

**Bloomington Park District
Board of Commissioners Meeting
December 14, 2015
Johnston Recreation Center**

Regular Meeting – Called to Order

President Puccio called the regular meeting of the board of commissioners to order at 7:02 pm. In attendance were Commissioners Andre Burke, Mike Vogl, Karen Johns, Michael Childress and Buzz Puccio and staff members Carrie Fullerton, June Fergus, Andrea Pindak, Josh Hendricks, Sandy Vangundy and Joe Potts.

Recognition of Visitors

There were no visitors present at this meeting.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the minutes of November 2, 2015 meeting as presented. On voice vote the motion was approved 3-0 with Commissioners Burke and Childress abstaining.

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the minutes of November 16, 2015 meeting as presented. On voice vote the motion was approved 4-0 with Commissioner Burke abstaining.

Staff Reports

Discussion was held concerning the Parks Foundation receipt of a donation from a resident. Funds donated to the Bloomington Parks Foundation are tax-deductible as it is a 501c3 organization. The Foundation board determines how these funds are to be applied, unless the donor earmarks them for a specific purpose.

New Business

Review and Approval of Ordinance No. 2015-09

Commissioner Burke moved, seconded by Commissioner Childress, to accept Ordinance No. 2015-09, An Ordinance Levying the Taxes of the Bloomington Park District for the Fiscal Year Beginning June 1, 2016 and Ending on May 31, 2017, in the sum of \$3,877,608.00. On roll call vote the motion was approved 5-0.

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

Custodial Contract Extension

Commissioner Johns moved, seconded by Commissioner Burke, to move that the Board finds that a short extension of the term for the current contract for custodial services to May 31, 2016 is in the best interests of the District to align the contract with the budget and fiscal year calendars and therefore approves Change Order No. 2 extending the term of said Contract to May 31, 2016; all other terms of the contract remaining unchanged. On roll call vote the motion was approved 5-0.

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

Bloomington Artists Association Silent Auction

The BAA has requested use of the Bloomington Park District Museum and to host a silent auction during their spring art show. Commissioner Childress moved, seconded by Commissioner Burke, to waive fees, other than direct costs, to the BAA for their spring show and authorize permission to host a silent auction at the Museum during this exhibit. On voice vote the motion was approved 5-0.

Bloomington Soccer Organization Fundraising Request

Members of the BSO have requested use of the JRC gymnasium for a fundraiser for a member to be held in February 2016. Commissioner Childress moved, seconded by Commissioner Burke, to waive fees, other than direct costs, to the BSO for the use of the gym for this fundraiser. On voice vote the motion was approved 5-0.

Other Items

Springfield Park Storm Water/Ball Field Potential Project

Staff recently met with W-T Engineering and Musco Lighting concerning the lighting at Springfield Park ball fields. It appears that new light poles may be needed. Costs at this time are unknown. Staff plans to bid the lighting project separately from the drainage improvements. We anticipate bidding the project at the end of January.

Circle Park Playground

We have not received any updates from the State of Illinois regarding our OSLAD grant application. Staff plans to issue a request for proposal for design plans for this nature themed playground portion of the project in January.

Recommendation for Audit Services

Staff has requested that we maintain audit services with Lauterbach & Amen, LLC for another three year cycle to assist the Director of Finance with training, support and continuity. The board agreed that this request is reasonable and will review the agreement at their annual meeting in June 2016.

Accessible Van for the BPD

We have allocated \$45,000 for an accessible van but have learned through research that with another \$11,000 we could purchase an accessible bus which would be much more valuable to the district. Staff will also investigate leasing options.

Shared Server Resources

Commissioner Vogl asked staff to investigate the possibility of sharing cloud storage and server resources with other park districts in the area as a way to save resources and funding. Staff will investigate this option and report back in January.

Acceptance of Financial Report

Commissioner Childress moved, seconded by Commissioner Vogl, to accept the Financial Report dated December 2015. On roll call vote the motion was approved 5-0.

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

Approval of Directive to Pay

Commissioner Childress moved, seconded by Commissioner Johns, to approve the Directive to Pay dated December 14, 2015. On roll call vote the motion was approved 5-0.

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

Executive Session

Commissioner Johns moved, seconded by Commissioner Vogl, to enter into Executive Session at 7:40 pm for the purpose of discussing personnel (5 ILCS, Par. 120/2(c)(1)). On roll call vote the motion was approved 5-0.

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

Rise from Executive Session

Commissioner Johns moved, seconded by Commissioner Childress to adjourn the Executive Session at 7:51 pm. On voice vote the motion was approved 5-0.

Regular Meeting – Resumed

The meeting of the Bloomingdale Park District Board of Commissioners was called back into session by President Puccio at 7:52 pm.

Roll Call

In attendance were Commissioners Andre Burke, Karen Johns, Michael Childress, Mike Vogl and Buzz Puccio and Executive Director Carrie Fullerton and Director of Recreation Sandy Vangundy.

Commissioner Puccio stated that the Executive Session was conducted to discuss personnel. No formal board action is necessary as a result of this discussion.

Adjournment

Commissioner Johns moved, seconded by Commissioner Burke, to adjourn the meeting at 7:53 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary