

**Bloomington Park District
Board of Commissioners Meeting
August 10, 2016
Johnston Recreation Center**

Meeting Called to Order

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

Recognition of Visitors

There were no guests in attendance.

New Business

Review and Discuss Preliminary Findings of Draft Report on Community Focus Groups and Surveys

The board and staff reviewed the research results presented by Public Communications, Inc. in response to the survey question regarding capital improvement projects that were presented during focus groups held in July 2016.

44 residents were asked several questions related to the frequency of their participation in park district programs, opinions on the capital projects identified in the survey question, and their ideas for the future direction of the agency.

Projects identified in the survey in the order of importance to focus group:

1. Springfield Park ballfield/storm water management
2. JRC Renovation
3. Wetlands and Natural Areas
4. Oasis Water Park
5. Westlake Park Fitness Trail
6. Old Town Park water feature

In addition, the same survey question was included in Autumn brochure and available on our website. The results from a total of 324 respondents were in this order of importance:

1. JRC Renovation
2. Springfield Park ballfield/storm water management
3. Oasis Water Park
4. Wetlands and Natural Areas
5. Westlake Park Fitness Trail
6. Old Town Park water feature

The board and staff discussed the anticipated cost breakdown of the top four projects and potential timeline for completion.

Review Draft Ballot Propositions

There were two questions provided to the board to select which draft ballot proposition should be presented to the voters on November 8, 2016:

1. Shall the Bloomingdale Park District, DuPage County, Illinois, improve parks and facilities of said Park District, including, but not limited to, the Johnston Recreation Center, Oasis Water Park and Springfield Park ball fields and wetlands, and issue its bonds to the amount of \$9,900,000 for the purpose of paying the costs thereof?
2. Shall bonds of the Bloomingdale Park District, DuPage County, Illinois, to the amount of \$9,900,000 be issued for the purpose of improving parks and facilities of said Park District, including, but not limited to, the Johnston Recreation Center, Oasis Water Park and Springfield Park ball fields and wetlands?

The board discussed the above draft ballot questions and decided on the following language for the ballot:

Shall the Bloomingdale Park District, DuPage County, Illinois, improve parks and facilities of said Park District, including, but not limited to, the Johnston Recreation Center, Springfield Park ball fields and wetlands, and Oasis Water Park and issue its bonds to the amount of \$9,900,000 for the purpose of paying the costs thereof?

Other Items Brought Before the Board

Staff is planning to work with Glen Ellyn Park District on a shared IT agreement but due to their current contract situation, we will not be entering into an agreement until spring 2017 with Glen Ellyn.

Lifeguards from the Oasis will be in attendance at the August 15th meeting to be recognized for outstanding performance during an incident at the pool last weekend.

Staff will contact the Illinois Archivist to determine if we can destroy old legal files provided to staff from previous legal counsel.

Executive Session

Commissioner Johns moved, seconded by Commissioner Marshall, to not enter into Executive Session at 7:52 pm. 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 7:53 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary