

**Bloomingtondale Park District  
Board of Commissioners Meeting  
November 2, 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 Karen Johns, Mike Vogl and Buzz Puccio, Staff Members Carrie Fullerton, Andrea Pindak and Joe Potts. Commissioner Childress previously notified the president that he was absent due to work obligations.

**Recognition of Visitors**

There were no guests in attendance.

**New Business**

Review and Approve Ordinance 2015-08

An Ordinance declaring certain Bloomingtondale Park District personal property as surplus and authorizing the sale or disposal of such was approved. The equipment identified as Kubota RTV-X1100CWL-H, Serial No. 17768 K7731-21600 is no longer necessary, useful to, or in the best interest of the agency. Therefore, the Board instructs the Executive Director to cause sale or disposal of this equipment.

Commissioner Vogl moved, seconded by Commissioner Johns, to accept Ordinance No. 2015-08: an ordinance declaring certain park district personal property as surplus and authorizing the sale or disposal. On roll call vote the motion was approved 3-0.

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

Health Insurance Renewal for 2016

Staff provided the board with the renewal information along with plan design changes and financial impact. We were quite pleased to receive a minimal 3% overall increase in rates from 2015. The strategy will remain the same as last year with employee contribution rate of 17.5% for the HMO plan and 30% employee contribution rate for the PPO plan. Overall cost to the district for 2016 plan year is estimated at \$251,300. In 2015, the plan cost \$243,665. The board agrees with staff strategy and funding plan.

**Other Items**

Illinois Parks and Recreation Magazine

Staff submitted an article on marketing that has been published in the November/December 2015 IPRA magazine.

**Executive Session**

Commissioner Johns moved, seconded by Commissioner Vogl, to not enter into Executive Session at 7:32 pm. On roll call vote the motion was approved 3-0.

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

**Adjournment**

Commissioner Johns moved, seconded by Commissioner Vogl, to adjourn the meeting at 7:32 pm. On voice vote the motion was approved 3-0.

Respectfully submitted,

Carrie A. Fullerton  
Board Secretary