

**Bloomington Park District  
Board of Commissioners Meeting  
May 16, 2016  
Johnston Recreation Center**

**Meeting Called to Order**

President Puccio called the meeting to order at 7:00 pm. In attendance were Commissioners Mike Vogl, Karen Johns and Buzz Puccio and staff members Carrie Fullerton, June Fergus, Andrea Pindak, Josh Hendricks and Joe Potts. Commissioners Burke and Marshall were absent due to work and personal obligations.

**Recognition of Visitors**

Mr. Jim Carlquist, a Bloomington resident, was in attendance. Mr. Carlquist explained to the board and staff his passion for ice skating and hockey and requested the board investigate creating an ice rink where children can skate during winter months outside in Bloomington. The board explained that they are in support of this suggestion and in fact made plans to install a hockey rink at Circle Park that was included a recent OSLAD Grant request that is unfulfilled due to the fact that there is no approved state budget. If these grant funds are released, we will move forward with this project and if not, staff will look for ways to offer ice skating in the winter in Bloomington.

**Approval of Minutes**

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the minutes of the board meeting of April 18, 2016, as presented. On voice vote the motion was approved 3-0.

**Staff Reports**

There were no comments regarding staff reports.

**New Business**

Approval of FY2016-2017 Annual Budget

Commissioner Vogl moved, seconded by Commissioner Johns, to approve the budget as presented, effective June 1, 2016 through May 31, 2017. On roll call vote the motion was approved 3-0.

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

Safety Coordinator Intergovernmental Agreement

The Intergovernmental Agreement for Safety Coordinator services has been modified from the original 2005 agreement. Since 2005 services have been shared by Wood Dale, Bloomington, Addison and Medinah Park Districts. Effective July 1, 2016, Wood Dale will no longer be participating in this agreement.

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the intergovernmental agreement for safety coordinator services between Bloomingdale, Addison and Medinah Park Districts effective July 1, 2016. On roll call vote the motion was approved 3-0.

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

#### Referendum Discussion – Communications Consultant

Staff met with a communications consultant earlier today and will meet with one or two additional vendors before entering an agreement. The recommendation appears to be that November 2016 is reasonable and offers the highest chance for success.

#### **Other Items for the Board**

##### IAPD Legislative Conference Recap

The board and staff reviewed the conversations held with legislators at the recent conference in Springfield. The Joint Legislative Committee meeting included information about the OSLAD grant money that has been borrowed against by those in Springfield. These grants are being funded by the real estate transfer tax and may be restored after the November election. It seems imminent that the property tax freeze will be passed and be permanent.

##### Circle Park Playground

Staff advised that the plan for the Circle Park project is to go to bid in August and install the new playground equipment in the spring of 2017. There will be a public input meeting in July and staff that uses this park for programs will have an opportunity to voice their preferences as well.

#### **Acceptance of Financial Report**

Commissioner Johns moved, seconded by Commissioner Vogl, to accept the Financial Report dated May 2016. On roll call vote the motion was approved 3-0.

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

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

Commissioner Vogl moved, seconded by Commissioner Johns, to approve the Directive to Pay dated May 16, 2016. On roll call vote the motion was approved 3-0.

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

#### **Executive Session**

Commissioner Johns moved, seconded by Commissioner Vogl, to not enter into Executive Session at 7:58 pm. On roll call vote the motion was approved 3-0.

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

**Adjournment**

Commissioner Johns moved, seconded by Commissioner Vogl, to adjourn the meeting at 7:59 pm. On voice vote the motion was approved 3-0.

Respectfully submitted,

Carrie A. Fullerton  
Board Secretary