

**Bloomington Park District
Board of Commissioners Meeting
June 15, 2015
Johnston Recreation Center**

Call to Order

President Buzz Puccio called the meeting to order at 7:00 pm. In attendance were Commissioners Michael Childress, Andre Burke, Karen Johns, Mike Vogl and Buzz Puccio and staff members Carrie Fullerton, June Fergus, Andrea Pindak, Josh Hendricks, Sandy Vangundy and Joe Potts. Steve Gustafson, part-time employee, was also in attendance.

Recognition of Visitors

No outside guests were in attendance.

Commissioner Johns moved, seconded by Commissioner Vogl, to change the order of the meeting to 7A to allow the board to recognize staff member Steven Gustafson. On voice vote the motion was approved 5-0.

Other Items Before the Board

Acknowledgement of Steven Gustafson

Steven Gustafson joined the BPD team in 2003 as a summer camp counselor. Through his tenure with the agency he has become a trusted colleague offering his assistance with Kids Place, KFN and KFN Jr. while also directing summer camp programs each year. When Jason Posluszny left our employment last February, Steve stepped up and assisted the Recreation Department through the transition until Liz Serruto was hired. The board recognized his contributions and thanked him for his willingness to step up and help.

20 Year Service Award – Sandy Vangundy

The board recognized and thanked Sandy Johnson Vangundy for her 20 years of service to the Bloomington Park District.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the minutes of May 18, 2015 meeting as presented. On voice vote the motion was approved 5-0.

Staff Reports

No comments were made concerning staff reports.

New Business

First Draft of Ordinance No. 2015-04 Budget and Appropriations for FY2015-2016

This draft of the B&A will be on display on our website as well as available for inspection to anyone who may request to see it for at least 30 days before it is formally adopted at the July 20th meeting of the board. The board had no concerns or comments regarding this ordinance.

Ordinance No. 2015-05 Prevailing Wage Rates in DuPage County, Illinois

Commissioner Vogl moved, seconded by Commissioner Burke, to accept Ordinance No. 2015-05, An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Bloomington Park District, DuPage County, Illinois.

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

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

Election of Board Officers

Commissioner Burke moved, seconded by Commissioner Childress, to approve the following slate of officers for the 2015-2016 fiscal year of the Bloomingdale Park District board of commissioners:

President	Sebastian J. Puccio
Vice President	Andre Burke
Treasurer	Michael Childress

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

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

Commissioner Johns moved, seconded by Commissioner Vogl to appoint Executive Director Carrie A. Fullerton as Secretary and Andrea Pindak as Assistant Secretary and June Fergus as Assistant Treasurer of the Bloomingdale Park District. On roll call vote, the motion was approved 5-0.

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

Board Appointments

Commissioner Johns moved, seconded by Commissioner Burke, to approve the following appointments for the 2015-2016 fiscal year of the Bloomingdale Park District:

Legal Counsel	Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer
Bank Depository	Bloomingdale Bank & Trust, a Wintrust Community Bank
Executive Director	Carrie A. Fullerton
FOIA Officers	Andrea M. Pindak and June Fergus
Open Meetings	Carrie A. Fullerton

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

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

Lightning Detection and Warning System – Agreement with Village of Bloomingdale

Commissioner Burke moved, seconded by Commissioner Vogl, to approve the following motion: that the Board find that the procurement of a hazard mitigation system with respect to lightning is, by its nature, not adapted to competitive bidding in this particular instance due to the agreement with the Village of Bloomingdale and the agreed upon performance requirements and, therefore, I further move that the Board concur with the recommendation of staff to select the Strike Guard Lightning Warning System provided by Ross Electric as the winning vendor and, on that basis, move that the Board approve the contract with Ross Electric in the amount of \$65,009.

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

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

Other Items Before the Board

Springfield Park Storm Water Drainage and Potential Baseball Fields Improvement Project

Staff continues to meet regularly with vendors, engineers and village staff to determine our needs and plans for this potential project. The board asked a question regarding the material used in synthetic turf and staff assured them that we would use industry standard products.

FY2014-2015 Capital Projects

The board was provided a recap of the capital projects that were completed in 2014-2015.

Recent Meeting with Legal Representatives

President Puccio and Executive Director Fullerton recently attended a meeting with our attorneys from Ancel Glink where they reviewed the need for updated policies concerning electronic media during board meetings, exempt and non-exempt employee status and the use of time clocks and time cards. Staff will make sure we are in compliance with legal directives.

Acceptance of Financial Report

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

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

Approval of Directive to Pay

Commissioner Johns moved, seconded by Commissioner Burke, to approve the Directive to Pay dated June 15, 2015. On roll call vote the motion was approved 5-0.

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

Executive Session

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

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

Adjournment

Commissioner Johns moved, seconded by Commissioner Childress, to adjourn the meeting at 7:20 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary