

**Bloomingtondale Park District  
Board of Commissioners Meeting  
September 21, 2015  
Johnston Recreation Center**

**Call to Order**

The Regular Meeting of the Bloomingtondale Park District Board of Commissioners was called to order at 7:00 pm. In attendance were Commissioners Michael Childress, Andre Burke, Mike Vogl, Karen Johns and Buzz Puccio, Staff Members Carrie Fullerton, June Fergus, Andrea Pindak, Joe Potts, Josh Hendricks, Liz Serruto, Mark Goode and Mike Orlik.

Commissioner Johns moved, seconded by Commissioner Burke, to change the order of the meeting to 7A to recognize employee service anniversaries. On voice vote the motion was approved 5-0.

Board President Puccio recognized Mike Orlik for his 25 years of employment service to the Bloomingtondale Park District. Mike started with the agency on September 10, 1990 and has been a valuable asset to the maintenance team. Mark Goode, our safety coordinator, was also recognized for 10 years of service to the agency. The board expressed their sincere thanks to these staff members for their dedication and commitment to the park district.

**Recognition of Visitors**

The following guests were in attendance: Jodette Szafran, Beth Orlik, Dylan Orlik, Dolores Orlik and Bob Orlik were at the meeting in support of Mike Orlik in recognition of his service recognition.

Craig Wiedder, Holly Paoletti, Susan Culhane, Maria Arendt, Anna Marie Bergl, Paul Bergl and Daniel Aicher are interested residents in attendance to discuss neighborhood concerns.

Craig Wiedder, resident of Chateau Lorraine, requested information on the maintenance of the Springfield Park wetlands. The other guests in attendance were interested in the board's decision regarding the resurfacing of the tennis courts at Stratford Park. They presented President Puccio with petitions signed by 80 local residents in support of resurfacing/replacing the tennis courts at Stratford Park.

Commissioner Johns moved, seconded by Commissioner Burke, to close the floor to visitor comments at 7:14 pm. On voice vote the motion was approved 5-0.

**Approval of Minutes**

Commissioner Vogl moved, seconded by Commissioner Johns, to approve the minutes of August 17, 2015 meeting as presented. On voice vote the motion was approved 5-0.

**Staff Reports**

The board thanked staff for the agency's participation in Septemberfest. The parade float and balloons were a nice representation of the district.

## **New Business**

### Review Survey Results Regarding Stratford Park Tennis Court Resurfacing

The board reviewed the survey results and were provided petitions signed by 80 residents in support of the resurfacing/replacement of the tennis courts at Stratford Park.

### Review Bid Results and Award Vendor for Stratford Park Tennis Court Replacement/Resurfacing

Two bids were received on this project: Evans & Sons Blacktop provided a base bid of \$85,397 and Accu-Paving submitted a base bid of \$93,950.

Commissioner Burke moved, seconded by Commissioner Childress to accept the bid received from Evans & Son Blacktop for the replacement and resurfacing of the tennis courts at Stratford Park in an amount not to exceed \$85,397. On roll call vote the motion was approved 5-0.

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

### Resolution No. 2015-02

Commissioner Johns moved, seconded by Commissioner Vogl, to accept Resolution No. 2015-02, Proclamation that October 13, 2015 as Character Counts! Day in Bloomingdale, Illinois. On voice vote the motion was approved 5-0.

### Review Bid Results and Award Vendor for Tompkins Park Playground Renovation

Staff explained to the board that current economics show that an average playground renovation budget is quoting at about \$150,000 and the cost for a more enhanced playground experience will be quoted closer to \$200,000. Six bids were received. Knowing that Tompkins Park enjoys higher use and visibility, staff recommends replacing the current playground structures with the base bid, pig pen, cow and owner costs at a projected cost of \$197,285.00 submitted by Elanar.

Commissioner Burke moved, seconded by Commissioner Childress to accept the bid received from Elanar for the replacement of the playground at Tompkins Park at a cost not to exceed \$197,285.00. On roll call vote the motion was approved 5-0.

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

## **Other Items Before the Board**

### Discuss Update in the Finance Department – Number of Pay Period for FY2015-2016 and P-Card Reporting

Director of Finance, June Fergus, was congratulated by the board for the positive outcome on the recent FY2014-2015 audit. There were no journal entries or edits required in this year's audit and the board is pleased that the management letter included no recommendations.

June also explained to the board that FY 2015-2016 presents a unique situation in that we will actually incur 27 pay periods instead of the budgeted 26 pay periods, with the final payroll for 2015 being run on December 31, 2015. Therefore, employee W-2's will reflect an increase in earnings for calendar year 2015.

On another note, June has decided to modify our monthly Directive to Pay reports to include automatic debits: P-card purchases and payroll taxes. These are payments that are not made via paper checks, but are automatically withdrawn from our checking account and did not previously appear on the Directive to Pay monthly report.

### **Acceptance of Financial Report**

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

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

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

Commissioner Vogl moved, seconded by Commissioner Childress, to approve the Directive to Pay dated September 21, 2015. On roll call vote the motion was approved 5-0.

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

### **Other Items**

The board recognized Executive Director Fullerton on her induction into the American Academy for Parks and Recreation Administration. This prestigious award recognizes Carrie's commitment to this field and dedication to her career. There are only 125 professionals in this Academy and it is a lifelong position.

Bloomington Bank & Trust (Wintrust Financial) has been recognized and will be awarded the Best Friend of Illinois Parks at the IAPD Gala in October. Executive Director Fullerton, Josh Hendricks and Commissioner Vogl will attend on our behalf. Senator Tom Cullerton will hopefully join us and four representatives from the bank will also be there to accept this award.

Joe Potts, Director of Parks and Planning, shared the fact that Bob Czernek with Bloomington Township generously donated our maintenance staff the use of equipment to assist in the removal of invasive species at Westlake Park. Bob explained that the equipment was purchased to help all of our taxpayers and we are very grateful and appreciative of this cooperative effort. (Joe had gotten a quote of \$12,000 from a contractor to do this work.)

Andrea Pindak, Director of Administration, was acknowledged for receiving CPRP (Certified Parks and Recreation Professional) certification.

Conversation was held concerning the anticipated increase in the 2015 EAV with the growth of value particularly at Medinah on the Lake properties. Bloomington Township Assessor is anticipating a possible 5.5% increase in the Bloomington EAV.

### **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 8:15 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton  
Board Secretary