

**Bloomington Park District  
Board of Commissioners Meeting  
June 20, 2016  
Johnston Recreation Center**

**Meeting Called to Order**

President Puccio called the meeting to order at 7:01 pm. In attendance were Commissioners Jerry Marshall, Andre Burke, Karen Johns, Mike Vogl and Buzz Puccio and staff members Carrie Fullerton, June Fergus, Andrea Pindak, Josh Hendricks, Sandy Vangundy and Joe Potts. In addition, a summer intern from St. Francis University in Joliet, Nicole Ginger, was in attendance. Nicole is working with the recreation department this summer season.

**Recognition of Visitors**

There were no guests in attendance.

**Approval of Minutes**

Commissioner Vogl moved, seconded by Commissioner Burke, to approve the minutes of the board meeting of May 2, 2016, as presented. On voice vote the motion was approved 4-0 with Commissioner Johns abstaining.

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the minutes of the board meeting of May 16, 2016, as presented. On voice vote the motion was approved 3-0 with Commissioners Burke and Marshall abstaining.

Commissioner Johns moved, seconded by Commissioner Burke, to approve the minutes of the board meeting of June 13, 2016, as presented. On voice vote the motion was approved 5-0.

**Staff Reports**

The board thanked Joe Potts for coordinating volunteer efforts with residents from Chateau Lorraine who are removing invasive species in the Springfield Park wetlands. The board also expressed gratitude that OASIS sales have been off to a great start.

**New Business**

Prevailing Wage Ordinance

Commissioner Johns moved, seconded by Commissioner Marshall, to approve an ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Bloomington Park District, DuPage County, Illinois dated June 20, 2016. On roll call vote the motion was approved 5-0.

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

First Draft of Budget and Appropriations FY 2016-2017

The board reviewed and had no concerns with the draft ordinance of the budget and appropriations for fiscal year beginning on June 1, 2016 and commencing May 31, 2017. This draft will be available for public inspection for 30 days and will formally be approved at the board meeting on August 1 or 15, 2016.

IGA Between VOB and BPD for Fuel

An intergovernmental agreement between the Village of Bloomingdale and Bloomingdale Park District for the Purchase of Fuel was signed and agreed to on June 20, 2016. This agreement represents an increase in user fee of \$0.10 per gallon in addition to the price of fuel per gallon for the cost of administration, operation, maintenance and future replacement of the fueling facility. The user fee may be increased by the Village after providing 30 days written notice of such increase but not more frequently than annually.

Commissioner Burke moved, seconded by Commissioner Marshall, to approve the intergovernmental agreement between the Village of Bloomingdale and Bloomingdale Park District for the purchase of fuel dated June 20, 2016. On roll call vote the motion was approved 5-0.

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

Election of Board Officers

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the following slate of officers for the 2016-2017 fiscal year of the Bloomingdale Park District board of commissioners:

President	Sebastian J. Puccio
Vice President	Andre Burke
Treasurer	Jerry Marshall

On roll call vote, the motion was approved 5-0.

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

Commissioner Johns moved, seconded by Commissioner Vogl to appoint Executive Director Carrie A. Fullerton as Secretary and Andrea Pindak as Assistant Secretary and June Fergus as Assistant Treasurer of the Bloomingdale Park District for the 2016-2017 fiscal year. On roll call vote, the motion was approved 5-0.

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

### Board Appointments

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the following appointments for the 2016-2017 fiscal year of the Bloomingdale Park District:

Legal Counsel	Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer
Bank Depository	Bloomingdale Bank & Trust, a Wintrust Community Bank
Executive Director	Carrie A. Fullerton
FOIA Officers	Andrea M. Pindak and June Fergus
OMA Officer	Carrie A. Fullerton

On roll call vote, the motion was approved 5-0.

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

### Communications Consultant Contract

Commissioner Johns moved, seconded by Commissioner Burke, to accept the proposal from Public Communications, Inc. for the purpose of community education in an amount not to exceed \$32,215 dated June 20, 2016, pending legal approval from corporate counsel.

On roll call vote, the motion was approved 5-0.

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

### Personnel Policy No. 3.8, Anti-Nepotism

The board discussed our current anti-nepotism policy which prohibits the employment of a close relative of any full-time Park District employee or commissioner in a full-time, part-time or seasonal position. The board requested staff to prepare a modification to the current policy to allow employment in a seasonal position to close relatives of full-time employees and commissioners. It will be presented for review, discussion and potential action at the July 18, 2016 meeting of the board of commissioners.

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

#### Daily Herald FOIA Request

Staff received a FOIA request from the Daily Herald seeking compensation data for all employees for 2015, current employment contracts for administrative staff, and expenses from 2015 and 2016 NRPA conferences.

#### Volunteer Party

There will be a volunteer recognition event at the Oasis pool on Monday, June 27<sup>th</sup>. All commissioners and their families are invited to participate. Staff anticipates 100 attendees at this fun event. Volunteer recognition will not be part of National Night Out in August.

### **Acceptance of Financial Report**

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

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

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

Commissioner Marshall moved, seconded by Commissioner Vogl, to approve the Directive to Pay dated June 20, 2016. On roll call vote the motion was approved 5-0.

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

### **Executive Session**

Commissioner Johns moved, seconded by Commissioner Burke, to not enter into Executive Session at 8:01 pm. On roll call vote the motion was approved 5-0.

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

### **Adjournment**

Commissioner Johns moved, seconded by Commissioner Burke, to adjourn the meeting at 8:02 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton  
Board Secretary