

**Bloomingtondale Park District
Board of Commissioners Meeting
August 17, 2015
Johnston Recreation Center**

Call to Order

The Regular Meeting of the Bloomingtondale Park District Board of Commissioners was called to order at 7:03 pm. In attendance were Commissioners Mike Vogl, Andre Burke, Karen Johns and Buzz Puccio, Staff Members Carrie Fullerton, June Fergus, Andrea Pindak, Sandy Vangundy, Joe Potts and Josh Hendricks. Commissioner Michael Childress attended this meeting via telephone conferencing as he was out of town on business.

Recognition of Visitors

The following residents were in attendance: Paul Bergl, Anna Marie Bergl, Maria Arendt, David Arendt, Georgina Sandoval and Daniel Aicher. These guests are all park district residents who live near the Stratford Park tennis courts and were interested in more information from the board of commissioners regarding plans for the renovation of the tennis courts. They had received the recent survey which requested input regarding the tennis courts at Stratford Park. Staff has determined that the two tennis courts at Stratford Park are in need of repair and a survey had been prepared to determine whether or not there is sufficient usage and interest to warrant their renovation and repair. These residents expressed that they enjoy the tennis courts and would like them replaced. Staff and the board informed our guests that the goal of the survey was to evaluate resident input and to make sure that the park district is responsive to their wants and needs. The board assured them that we will let them know when this issue will be on the agenda for discussion and what the results of the survey tell us.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Burke, to approve the minutes of July 20, 2015 meeting as presented. On voice vote the motion was approved 5-0.

Staff Reports

No comments were made concerning staff reports.

New Business

Intergovernmental Agreement with Village of Bloomingtondale Regarding Meadowlark Road Property

Brief discussion was held regarding the request from the Village of Bloomingtondale to increase the width of the path near Meadowlark Road to accommodate emergency vehicles. This plan is basically a change to the previously approved easement.

Commissioner Vogl moved, seconded by Commissioner Johns to accept the Intergovernmental Agreement dated June 11, 2015, by and between the Village of Bloomingtondale, Community Consolidated School District 93, and the Bloomingtondale Park District. On voice vote the motion was approved 5-0.

Resolution No. 2015-01

Commissioner Johns moved, seconded by Commissioner Burke, to accept Resolution No. 2015-01, "A Resolution to Adopt a Procedure for Destruction of Tape Recordings of Executive Session Minutes" dated August 17, 2015.

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

Aye: Johns, Burke, Vogl, Childress, Puccio

Nay: None

Absent: None

Other Items Before the Board

Park District Investment Collateralization

Director of Finance, June Fergus, advised the board of commissioners that we are currently under an umbrella coverage agreement with Bank of America for all our investments with Wintrust and funds managed by Bloomingdale Bank and Trust (Wintrust), which is 110% collateralized. This umbrella agreement covers all money markets, CD's, savings and checking accounts. These funds and the 110% collateralization are reviewed monthly by bank staff to verify compliance.

Tompkins Park Playground Renovation

Discussion was held concerning the possibility of requesting sponsorship from Chic-Fil-A and other community members to help us with the playground renovation at Tompkins Park. The farm theme would be improved with a cow structure play feature and the board is agreeable to having sponsor names on various amenities at the park based upon their approval.

FOIA Request from the Daily Herald

Staff is working on a response to the Daily Herald requesting financial records concerning commissioners for the past two years.

Fitness Memberships at Clauss Recreation Center

Staff is considering working with Roselle Park District to create a co-op agreement to offer our residents reduced rates at the Clauss Recreation Center Fitness Center.

Commissioner Johns moved, seconded by Commissioner Vogl, to change the order of the meeting to address financial reports to allow Commissioner Childress to be excused from the meeting. On voice vote the motion was approved 5-0.

Acceptance of Financial Report

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

Aye: Johns, Childress, Vogl, Burke, Puccio

Nay: None

Absent: None

Approval of Directive to Pay

Commissioner Childress moved, seconded by Commissioner Burke, to approve the Directive to Pay dated August 17, 2015. On roll call vote the motion was approved 5-0.

Aye: Childress, Burke, Johns, Vogl, Puccio

Nay: None

Absent: None

(Commissioner Childress elected to remain at the meeting via telephone conference.)

Other Items

The board and staff reviewed the recent rental at Springfield Park and pep rally held at Circle Park with the Bloomingdale Athletic Club. The IAPD Legislative Picnic is August 29.

Executive Session

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

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

Adjournment

Commissioner Johns moved, seconded by Commissioner Childress, to adjourn the meeting at 7:45 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary