

**Bloomington Park District
Board of Commissioners Meeting
November 16, 2015
Johnston Recreation Center**

Call to Order

The Regular Meeting of the Bloomington Park District Board of Commissioners was called to order at 7:03 pm. In attendance were Commissioners Michael Childress, Mike Vogl, Karen Johns and Buzz Puccio, Staff Members Carrie Fullerton, June Fergus, Andrea Pindak, Josh Hendricks, Sandy Vangundy and Joe Potts. Commissioner Andre Burke previously informed the president that he would be unable to attend the meeting due to a business obligation.

Recognition of Visitors

There were no guests present.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the minutes of October 19, 2015 meeting as presented. On voice vote the motion was approved 4-0.

Staff Reports

A brief discussion was held to review the status of our server backup system. The board is comfortable with the backup plan in place for our documents and information.

New Business

Review and Approval of Resolution No. 2015-03

Staff contacted the Bloomington Township Assessor to determine anticipated new construction calculations to calculate the 2015 EAV. Staff has recommended a levy with 7.84% increase over 2014 with the understanding that we can only capture the .08% CPI and any new growth. Therefore, we will hold a truth in taxation hearing on December 14, 2015.

Commissioner Vogl moved, seconded by Commissioner Johns, to accept Resolution No. 2015-03, a Resolution Determining Funds Estimated to be Raised by Taxation for the Year 2015, Sum of \$3,877,608. On roll call vote the motion was approved 4-0.

Aye: Vogl, Johns, Childress, Puccio

Nay: None

Absent: Burke

2016 Board of Commissioners Meeting Schedule

Commissioner Vogl moved, seconded by Commissioner Johns, to accept the 2016 Bloomington Park District board of commissioner's 2016 meeting schedule as presented. On voice vote the motion was approved 4-0.

2015 FY 2016-2017 Budget Schedule

Commissioner Childress moved, seconded by Commissioner Johns, to accept the budget schedule for FY 2016-2017 as presented. On voice vote the motion was approved 4-0.

Other Items

Village of Bloomington Plans for Old Town Area

The board and staff reviewed the redevelopment plans provided by the Village of Bloomington for the area in Old Town. Plans include closing the street entrance from Bloomington Road onto Franklin Street. The building between the chamber office and the

Ice House will be demolished and replaced with permeable paver parking. There will be limestone planters installed that will be movable in the event that vehicles must access the area. Updates will be made to the water and sewer mains. An entry gateway sign will be erected. President Puccio and Executive Director Fullerton plan to meet with the village as plans develop to offer input on the developments affecting Old Town Park. We currently provide two handicapped parking spaces for the Museum and we want to ensure that these parking spaces do not get compromised.

Springfield Park Storm Water/Ball Field Project

An updated estimate of probable costs for the entire project and larger 260' outfield was received from W-T Engineering. They estimate a cost of \$1.8M for this project at Springfield Park. If we remove the one 260' outfield and make all 3 fields 210' outfields, we will save approximately \$200,000. Total project base bid with one 260' synthetic field and (2) 210' synthetic fields is \$2.6M. Staff will meet with VOB staff to review these updated costs to determine feasibility of moving forward on this project.

IPRA/IAPD Conference Plans

An early bird rate for conference registration is available until December 7th.

Staff feels there is no imminent business to discuss for the December 7th meeting; therefore, this meeting will be cancelled unless something pertinent comes up.

Acceptance of Financial Report

Commissioner Vogl moved, seconded by Commissioner Childress, to accept the Financial Report dated November 2015. On roll call vote the motion was approved 4-0.

Aye: Vogl, Childress, Johns, Puccio

Nay: None

Absent: Burke

Approval of Directive to Pay

Commissioner Johns moved, seconded by Commissioner Childress, to approve the Directive to Pay dated November 16, 2015. On roll call vote the motion was approved 4-0.

Aye: Johns, Childress, Vogl, Puccio

Nay: None

Absent: Burke

Executive Session

Commissioner Johns moved, seconded by Commissioner Childress, to not enter into Executive Session. On roll call vote the motion was approved 4-0.

Aye: Johns, Childress, Vogl, Puccio

Nay: None

Absent: Burke

Adjournment

Commissioner Childress moved, seconded by Commissioner Johns, to adjourn the meeting at 7:32 pm. On voice vote the motion was approved 4-0.

Respectfully submitted,
Carrie A. Fullerton
Board Secretary