

**Bloomington Park District
Board of Commissioners Meeting
February 22, 2016
Johnston Recreation Center**

A farewell reception for Commissioner Michael Childress was held from 6:30 until 7:00 pm to provide an opportunity for staff and fellow board members to offer Commissioner Childress best wishes in the future. He is leaving his post as board commissioner effective February 23, 2016, to pursue other interests.

Meeting Called to Order

President Puccio called the meeting to order at 7:00 pm. In attendance were Commissioners Andre Burke, Mike Vogl, Michael Childress, Karen Johns and Buzz Puccio and staff members Carrie Fullerton, June Fergus, Andrea Pindak, Josh Hendricks, Sandy Vangundy, Joe Potts and Tania Rodriguez.

Recognition of Visitors

Margret Childress was in attendance.

Approval of Minutes

Commissioner Childress moved, seconded by Commissioner Vogl, to approve the minutes of the regular meeting of January 25, 2016, as presented. On voice vote the motion was approved 4-0 with Commissioner Johns abstaining.

Commissioner Childress moved, seconded by Commissioner Vogl, to change the order of the meeting to Item 6E to allow Tania Rodriguez and Joe Potts to present the details of the large park rental fee structure. On voice vote the motion was approved 5-0.

New Business

Review and Approve Large Park Rental Fee Structure

Staff presented their recommendation for fees to be charged for large park rentals and the procedures to be followed in the event groups of more than 1000 guests wish to rent one of our parks.

Commissioner Childress moved, seconded by Commissioner Burke, to approve the large park rental fee structure and procedures dated February 15, 2016, as presented. On roll call vote the motion was approved 5-0.

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

Staff Reports

The board expressed their appreciation to the recreation staff for the success on the daddy-daughter event held at the Medinah Shrine Center.

New Business

Review and Approve Lease for 14-Passenger Accessible Mini-Bus

Per board request, staff researched the possibility of leasing a 14-passenger bus vs. purchase and found that the State of Illinois Cooperative Purchase Program offers an attractive lease option for us. At the conclusion of five-year lease payments of \$13,222

annually, we will own the vehicle. This option offers us flexibility and improves cash flow providing financial resources to be available for other ADA projects over the five year term. The bus will be branded with the Bloomingdale Park District logo.

Commissioner Childress moved, seconded by Commissioner Vogl, to approve the State of Illinois Cooperative Purchase Program Municipal Lease for a total of \$66,110 over five years with annual payments of \$13,222. On roll call vote the motion was approved 5-0.

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

Approval to Serve Beer at Parks Foundation 5K Race

Commissioner Childress moved, seconded by Commissioner Johns, to temporarily waive its policy on alcohol being allowed on Park District property to allow the Parks Foundation to serve beer after its annual 5K race event scheduled for September 10, 2016, at the Johnston Recreation Center. Church Street Brewery of Itasca, Illinois will supply one beer to each participant at the conclusion of the race. On voice vote the motion was approved 5-0.

Review and Approve Ordinance No. 2016-03

Commissioner Childress moved, seconded by Commissioner Burke, to accept Ordinance No. 2016-03, An Ordinance amending Ordinance No. 2016-02 authorizing the issuance of \$522,000 General Obligation Limited Tax Refunding Park Bonds, Series, 2016A, of the Bloomingdale Park District, DuPage County, Illinois, for the purpose of refunding certain outstanding bonds of said Park District to appoint Amalgamated Bank of Chicago, Chicago, Illinois as escrow agent for the refunded bonds. On roll call vote the motion was approved 5-0.

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

Board Appointment - Treasurer

Commissioner Childress moved, seconded by Commissioner Vogl, to approve the appointment of June Fergus, Director of Finance, as the Treasurer of the Bloomingdale Park District following the resignation of current Treasurer, Commissioner Michael Childress, effective February 23, 2016, through the remaining term of the 2015-2016 fiscal year. On roll call vote, the motion was approved 5-0.

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

Other Items

Circle Park Playground

Staff reviewed the status of OSLAD grant funding with the board and how the frozen funds will impact our plans to renovate Circle Park. Staff is seeking board input regarding funding of this project. Staff has determined that this project will cost \$300,000 to renovate the playground with a time frame of fiscal year 2016-2017. We originally budgeted \$167,000 for this project with a matching OSLAD grant of \$56,694 which leaves an additional \$76,306 needed in the FY16-17 budget to complete this project. The board concurs that this budget amount is reasonable and directs staff to prepare a request for proposal for this project.

Capital Project Review

Staff reviewed with the board the current status of capital projects in place for fiscal year 2015-2016 and the expenses for these projects for informational purposes.

Strategic Plan/Sales Initiatives Update

Staff provided the board with updates to the strategic plan and sales initiatives for informational purposes only.

Review of IAPD/IPRA Conference

Staff and the board discussed the benefits of this year's conference and reviewed some of the excellent programs that were attended.

Good-Bye to Commissioner Michael Childress

President Puccio extended our thanks and warm wishes to Commissioner Childress as he leaves the Bloomingdale Park District board to begin his term as Vice President with the NAACP for DuPage County. We thanked him for his five years of dedicated service to the agency.

Springfield Park Project

Staff has engaged an online service to coordinate the bid packet distribution process for this project. We will open these bids on March 3rd. W-T Engineering, FGM Architects and Corporate Construction will assist in this project if the bids received are favorable and within our budget constraints.

District 13 Early Childhood Plans

Sandy Vangundy, Director of Recreation, and Ms. Camille, with our kindergarten program, and Commissioner Johns, will attend a meeting with District 13 to assist them in assessing the feasibility and logistics of expanding their current kindergarten program to an all-day kindergarten program. Staff will update the board on this meeting at our next meeting.

Acceptance of Financial Report

Commissioner Childress moved, seconded by Commissioner Johns, to accept the Financial Report dated February 2016. On roll call vote the motion was approved 5-0.

Aye: Childress, Johns, Burke, Vogl, Puccio

Nay: None

Absent: None

Approval of Directive to Pay

Commissioner Childress moved, seconded by Commissioner Burke, to approve the Directive to Pay dated February 22, 2016. On roll call vote the motion was approved 5-0.

Aye: Childress, Burke, Johns, Vogl, Puccio

Nay: None

Absent: None

Executive Session

Commissioner Johns moved, seconded by Commissioner Burke, to enter into Executive Session at 7:45 pm for the purpose of discussing the selection of a candidate to fill public office (5 ILCS, Par. 120/2(c)(3)). On roll call vote the motion was approved 5-0.

Aye: Johns, Burke, Childress, Vogl, Puccio

Nay: None

Absent: None

Rise from Executive Session

Commissioner Johns moved, seconded by Commissioner Vogl to adjourn the Executive Session at 7:53 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 7:54 pm.

Roll Call

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

Commissioner Puccio stated that the Executive Session was conducted to vet candidates for the open park board commissioner seat vacated by Commissioner Michael Childress.

Commissioner Johns moved, seconded by Commissioner Vogl, to appoint Gerald Marshall as commissioner for the Bloomingdale Park District to complete the term vacated by Michael Childress on February 22, 2016, which will terminate in April 2017. On roll call vote the motion was approved 4-0.

Aye: Johns, Vogl, Burke, Puccio

Nay: None

Absent: None

Adjournment

Commissioner Johns moved, seconded by Commissioner Burke, to adjourn the meeting at 7:55 pm. On voice vote the motion was approved 4-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary