

**Bloomingtondale Park District
Board of Commissioners Meeting
November 7, 2016
Johnston Recreation Center**

Call to Order

The Regular Meeting of the Bloomingtondale Park District Board of Commissioners was called to order at 7:00 pm. In attendance were Commissioners Jerry Marshall, Karen Johns, Mike Vogl, and Buzz Puccio, and Staff Members June Fergus, Carrie Fullerton, Joe Potts, Sandy Vangundy, Josh Hendricks, and Jackie Tithof Steere. Commissioner Burke previously notified the secretary that he would be absent due to work obligations.

Recognition of Visitors

The Board acknowledged Ms. Lily Potts, who was in attendance to learn more about playgrounds.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the minutes of October 17, 2016. On roll call vote the motion was approved 4-0.

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

The Board will bring back the minutes of September 19, 2016, to the next meeting when additional board members will be present to vote.

New Business

Review and Approve Ordinance 2016-07

An Ordinance declaring certain Bloomingtondale Park District personal property as surplus and authorizing the sale or disposal of such was approved. The equipment identified as (1) Equipment #248, a landscape trailer, brand unknown and age unknown (age is greater than 30 years) and (2) Equipment #227, a 2006 Toro 3280-D out-front mower are no longer necessary, useful to, or in the best interest of the agency. Therefore, the Board instructs the Executive Director to cause sale or disposal of this equipment.

Commissioner Marshall moved, seconded by Commissioner Johns, to accept Ordinance No. 2016-07: An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing the Sale or Disposal. On roll call vote the motion was approved 4-0.

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

Review, Consider, and Potentially Approve Construction Bids for the Circle Park Playground and a Portion of the Open Space Land Acquisition Grant (OSLAD) Work

The Board and Staff discussed cost estimates and bids for the Circle Park Playground and the remainder of the OSLAD Grant project. The public is especially excited about the improved skating rink and the new Gaga pit. Due to inflation on two-year-old bids, the total estimate is

approximately \$13,000 over budget. The Park District must complete everything covered under the OSLAD grant application. Staff recommends budgeting \$275,000 for the remainder of the project in FY 17-18.

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the contractor's base bid from Hacienda Landscaping, not to exceed \$210,874. On roll call vote the motion was approved 4-0.

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

Health Insurance Renewal for 2017

Staff provided the Board with renewal information along with news that health insurance premiums have not increased. There was, however, a modest increase in the cost of life insurance BPD provides its employees, amounting to approximately \$180 total for the year. BPD will continue to offer the same health plans, an HMO administered by Blue Cross Blue Shield of Illinois and a PPO administered by Aetna, as well as the same dental, vision, and prescription coverage. The only change will be to offer employees an option to participate in one or more of the benefits. With HMO coverage for 15 full-time employees and four employees waiving coverage, BPD is scheduled to come in under budget by \$33,651. The Board agrees with Staff's strategy and funding plan.

Other Items

Aquatic Report

Staff presented highlights of the Oasis' summer season. Thanks to hot weather and active marketing, the Oasis is showing a \$12,000 profit at the moment; the same schedule and no increase in pass fees is being recommended. Popular were Olympic-themed swim lessons, island and Captain Oasis events, and parties and rentals. The swim team had a good year and did well at conference.

Staff is currently working on effective pricing for super passes with Roselle, securing staff and a new concession contract, a solution to climbing wall and diving area congestion, prioritizing repairs and updates, and designing a new Groupon with pricing and attendance restrictions. BPD will host post-season this coming year. Overall, it was a great year, and staff is looking forward to next season. The Board thanked Staff for a job well done.

Election

Staff will release on social media information on precinct locations and urge people to vote. The Park District has been working with the Police Department to protect preschool classes during voting on November 8th.

PDRMA

The Park District scored well on its recent Park District Risk Management Agency review, earning a 96.14% or an A-level accreditation.

Travel Reimbursement Policy

A new Travel Policy draft and recommendations are coming to the Board at the November 21 meeting.

Executive Session

Commissioner Johns moved, seconded by Commissioner Marshall, to not enter into Executive Session at 7:50 pm. On roll call vote the motion was approved 4-0.

Aye: Johns, Marshall, Vogl, Puccio

Nay: None

Absent: Burke

Adjournment

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 7:50 pm. On voice vote the motion was approved 4-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary