

**Bloomington Park District
Board of Commissioners Meeting
December 12, 2016
Johnston Recreation Center**

Regular Meeting – Called to Order

President Puccio called the regular meeting of the board of commissioners to order at 7:01 pm. In attendance were Commissioners Jerry Marshall, Andre Burke, Karen Johns, Mike Vogl, and Buzz Puccio and Staff Carrie Fullerton, June Fergus, Sandy Vangundy, Joe Potts, Josh Hendricks, and Jackie Tithof Steere.

Recognition of Visitors

There were no visitors present at this meeting.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the minutes of November 21, 2016, meeting as presented. On voice vote the motion was approved 5-0.

Staff Reports

Discussion was held concerning pricing of the Super Pass for the Oasis and Kemmerling Pools. Commissioner Burke thanked Staff for negotiating pricing that reflects BPD's value in the market, and for simplifying pricing.

Commissioner Burke also had questions about the Lou Malnati's fundraiser, which will benefit the Parks Foundation, and how to rectify the timeliness of the carriages at Festival of Lights. Commissioner Vogl suggested methods to recruit in-house basketball coaches.

Recognition of Visitors

President Puccio recognized incoming visitor Ron Olson, co-chair of the Friends of the Parks group and president of the Bloomington Baseball & Softball Association, acknowledging the tremendous job he and his wife, Gerace, did energizing and motivating the residents of Bloomington during the referendum campaign. The Park District will add the Olsons' names to The Giving Tree inside the JRC and plant a live tree in their honor at Springfield Park.

New Business

Review and Approval of Tax Levy Ordinance No. 2016-09

Commissioner Vogl sought and received confirmation from Staff that the Park District was not required to add debt description in the breakdown of the ordinance.

Commissioner Johns moved, seconded by Commissioner Marshall, to accept Ordinance No. 2016-09: An Ordinance Levying the Taxes of the Bloomington Park District for the Fiscal Year Beginning June 1, 2017 and Ending on May 31, 2018. On roll call vote the motion was approved 5-0.

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

Review and Approval of Travel Policy Resolution No. 2016-05

Commissioner Burke moved, seconded by Commissioner Vogl, to approve Resolution No. 2016-05: A Resolution Establishing a Travel Reimbursement Policy in Accordance with the Local Government Travel Expense Control Act (Public Act 099-0604). On roll call vote the motion was approved 5-0.

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

Approval of Bloomingdale Artists Association Silent Auction

The Board tabled this item for the January meeting, as it was included on the agenda in error.

Other Items

Update on Referendum Projects

Staff has been working with Mike Rink of Corporate Construction Services in regard to the JRC renovation and are moving forward with drawings and timelines for projects.

Discussions were held on working with the BBSA to relocate ball games and the JRC; the pool project to begin at the end of the season in August; an estimate for a retaining wall within the Chateau Lorraine subdivision; and the Election Commission issues. President Puccio thanked Staff for keeping on top of things.

Final Report from PCI Communications Inc. (PCI)

Staff complimented PCI on a phenomenal job and great service up to the very end of the community education process, especially in its digital initiatives, crystalizing the BPD voice, and keeping things on track.

Commissioner Burke suggested using IBM to help with social media for the Parks Foundation.

Acceptance of Financial Report

Commissioner Vogl moved, seconded by Commissioner Burke, to accept the Financial Report dated November 2016. On roll call vote the motion was approved 5-0.

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

Approval of Directive to Pay

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the Directive to Pay dated December 12, 2016. On roll call vote the motion was approved 5-0.

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

Executive Session

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

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

Adjournment

Commissioner Johns moved, seconded by Commissioner Vogl, to adjourn the meeting at 7:38 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary