

**Bloomingtondale Park District
Board of Commissioners Meeting
July 20, 2015
Johnston Recreation Center**

Call to Order – Public Hearing

2015 Budget & Appropriation Ordinance Public Hearing

The public hearing for the 2015 Budget and Appropriation Ordinance was called to order at 7:03 pm.

Roll Call

Upon roll call, those present were Commissioners Andre Burke, Mike Vogl, Karen Johns and Buzz Puccio. Staff Members Carrie Fullerton, June Fergus, Andrea Pindak, Sandy Vangundy and Joe Potts were present.

Adjourn Public Hearing

There being no comments from the floor, Commissioner Johns moved, seconded by Commissioner Vogl to close the public hearing at 7:04 pm. On voice vote the motion carried 4-0.

Call to Order – Regular Meeting

The Regular Meeting of the Bloomingtondale Park District Board of Commissioners was called to order at 7:04 pm. In attendance were Commissioners Mike Vogl, Andre Burke, Karen Johns and Buzz Puccio, Staff Members Carrie Fullerton, Sandy Vangundy, Joe Potts, Andrea Pindak and June Fergus.

Recognition of Visitors

Mr. John Vann with Land Tech Design, Ltd. was in attendance to review the playground plans for Tompkins Park.

Commissioner Burke moved, seconded by Commissioner Vogl, to change the order of the meeting to 8A to allow John Vann to make his presentation. On voice vote the motion was approved 4-0.

New Business

Tompkins Park Playground Renovation

Two plans were presented for the proposed Tompkins Park playground renovation. The first is being referred to as the Basic Option which has been estimated to cost \$154,886.20 and the other is being referred to as the Full Option, with a cost estimate of \$204,085.53. The board was provided preliminary estimates with all line items for review. A bio-swale will be constructed to meet DuPage County storm water best management practices regardless of plan selection. Staff will prepare documents to bid this project starting with the basic plan option and then adding modules if funds are available.

Approval of Minutes

Commissioner Vogl moved, seconded by Commissioner Burke, to approve the minutes of June 15, 2015 meeting as presented. On voice vote the motion was approved 4-0.

Staff Reports

Discussion was held concerning the Oasis revenue for this season. The board also requested additional information regarding the co-operative efforts with Lake Park High School District 108 to offer adult education programs at both East and West campus. Staff will also reach out to Glenbard High School District 87 to offer the same programs at their schools.

Some discussion was held regarding the 'jumping jewels' water feature at Old Town Park. This amenity has proved to be very costly to maintain and is not compatible with our Midwest weather challenges. Staff will continue to investigate other options.

New Business

Ordinance 2015-04 – The Combined Budget and Appropriation Ordinance of the Bloomingdale Park District, DuPage County, Illinois for its fiscal year June 1, 2015 through May 31, 2016

Commissioner Burke moved, seconded by Commissioner Johns, to accept Ordinance No. 2015-04, "The Combined Budget and Appropriation Ordinance of the Bloomingdale Park District, DuPage County, Illinois, for its Fiscal Year June 1, 2015 through May 31, 2016."

On roll call vote the motion was approved 4-0:

Aye: Burke, Johns, Vogl, Puccio

Nay: None

Absent: Childress

Underground Railroad Block Quilt Raffle

The Bloomingdale Historical Society and the Bloomingdale Loose Threads Quilt Club requested the ability to sell raffle tickets at the Bloomingdale Park District Museum in conjunction with our Civil War show at the Museum. State of Illinois Raffle License No. 2848 was issued by the Village of Bloomingdale for this raffle.

Commissioner Johns moved, seconded by Commissioner Burke, to authorize the raffle to be held at the Bloomingdale Park District Museum to support the Bloomingdale Historical Society and Bloomingdale Loose Threads Quilt Club, with the drawing being held on September 27, 2015.

On roll call vote the motion was approved 4-0:

Aye: Johns, Burke, Vogl, Puccio

Nay: None

Absent: Childress

Personnel and Board Policies Recommended Updates

An addition was made to both the personnel policy manual and board policy manual which states: It shall be the policy of the Bloomingdale Park District to allow all full-time employees and Board of Park Commissioners members to rent Park District facilities at no charge except for the direct costs associated with the rental (i.e., the labor costs associated with having to keep a facility open, etc.) Please contact the Director of Recreation to schedule rental facilities and to establish associated direct cost fees. *By doing so, the District attains critical, prompt and useful feedback and suggestions for betterment of services. Commissioners, using District services, are expected to provide feedback on their experience to the Executive Director.*

Commissioner Burke moved, seconded by Commissioner Vogl, to accept the wording stated above to both the personnel and board policy manuals effective immediately. On voice vote the motion was approved 4-0.

Other Items Before the Board

Stratford Park Tennis Court Survey/Trail Camera

Discussion was held regarding the survey which was sent to residents that live near Stratford Park and the possible use of trail cameras at our parks.

Strategic and Sales Plan Updates

Staff updated the board on the progress that has been made within the last six months on various sales and strategic plans.

Stratford Square Mall Meeting Update

Staff updated the board on a recent meeting that was held with the owners of Stratford Square Mall regarding the potential for a sports facility at the mall. The owners do not currently have the capital to finance such a project and would be looking to the park district to financially support this plan as well as staff it and manage it. Because the park district does not have the funds available (estimated at \$5M) to purchase this facility, further discussion on this subject is not promising. The mall may look to a private company with funds available to move forward to use the property previously occupied by JC Penney.

IAPD Executive Director Compensation

The board discussed the recent Daily Herald news article concerning the retirement benefit and compensation for the President/CEO of Illinois Association of Park Districts.

Acceptance of Financial Report

Commissioner Burke moved, seconded by Commissioner Johns, to accept the Financial Report dated July 2015. On roll call vote the motion was approved 4-0.

Aye: Burke, Johns, Vogl, Puccio

Nay: None

Absent: Childress

Approval of Directive to Pay

Commissioner Vogl moved, seconded by Commissioner Burke, to approve the Directive to Pay dated July 20, 2015. On roll call vote the motion was approved 4-0.

Aye: Vogl, Burke, Johns, Puccio

Nay: None

Absent: Childress

Executive Session

Commissioner Johns moved, seconded by Commissioner Vogl, to enter into Executive Session at 8:55 pm for the purpose of reviewing closed session meeting minutes (5 ILCS, Par. 120/2(c)(21)). On roll call vote the motion was approved 4-0.

Aye: Johns, Vogl, Burke, Puccio

Nay: None

Absent: Childress

Rise from Executive Session

Commissioner Johns moved, seconded by Commissioner Vogl to adjourn the Executive Session at 9:14 pm. On voice vote the motion was approved 4-0.

Regular Meeting – Resumed

The meeting of the Bloomingdale Park District Board of Commissioners was called back into session by President Puccio at 9:15 pm.

Roll Call

In attendance were Commissioners Mike Vogl, Andre Burke, Karen Johns, Buzz Puccio and Executive Director Carrie Fullerton.

Commissioner Puccio stated that the Executive Session was conducted to review closed session minutes and to determine whether tape recordings of these sessions will be destroyed or retained as mandated by Section 2.06.

Commissioner Burke moved, seconded by Commissioner Johns, to destroy specific tape recordings of the following closed session meetings: June 1, 2009, June 15, 2009, December 21, 2009, July 19, 2010, August 16, 2010, February 21, 2011, March 7, 2011, March 21, 2011, April 4, 2011, June 20, 2011, February 27, 2012, March 19, 2012, April 16, 2012, March 4, 2013, March 25, 2013, April 1, 2013, April 15, 2013 and February 24, 2014. On roll call vote the motion was approved 4-0.

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

Commissioner Johns moved, seconded by Commissioner Vogl, to retain the tape recording of the closed session conducted on July 22, 2013, finding that good cause exists to maintain its confidentiality. On roll call vote the motion was approved 4-0.

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

Commissioner Johns moved, seconded by Commissioner Burke, to approve the Executive Session minutes from April 21, 2014, May 19, 2014, and February 23, 2015. On roll call vote the motion was approved 4-0.

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

Adjournment

Commissioner Johns moved, seconded by Commissioner Burke, to adjourn the meeting at 9:16 pm. On voice vote the motion was approved 4-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary