

**Bloomington Park District
Board of Commissioners Meeting
October 17, 2016
Johnston Recreation Center**

Call to Order

The Regular Meeting of the Bloomington Park District Board of Commissioners was called to order at 7:02 pm. In attendance were Commissioners Jerry Marshall, Karen Johns, Mike Vogl, and Buzz Puccio, and Staff Members Carrie Fullerton, June Fergus, Jackie Tithof Steere, Josh Hendricks, Sandy Vangundy and Rebecca Defrancesco. Commissioner Burke previously notified the Board that he was unable to attend due to business travel.

Recognition of Visitors

There were no visitors present to acknowledge.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the minutes of September 12, and October 3, 2016 meetings as presented. On voice vote the motion was approved 4-0.

The Board postponed approving the September 19, 2016 minutes until the next meeting when enough Board Members will be present to vote.

Commissioner Johns moved, seconded by Commissioner Marshall, to move up on the agenda item 7A to recognize Rebecca Defrancesco. On voice vote the motion was approved 4-0.

Congratulations to Rebecca on her 10-year anniversary with the Park District. Commissioner Puccio said that we are very thankful to have Becca, who began her BPD career working part time more than 10 years ago as a teenager. The Board presented Becca with a gift.

Staff Reports

Sandy Vangundy reported Fall Fest was a success with more people attending than in years past. More than 300 people enjoyed the fun slide and other new activities. Next year Becca hopes to feature ponies. In addition, Sandy has heard people are excited to be able to make reservations for carriage rides at this year's Festival of Lights.

New Business

IAPD Credentials Certificate

The Board identified the delegates authorized to vote on matters presented during the January 2017 IAPD Annual Business meeting to be held at the Hilton Chicago, 720 S. Michigan in Chicago, Illinois.

Delegate:	Mike Vogl
Alternate #1:	Jerry Marshall
Alternate #2:	Carrie Fullerton

Review and Approval of Bids for Two HVAC Units at the Johnston Recreation Center

The bid process went well, yielding one good price from Pro Temp. Mike Rink of Corporate Construction was able to alleviate any concerns he had about crane issues and pricing, but is still in midst of checking references for the company.

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the bid from Pro Temp not to exceed \$37,000 and contingent upon Corporate Construction's approval after checking references. On roll call vote the motion was approved 4-0.

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

Acceptance of Financial Report

Commissioner Johns moved, seconded by Commissioner Marshall, to accept the Financial Report dated October 2016. On roll call vote the motion was approved 4-0.

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

Approval of Directive to Pay

Commissioner Marshall moved, seconded by Commissioner Johns, to approve the Directive to Pay dated October 17, 2016. On roll call vote the motion was approved 4-0.

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

Other Items to be Brought Before the Board

Public Education Presentation and Materials

A discussion of the referendum presentation schedule took place, confirming additions and which Board Members and staff will present when. Despite addressing as many public gatherings as possible, Staff feels we are missing some residents and that a postcard mailing will help put information in front of all residents. The Board agreed on one of two postcard versions presented by Josh. He is pushing for more press coverage and determining where to place 4' x 8' banners.

New Business

Review and Approval of Annual Audit Report, FY 2015-2016

Jamie Wilkey of Lauterbach & Amen, LLC, arrived and presented her findings to the Board. With special thanks to Carrie and June, Jamie noted it was a very clean audit with no adjusted journal entries, and that BPD has retained a AA bond rating with Standard & Poor's, and can expect its sixth Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.

The net change in fund balances exceeded budgeting expectations by approximately \$71,000, due to strong results from some programs, cost-controlling measures, and debt restructuring. The Board thanked Lauterbach & Amen for the work they do on behalf of the district and commended Staff for working with a low tax rate through hard work and dedication to the district and by applying all available resources. Carrie commended June for successfully handling an enormous amount of work.

Commissioner Johns moved, seconded by Commissioner Marshall, to accept the Comprehensive Annual Financial Report for the fiscal year ended May 31, 2016, presented by Lauterbach & Amen, LLP. On roll call vote the motion was approved 4-0.

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

Recess

Commissioner Puccio called a recess and dismissed staff at 7:41 pm.

Call Back in Session

The Regular Meeting of the Bloomingdale Park District Board of Commissioners was called back in session at 7:48 pm. In attendance were Commissioners Jerry Marshall, Karen Johns, Mike Vogl, and Buzz Puccio, and Staff Members Carrie Fullerton, June Fergus, and Jackie Tithof Steere.

New Business

Ordinance 2016-06: \$664,415 General Obligation Limited Tax Park Bonds, Series 2016

Dave Phillips with Speer Financial arrived and reviewed the process of the recent bond sale and the three bids that were received. Mr. Phillips recommends the board accept the bid from Schaumburg Bank & Trust Company, Schaumburg, Illinois d/b/a/ Bloomingdale Bank & Trust Company, Bloomingdale, Illinois at a rate of .95%. He believes our AA credit rating and relationship with Bloomingdale Bank resulted in a lower rate.

Commissioner Johns moved, seconded by Commissioner Vogl, to amend the original motion to reflect the upsized Bond par amount of \$667,875 on October 17, 2016, from Schaumburg Bank & Trust Company, Schaumburg, Illinois d/b/a/ Bloomingdale Bank & Trust Company, Bloomingdale, Illinois. On roll call vote the motion was approved 4-0.

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

Commissioner Marshall moved, seconded by Commissioner Vogl, to accept the bid received on October 17, 2016, from Schaumburg Bank & Trust Company, Schaumburg, Illinois d/b/a/ Bloomingdale Bank & Trust Company, Bloomingdale, Illinois for the purchase of bonds at a revised price of \$667,875 at a net interest rate of 0.95% for General Obligation Limited Tax Park Bonds, Series 2016, and approve Ordinance 2016-06: An Ordinance providing for the issue of \$667,875 General Obligation Limited Tax Park Bonds, Series 2016, of the Park District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, for the payment of outstanding obligations of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Schaumburg Bank & Trust Company, Schaumburg, Illinois d/b/a/ Bloomingdale Bank & Trust Company, Bloomingdale, Illinois.

On roll call vote the motion was approved 4-0.

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

Executive Session

Commissioner Johns moved, seconded by Commissioner Vogl, to not enter into Executive Session. On voice vote the motion was approved 4-0.

Adjournment

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 8:10 pm. On voice vote the motion was approved 4-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary