

**Bloomington Park District
Board of Commissioners Meeting
March 28, 2016
Johnston Recreation Center**

Meeting Called to Order

President Puccio called the meeting to order at 7:01 pm. In attendance were Commissioners Andre Burke, Mike Vogl, Karen Johns and Buzz Puccio and staff members Carrie Fullerton, Andrea Pindak, Sandy Vangundy, Josh Hendricks, Joe Potts and Brian Roche.

Recognition of Visitors

Jerry Marshall, his wife Cindy, and daughter Alexa were present. Honorable Paul Fullerton was present to administer the oath of office to new commissioner, Jerry Marshall.

Commissioner Burke moved, seconded by Commissioner Johns, to change the order of the meeting to Item 6A to administer oath of office to new commissioner. On voice vote the motion was approved 4-0.

New Business

Oath of Office – Commissioner Gerald Marshall

Honorable Paul Michael Fullerton, Circuit Judge of the 18th Circuit Court of DuPage County administered the oath of office to Gerald Marshall, new commissioner of the Bloomington Park District effective immediately, to complete the term to expire on April 4, 2017.

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

Other Items

10 Year Service Award – Brian Roche

President Puccio presented Assistant Director of Parks and Planning, Brian Roche, with a 10 year service award. He recognized Brian for his dedication and service to the agency.

(At 7:12 pm, Brian Roche and Cindy and Alexa Marshall exited the meeting.)

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the minutes of the board meeting of February 22, 2016, as presented. On voice vote the motion was approved 4-0 with Commissioner Marshall abstaining.

Staff Reports

Commissioner Burke expressed interest in the data analytics that the recreation department is gathering. Positive comments were received regarding the recent Bunny Bash special event.

New Business (continued)

Springfield Park Storm Water and Ball Field Renovation Bid Results

Staff presented their recommendation to reject all the bids received for this project due to the fact that they exceed our financial capacity (\$600,000 over budget) and do not meet the requirements set by our potential financial partner. The board agreed with this assessment and recommends that we discontinue this renovation project this fiscal year. In the event

grants are made available for shovel ready projects, we may reintroduce this project in the future.

Commissioner Burke moved, seconded by Commissioner Vogl, to reject all the bids received regarding the Springfield Park storm water drainage and ball field improvement project dated March 3, 2016. On roll call vote the motion was approved 5-0.

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

The BBSA will be hosting opening day festivities on Sunday, April 24th at Springfield Park. Commissioners Vogl, Burke and Puccio will be in attendance.

Circle Park Playground Request for Proposal and Budget Discussion

Staff received 7 design proposals to review for this project. Staff has selected 3 proposals/vendors to receive additional presentations from for their planned implementation of the playground at Circle Park. These vendors are: Landscape Structures, Studio Bloom and 3-D Design. Staff, Commissioner Johns and President Puccio will view these presentations on Tuesday, April 5th.

Review and Approve JRC Custodial Bids

Staff recommends we continue with the custodial vendor that we are currently using as they are the least expensive, are in good standing with the Illinois Secretary of State and have provided fair and competent services to us for the past 3 years.

Commissioner Marshall moved, seconded by Commissioner Vogl, to accept the custodial agreement from Mega Commercial Service, Inc. for cleaning services at the Johnston Recreation Center for a term of June 1, 2016 through May 31, 2017 at a cost not to exceed \$36,989.99 per year (\$3,082.49 per month). On roll call vote the motion was approved 5-0.

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

D.R. Horton Development at Army Trail and Creekside

The development firm of D.R. Horton is proposing the construction of 84 courtyard townhomes ranging in size from 1575 to 1767 square feet on a 10 acre property at the location of Army Trail Road and Creekside Drive in Bloomingdale. They anticipate that 30% of these townhomes will be 2 bedroom units and 70% will be 3 bedroom units. The developer is in receipt of our land-cash ordinance and would like to donate .5 acre of property to the Bloomingdale Park District as their payment of due impact fees. If they donate this .5 acre property they will still incur additional impact fees to the agency of \$216,848.40.

The board discussed this option and feels that at this time they would prefer full cash for the Horton Development impact fees in lieu of land because the water level on that property is high and its close proximity to the West Branch makes it unfavorable for a playground. Staff recommends discussing a potential walking path around the property as an option.

In the event we do not accept land in lieu of cash, the total impact fees incurred by this development will total \$316,848.40. Staff will continue to work with Horton and advise the board of its progress.

Liaison to Bloomingdale Parks Foundation

Commissioner Burke moved, seconded by Commissioner Johns, to appoint Commissioner Gerald Marshall as the Bloomingdale Parks Foundation Liaison. On roll call vote, the motion was approved 5-0.

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

Other Items for the Board

Festival of Lights Report 2015

Staff presented their report on the Old Town Festival of Lights held last December. Staff has found that the carriage rides are quite popular and will contract with two carriages for each program next year. Staff is also considering adding registration for the carriage rides to our online registration system. They will be cancelling all Wednesday programming during December as these are unpopular dates with residents. The opening ceremony and turning on of the lights in the park may be rescheduled to the weekend after Thanksgiving to attract increased participation.

Capital Budget FY2016-2017

The board was presented a draft copy of our capital projects budget for the next fiscal year. Staff will be requesting a total of \$932,466 for capital projects next fiscal year.

Citizens for Springfield Park Wetlands Update

Executive Director Fullerton, Joe Potts and Josh Hendricks along with a representative from Pizzo and Associates recently met with residents "Citizens for Springfield Park Wetlands" to discuss fundraising efforts. This is a group of active and interested residents from Chateau Lorraine and On the Pond who would like to see more progress made in the restoration of the wetlands. They are interested in increasing the funds available for this area. Staff has explained that we have limited financial resources to invest in this project and therefore this group is interested in selling raffle tickets to help raise an initial \$40,000 by October to fund this work. Our marketing staff will work with them to help get the message out to the residents of Bloomingdale on their fundraising efforts. The Board suggested they would like all communications to come through and be approved by our marketing department first.

IAPD Power Play Grant

The Bloomingdale Park District was awarded a \$1,000 Power Play Grant from IAPD that will be targeted to our Kid's Place participants. They will create a vegetable garden in Circle Park with these grant funds.

BPD GFOA Recognition

The Bloomingdale Park District received the Certificate of Achievement for Excellence in Financial Reporting for its comprehensive annual financial report for the fiscal year ended May 31, 2014. Thank you to June Fergus for her efforts on our behalf.

Acceptance of Financial Report

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

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

Approval of Directive to Pay

Commissioner Burke moved, seconded by Commissioner Vogl, to approve the Directive to Pay dated March 28, 2016. On roll call vote the motion was approved 5-0.

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

Executive Session

Commissioner Johns moved, seconded by Commissioner Marshall, to not enter into Executive Session at 8:12 pm. (5 ILCS, Par. 120/2(c)(1)). On roll call vote the motion was approved 5-0.

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

Adjournment

Commissioner Johns moved, seconded by Commissioner Burke, to adjourn the meeting at 8:14 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary