

**Bloomingtondale Park District
Board of Commissioners Meeting
November 21, 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, Andre Burke, Karen Johns, Mike Vogl, and Buzz Puccio, and Staff Members Carrie Fullerton, June Fergus, Joe Potts, Josh Hendricks, and Jackie Tithof Steere.

Recognition of Visitors

The Board acknowledged two guests: Maryann Reiter and James Hommowun, each of whom requested the Park District blacktop pave a section of the Westlake Park walking path that is currently covered in crushed limestone. Commissioner Burke questioned the original intent of the limestone. The Board will research the history of the path and consider putting it in the budget discussion this year.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Burke, to approve the minutes of September 19, 2016 meeting as presented. On voice vote the motion was approved 3-0. Commissioners Johns and Vogl abstained.

Commissioner Vogl moved, seconded by Commissioner Marshal, to approve the minutes of November 7, 2016. On voice vote the motion was approved 4-0. Commissioner Burke abstained.

Staff Reports

The Board reviewed reports from staff members.

New Business

Review and Approve Resolution No. 2016-03: Tax Levy for Tax Year 2016

Per guidance from the DuPage County Revenue Department, Staff included as part of the Bond fund calculations, an estimate for the 2016 bond principal and interest expenses related to the successful referendum. The levy represents a 5+% increase over funds levied last year and thus will require a Truth in Taxation Hearing on December 12, 2016. The final ordinance will come to the Board on December 12, 2016.

Commissioner Burke moved, seconded by Commissioner Vogl, to accept Resolution No. 2016-03: A Resolution to Establish Estimate of Levy for Tax Year 2016. On roll call vote the motion was approved 5-0.

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

Review and Approve 2017 Board of Commissioners Meeting Schedule

Staff presented a schedule of meetings mostly twice per month to accommodate referendum projects that require approval.

Commissioner Johns moved, seconded by Commissioner Marshall, to accept the 2017 Bloomingdale Park District Board of Commissioners meeting schedule as presented. On voice vote the motion was approved 5-0.

Review and Approve Budget Schedule for 2017-2018

Commissioner Marshall moved, seconded by Commissioner Burke, to accept the budget schedule for fiscal year 2017-2018 as presented. On voice vote the motion was approved 5-0.

Discuss and Review Ordinance No. 2016-08: Travel Reimbursement Policy

The Board discussed a draft of Ordinance No. 2016-08: An Ordinance Establishing a Travel Reimbursement Policy in Accordance with the Local Government Travel Expense Control Act (Public Act 099-0604), based on GSA standards and guidelines used by other park districts. The Travel Act requires the Park District to: replace its old travel policy with a new one, set guidelines and maximum expense amounts, document expenses on a detailed a reimbursement form, and seek Board approval of expenses by roll call vote in an open meeting. Staff will incorporate the Board's recommendations and bring back a final draft to the next meeting.

Review and Approve Studio Bloom Contract for Circle Park OSLAD Project

Staff recommended approving a contract with Studio Bloom (Patty King) that will allow Staff to proceed with design, testing, and implementation of the remaining OSLAD Grant items outside of the playground project.

Commissioner Burke moved, seconded by Commissioner Marshall, to approve the contract with Studio Bloom for the remainder of the Circle Park OSLAD Project, not to exceed \$37,900. On roll call vote the motion was approved.

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

Review and Approve Resolution No. 2016-04: Purchasing Alliance Cooperative

The Board discussed joining the National Cooperative Purchasing Alliance Purchasing Cooperative, which will provide the Park District best pricing on specific items, including but not limited to playground equipment for Circle Park.

Commissioner Johns moved, seconded by Commissioner Vogl, to approve Resolution 2016-04: A Resolution Authorizing Membership in the National Cooperative Purchasing Alliance Purchasing Cooperative.

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

Other Items

IAPD/IPRA Conference Plans

All commissioners will be attending the IAPD/IPRA Soaring to New Heights Conference held at the Chicago Hilton, Chicago, January 19-21. Staff has made hotel reservations and will register Board members for the conference early and online to take advantage of lower rates.

December 5th Meeting Cancellation

Staff and the Board feel there is no imminent business to discuss for the December 5th meeting; therefore, this meeting will be cancelled.

Acceptance of Financial Reports

Commissioner Vogl moved, seconded by Commissioner Johns, to accept the Financial Reports dated October 2016. On roll call vote the motion was approved 5-0.

Aye: Vogl, Johns, Marshall, Burke, Puccio

Nay: None

Absent: None

Approval of Directive to Pay

Commissioner Burke moved, seconded by Commissioner Marshall, to approve the Directive to Pay dated November 21, 2016. On roll call vote the motion was approved 5-0.

Aye: Burke, Marshall, Johns, Vogl, Puccio

Nay: None

Absent: None

Executive Session

Commissioner Johns moved, seconded by Commissioner Vogl, to not enter into Executive Session. On roll call vote the motion was approved 5-0.

Aye: Johns, Vogl, Marshall, Burke, Puccio

Nay: None

Absent: None

Adjournment

Commissioner Johns moved, seconded by Commissioner Vogl, to adjourn the meeting at 8:27 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,
Carrie A. Fullerton
Board Secretary