

**Bloomington Park District
Board of Commissioners Meeting
September 19, 2016
Johnston Recreation Center**

Call to Order

The Regular Meeting of the Bloomington Park District Board of Commissioners was called to order at 7:01 pm. In attendance were Commissioners Jerry Marshall, Andre Burke, and Buzz Puccio, and Staff Members Carrie Fullerton, June Fergus, Joe Potts, Sandy Vangundy, and Josh Hendricks.

Recognition of Visitors

There were no visitors in attendance.

Approval of Minutes

Commissioner Burke moved, seconded by Commissioner Marshall, to approve the minutes of August 15, 2016 meeting as presented. On voice vote the motion was approved 3-0.

Commissioner Burke moved, seconded by Commissioner Marshall, to move up Item 7A on the agenda to recognize an employee service anniversary. On voice vote the motion was approved 3-0.

The Board recognized Mike Ratajczak for his 25 years of employment service to the Bloomington Park District. Mike started with the agency on July 24, 1991 and has been a valuable asset to the maintenance team.

Staff Reports

Commissioner Burke asked questions about the attendance at the Fishing Derby and Kids' Place.

New Business

Review and approve Asphalt Bids for several projects throughout the Park District

Director of Parks & Planning Joe Potts said there was only one bidder despite 10-12 people requesting specs. He attributed this to it being late in the season as well as not being a single, large-scale project.

Commissioner Marshall moved, seconded by Commissioner Burke to accept the bid received from AA Paving for the several asphalt projects throughout the Park District. On roll call vote the motion was approved 3-0.

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

Review and approve Intergovernmental Agreement between the Bloomingdale Park District and the Bloomingdale Township Highway Department for Mowing Services on Park District Property

Commissioner Marshall moved, seconded by Commissioner Burke to approve an intergovernmental agreement for mowing services on Park District property. On roll call vote the motion was approved 3-0.

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

Character Counts! Proclamation

Commissioner Burke moved, seconded by Commissioner Marshall, to declare October 11, 2016 as Character Counts! Day. On roll call vote the motion was approved 3-0.

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

Other Items Before the Board

NRPA Conference

Carrie Fullerton updated the Board on the NRPA Conference's various educational sessions and social functions.

Update on Public Education Efforts

Carrie distributed a draft of the proposition for the November 8 ballot. She discussed with Board assignments for various presentations to be made in the community.

Acceptance of Financial Report

Commissioner Burke moved, seconded by Commissioner Marshall, to accept the Financial Report of August 31, 2016. On roll call vote the motion was approved 3-0.

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

Approval of Directive to Pay

Commissioner Marshall moved, seconded by Commissioner Burke, to accept the Directive to Pay for September 19, 2016. On roll call vote the motion was approved 3-0.

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

Executive Session

Commissioner Marshall moved, seconded by Commissioner Burke, to not enter into Executive Session. On voice vote the motion was approved 3-0.

Adjournment

Commissioner Burke moved, seconded by Commissioner Marshall, to adjourn the meeting at 8:10 pm. On voice vote the motion was approved 3-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary