

**Bloomington Park District
Board of Commissioners Meeting
May 4, 2015
Johnston Recreation Center**

Call to Order

President Buzz Puccio called the meeting to order at 7:00 pm. In attendance were Commissioners Karen Johns, Mike Vogl and Buzz Puccio and staff members Carrie Fullerton, June Fergus, Andrea Pindak and Joe Potts. Commissioner Burke had previously notified the board that he would be unable to attend as he is out of town on business.

Recognition of Visitors

There were no guests in attendance.

New Business

Storm Water Drainage and Ball Field Improvements at Springfield Park

The board and staff discussed the potential of making improvements at Springfield Park that would make enhancements to the storm water drainage situation and replace the turf at the baseball fields at Springfield Park. Much discussion and financial options were reviewed to determine the best way to fund this project. After determining best funding sources, the project was still in need of approximately \$250,000. Staff recommends that we fund this portion of the project as follows: utilize 50% of available fund balances and 50% with a debt certificate, payable within 5 years. This project would also require a partner and an up-front funding commitment from the BBSA, along with future financial commitment from BBSA and a partner to help maintain the upgraded baseball fields.

The consensus from the board of commissioners is for staff to continue to get quotes for this project and to work with potential partners to bring this project to reality. We anticipate a start to this project in July 2016 which would impact the FY2015-2016 and FY2016-2017 capital budgets.

Other Items Before the Board

Discuss FY2015-2016 Capital Budget

The FY2015-2016 capital budget will be adjusted to reflect the timeframe for the Springfield Park project, thus eliminating the \$100,000 currently earmarked, leaving \$50,000 in for preliminary planning and site work. Also, we plan to add an additional \$25,000 to the Tompkins Park playground, purchase a 15-passenger accessible van for \$45,000, and increase the Professional Services line item by \$15,000.

All these changes will be reflected in the final budget that will be presented to the board for approval at the May 18, 2015 board meeting.

Adjournment

Commissioner Johns moved, seconded by Commissioner Vogl, to adjourn the meeting at 7:43 pm. On voice vote the motion was approved 3-0.

Respectfully submitted,
Carrie A. Fullerton
Board Secretary