

**Bloomington Park District  
Board of Commissioners Meeting  
April 20, 2015  
Johnston Recreation Center**

**Call to Order**

President Buzz Puccio called the meeting to order at 6:00 pm. In attendance were Commissioners Karen Johns, Mike Vogl, Andre Burke and Buzz Puccio and staff members Carrie Fullerton, June Fergus, Andrea Pindak, Josh Hendricks, Sandy Vangundy, Joe Potts and Liz Serruto.

**Recognition of Visitors**

Ms. Joyce Basil, President of the Bloomington Garden Club was in attendance.

Commissioner Johns moved, seconded by Commissioner Burke, to change the order of the meeting to 6A to allow Ms. Basil to present her request. On voice vote the motion was approved 4-0.

**New Business**

Bloomington Garden Club Request for Garden of Remembrance Memorial Rock

Joyce reviewed the Bloomington Garden Club's plans for a memorial rock to be placed in Old Town Park. The board approved their request pending approval from the Village of Bloomington and its Planning Commission.

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the proposed memorial stone to be placed in Old Town Park to commemorate members of the Bloomington Garden Club that have passed. The proposed stone/rock is not to exceed 5' wide and 4' high and will be engraved 'Bloomington Garden Club (est. 1963) Memorial Garden.' All costs incurred will be borne by the Garden Club. This request is contingent upon approval from the Village of Bloomington. On roll call vote the motion was approved 4-0.

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

**Approval of Minutes**

Commissioner Burke moved, seconded by Commissioner Vogl, to approve the minutes of March 16, 2015 meeting as presented. On voice vote the motion was approved 3-0 with Commissioner Puccio abstaining.

**Staff Reports**

The Oasis staff has added 'Captain Oasis' to their roster. This new staff member will create spontaneous engagement for visitors at the Oasis. All swim team and dive team coaches have been hired.

## **New Business**

### Bloomingtondale Church Rental Request

Commissioner Johns moved, seconded by Commissioner Burke, to waive the rental fee for Bloomingtondale Church to host their annual 'Party in the Park' event at Sunnyside Park on Friday, June 19, 2015 from 6:00 until 8:00 pm. On roll call vote the motion was approved 4-0.

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

## **Other Items Before the Board**

### Review Draft of FY2015-2016 Budget

Director of Finance, June Fergus, presented an overview of the FY2015-2016 budget. During this presentation she explained the changes in fund allocations for revenues and expenses along with a synopsis of the total budget and each fund balance.

### Review East Branch DuPage River Greenway Trail

Staff reviewed the Village's plans to improve the trail referred to as the East Branch DuPage River Greenway Trail that runs behind Brookdale Drive. This is a Village of Bloomingtondale project that will not require any funds on our part. The Bloomingtondale Park District will submit a letter of support for the project to the Village once the Village has discussed the project with the three neighbors adjacent to the park. We anticipate that there are only three homeowners adjacent to the park that will be impacted by this enhanced trail.

### Proposed Baseball Field Improvements at Springfield Park

Carrie Fullerton and Andre Burke met recently with the Village to discuss the proposed baseball field improvements for Springfield Park Fields 1, 2 and 3.

(Commissioner Childress arrived at 6:53 pm)

Staff will consult with Speer Financial to inquire as to funding options. The board is in favor of the project but wants to have details as to how we might fund it. All commissioners agreed that it is important for the agency to improve the drainage at Springfield Park. We will continue to discuss this issue in the months ahead.

Commissioner Johns moved, seconded by Commissioner Vogl, to change the order of the meeting to conclude with other business and to address Item 7C last. On voice vote the motion was approved 5-0.

## **Acceptance of Financial Report**

Commissioner Burke moved, seconded by Commissioner Johns, to accept the Financial Report dated April 2015. On roll call vote the motion was approved 5-0.

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

### **Approval of Directive to Pay**

Commissioner Childress moved, seconded by Commissioner Burke, to approve the Directive to Pay dated April 20, 2015. On roll call vote the motion was approved 5-0.

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

### **Executive Session**

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

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

Commissioner Johns moved, seconded by Commissioner Childress, to enter into a 10-minute recess at 7:30 pm. On voice vote the motion was approved 5-0.

### **Call to Order**

President Buzz Puccio called the meeting back in order at 7:40 pm. In attendance were Commissioners Karen Johns, Mike Vogl, Michael Childress, Andre Burke and Buzz Puccio and staff members Carrie Fullerton, June Fergus, Andrea Pindak, Josh Hendricks, Sandy Vangundy and Joe Potts. Guest in attendance is Barbara Heller with Heller & Heller Consulting.

Barbara Heller led a discussion concerning future capital project funding for the Bloomingdale Park District. Discussion covered how the agency would fund the Capital Asset Replacement Plan, ADA Transition Plan, renovate the Johnston Recreation Center, update the Oasis Water Park and sustain 160 acres and three facilities for which we are responsible. The board and staff reviewed the financial projection for the next ten years and agreed that a potential referendum to improve our financial situation is warranted. Future discussions will be held to determine whether or not we ask voters for an increased tax rate or purchase additional bonds. It is estimated that we will potentially go to referendum in November 2018 or April 2019.

### **Adjournment**

Commissioner Johns moved, seconded by Commissioner Childress, to adjourn the meeting at 9:26 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton  
Board Secretary