

**Bloomingtondale Park District
Board of Commissioners SPECIAL Meeting
February 16, 2017
Johnston Recreation Center**

Meeting Called to Order

Vice President Andre Burke called the meeting to order at 6:00 pm. In attendance were Commissioners Jerry Marshall, Karen Johns, Mike Vogl, and Andre Burke and Staff Members Carrie Fullerton, Sandy Vangundy, Joe Potts, June Fergus, and Jackie Tithof Steere.

President Puccio informed the Board with appropriate notice that he would be unable to attend this meeting.

Recognition of Visitors

No guests were in attendance.

New Business

Presentation by Charles Vincent George Architects

Bruce George and Jeff Lietz of Charles Vincent George (CVG) presented their initial plans for the Johnston Recreation Center (JRC) renovation with engineers from W-T Engineering on hand to answer technical questions. Believing community areas to be the spine of a facility, CVG hopes to make those areas more lively, fun, and welcoming through the use of graphics, color, and modern furniture.

Other design concepts included: improved entry and wayfinding, eliminating unusable corridors, utilizing existing layout when it makes sense, maximizing multi-purpose rooms, an indoor slide for kids' travel between floors, corridor lighting, better storage, a preschool wing, and the relocation of administrative offices to the lower level. CVG has been specializing in recreational work since the early 1970s.

The Board and Staff followed the presentation with questions and thanked CVG for their time and effort.

Recess

Commissioner Johns moved, seconded by Commissioner Marshall to recess the meeting at 7:13 pm. On voice vote the motion was approved 4-0.

Call Back in Session

The Special Meeting of the Bloomingtondale Park District Board of Commissioners was called back in session at 7:41 pm. In attendance were Commissioners Jerry Marshall, Karen Johns, Mike Vogl, and Andre Burke and Staff Members Carrie Fullerton, Sandy Vangundy, Joe Potts, June Fergus, and Jackie Tithof Steere.

Other Items for the BoardDiscussion of Architect Presentations for JRC Renovation

Vice President Burke requested feedback on each firm in the form of pros and cons from everyone around the table. Following this discussion, it was determined that the item will be put on the February 27th agenda for more discussion and a final decision.

Adjournment

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 8:45 pm. On voice vote the motion was approved 4-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary