

**Bloomington Park District
Board of Commissioners Meeting
July 18, 2016
Johnston Recreation Center**

Meeting Called to Order

President Puccio called the meeting to order at 7:02 pm. In attendance were Commissioners Jerry Marshall, Andre Burke, Karen Johns, Mike Vogl and Buzz Puccio and staff members Carrie Fullerton, Andrea Pindak, Josh Hendricks and summer intern Nicole Ginger.

Recognition of Visitors

There were no guests in attendance.

Approval of Minutes

Commissioner Vogl moved, seconded by Commissioner Johns, to approve the minutes of the board meeting of June 20, 2016, as presented. On voice vote the motion was approved 5-0.

Staff Reports

Josh Hendricks was recognized for exceeding the goal of sponsorship funds as he has been able to secure \$33,000 in business partnerships. The board is also pleased with the financial status of the Oasis pool as revenue is up and expenses are down from this time last year.

The board suggests that staff contact Congresswoman Tammy Duckworth to relay our experience with the USPS and our inability to secure a prepaid postage permit for a survey we are including in the fall brochure.

There was some discussion pertaining to the Horton development project on Army Trail Road and their interest in providing us with land as opposed to cash to comply with the land-cash ordinance. The board of commissioners has no interest in acquiring the proposed land and directs staff to pursue a cash donation.

New Business

Bloomington Athletic Club Scoreboard Donation

Commissioner Burke moved, seconded by Commissioner Johns, to approve the request from the Bloomington Athletic Club to purchase and install a new LED lighting and video display scoreboard in Circle Park, pending legal review and compliance with Village of Bloomington sign ordinance. On roll call vote the motion was approved 5-0.

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

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the additional concrete sidewalk proposed by the Bloomingdale Athletic Club to run on the northwest side of the Homola Picnic Shelter contingent upon the concrete running all the way around the perimeter of the building. On roll call vote the motion was approved 5-0.

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

Personnel Policy No. 3.8, Anti-Nepotism

Commissioner Johns moved, seconded by Commissioner Burke, to approve the modified personnel policy as written dated July 14, 2016, allowing the hiring of close relatives of any full-time employee or commissioner for seasonal positions only. On roll call vote the motion was approved 4-1.

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

Other Items for the Board

Community Education Process

A survey will be included in the fall brochure requesting public input on capital projects. On Tuesday, July 26 and Wednesday, July 27 we will be hosting community engagement sessions which will provide the board and staff with public feedback on proposed capital projects and attitude toward the Bloomingdale Park District. We will hold a special board meeting on Wednesday, August 10th to discuss the results of these education efforts.

Acceptance of Financial Report

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

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

Approval of Directive to Pay

Commissioner Burke moved, seconded by Commissioner Vogl, to approve the Directive to Pay dated July 18, 2016. On roll call vote the motion was approved 5-0.

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

Executive Session

Commissioner Burke moved, seconded by Commissioner Johns, to not enter into Executive Session at 7:58 pm. On roll call vote the motion was approved 5-0.

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

Adjournment

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 8:03 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary