconded by Commissioner Olson, to move up on the agenda Item 8A. On roll call vote the motion was approved 5-0.

Aye:	Marshall, Olson, Puccio, Saverino Burke
Nay:	None
Absent:	None

Other Items to be Brought Before the Board

Visit from WDSRA Executive Director Dan Leahy

Dan Leahy, executive director of WDSRA, shared with the Board the successes WDSRA has seen this past year and distributed agency brochures. Dan thanked the Park District, one of nine member partners, for aide requests, supporting the WDSRA golf outing, and strategic plan participation and Executive Director Potts for leading the WDSRA board as the new chair and being a helpful mentor.

Highlights from fiscal year 2021-2022 included three participant athletes earning gold medals in sports competitions, a continuously strong Rec and Roll Day Program, restoring and building a great team (50 percent of full-time staff is new), and helping a high schooler through severe anxiety through weekend participation. Agency awards included earning a Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting and Best of the Best in Special Needs Resources by Glancer Magazine. WDSRA hopes to work on a 2026 strategic plan, staff development, and growing their local profile.

Dan answered questions from the Board and confirmed that future donations are expected to be excellent, job shadowing is offered, children with autism can benefit from WDSRA programming, and volunteer opportunities are available.

(Dan left the meeting at 7:19 p.m. At this point, the Board resumed the normal order of the agenda.)

Approval of Minutes

Commissioner Saverino moved, seconded by Commissioner Marshall, to approve the minutes of the November 21, 2022, meeting as presented. On roll call vote the motion was approved 5-0.

Aye: Saverino, Marshall, Puccio, Olson, Burke
Nay: None
Absent: None

Staff Reports

The Board and staff commented on several staff report items including Stratford Park meetings in the new year, the status of an intergovernmental agreement with the Village, the range and success of Festival of Lights activities (Holiday Trolley ride with a singing conductor, weekend home visits by Santa, etc.), the District's risk management review by PDRMA for before and after care, cameras at Old Town, the community survey on January 23, the ice rink, the Legislative Breakfast on St. Patrick' Day, and the status of the Village's Indian Lakes project.

New Business

Approval of Ordinance No. 2022-05 Tax Levy

The Tax Levy was previously presented to the Board as a resolution and will be filed together with the County by the last Tuesday in December.

Commissioner Saverino moved, seconded by Commissioner Olson, to approve Ordinance No 2022-05: An Ordinance Levying the Taxes of the Bloomingdale Park District for the Fiscal Year Beginning June 1, 2023, and Ending on May 31, 2024. On roll call vote the motion was approved 5-0.

Aye: Saverino, Olson, Puccio, Marshall, Burke
Nay: None
Absent: None

Approval of Resolution No. 2022-12: Proper Dress and Appearance (CROWN)

This necessary policy update due to the Create a Respectful and Open Workplace for Natural Hair Act (CROWN Act) had been presented to the Board in draft format at the previous Board Meeting. No additions had been made since that time.

Commissioner Olson moved, seconded by Commissioner Puccio, to approve Resolution No. 2022-12: A Resolution Updating the Proper Dress and Appearance Policy. On roll call vote the motion was approved 5-0.

Aye: Olson, Puccio, Marshall, Saverino, Burke
Nay: None
Absent: None

Approval of Resolution No. 2022-13: Family Bereavement Policy

At the November Board meeting, staff presented the Board with a draft of an updated Bereavement Leave Policy, according to amendments to the Family Bereavement Leave Act. No additions had been made since that time.

Commissioner Marshall moved, seconded by Commissioner Saverino, to approve Resolution No. 2022-13: A Resolution Updating the Bereavement and Child Bereavement Policies into One Family Bereavement Policy. On roll call vote the motion was approved 5-0.

Aye: Marshall, Saverino, Puccio, Olson, Burke
Nay: None
Absent: None

Approval of Resolution No. 2022-14: Meals/Rest Periods, Hours Worked Policies Update

A version of this policy was presented to the Board at the November meeting. Since that time, legal counsel determined the One Day Rest in Seventh Act (ODRISA) or amendments do not apply to Park Districts. Staff recommends, with attorney approval, maintaining its current and fair Meals and Rest Periods and Recording of Hours Worked Policies, continuing to freely allow for restroom breaks and avoid 12-hour shifts for staff, and making modest adjustments to some policy verbiage.

Commissioner Saverino moved, seconded by Commissioner Puccio, to approve Resolution No. 2022-14: A Resolution Updating Recording of Hours Worked and Meals and Rest Periods Policies. On roll call vote the motion was approved 5-0.

Aye: Saverino, Puccio, Marshall, Olson, Burke
Nay: None
Absent: None

Approval of BAA Silent Auction at Museum Request

The Board received an annual request from the Bloomingdale Artists Association (BAA) to hold its silent auction during the Spring Art Show at the BPD Museum. Money raised during the event will be put toward the organization's art scholarship fund.

Commissioner Olson moved, seconded by Commissioner Marshall, to approve the BAA's request to hold its silent auction reception at the BPD Museum. On roll call vote the motion was approved 5-0.

Aye: Olson, Marshall, Puccio, Saverino, Burke
Nay: None
Absent: None

Additional Items for the Board

2023 IAPD/IPRA Conference Discussion

A discussion was held on the upcoming IAPD/IPRA Conference January 26-28, 2023, at the Hyatt Regency Chicago in Chicago, including attendance and professional expectations, event schedules, and travel form completion instructions. Staff will forward on electronic versions of information and forms via email.

Acceptance of Financial Reports

Commissioner Puccio moved, seconded by Commissioner Saverino, to accept the Financial Reports dated November 2022. On roll call vote the motion was approved 5-0.

Aye: Puccio, Saverino, Marshall, Olson, Burke
Nay: None
Absent: None

Approval of Directive to Pay

Commissioner Olson, seconded by Commissioner Marshall, to approve the Directive to Pay dated December 19, 2022. On roll call vote the motion was approved 5-0.

Aye: Olson, Marshall, Puccio, Saverino, Burke
Nay: None
Absent: None

Executive Session

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

Aye: Puccio, Marshall, Olson, Saverino, Burke
Nay: None
Absent: None

Adjournment

Commissioner Olson moved, seconded by Commissioner Saverino, to adjourn the meeting at 7:58 p.m. On roll call vote the motion was approved 5-0.

Aye: Olson, Saverino, Puccio, Marshall, Burke
Nay: None
Absent: None

Respectfully submitted,

Joe Potts
Board Secretary