

**Bloomingtondale Park District
Board of Commissioners Meeting
February 27, 2017
Johnston Recreation Center**

Meeting Called to Order

Vice President Burke called the meeting to order at 7:00 pm. In attendance were Commissioners Jerry Marshall, Karen Johns, Mike Vogl, and Andre Burke and staff members Carrie Fullerton, Sandy Vangundy, Joe Potts, Josh Hendricks, June Fergus, and Jackie Tithof Steere.

President Puccio notified the Board of his absence due to a family emergency.

Recognition of Visitors

There were no visitors in attendance.

Vice President Burke moved up Item 7A on the agenda.

Other Items to be Brought Before the Board

10-Year BPD Anniversary of Kathy Jecmen

Staff and the Board commended Kathy Jecmen on work well done: her trustworthiness, willingness to accept and tackle challenges, being a pleasure to work with for staff and residents, and her growth from the Front Desk to the Billing Department to Supervisor of the Front Desk combined with her work in the Billing Department. Kathy thanked everyone for the kind words and for believing in her. She loves working at the Park District, with a staff that gets along so well.

Approval of Minutes

Commissioner Vogl moved, seconded by Commissioner Marshall, to approve the minutes of the regular meeting of January 23, 2017, as presented. On voice vote the motion was approved 3-0 with Commissioner Johns abstaining.

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the minutes of the special meeting of February 15, 2017. On voice vote the motion was approved 4-0.

Commissioner Marshall moved, seconded by Commissioner Johns, to approve the minutes of the special meeting of February 16, 2017. On voice vote the motion was approved 4-0.

Staff Reports

The board expressed interest in how Liz Serruto and her baby are faring on maternity leave.

New Business

Approval of Park Rental and Fee Waiver for Bloomingtondale Church

Staff recommended approving the request from Bloomingtondale Church to rent Sunnyside Park on Friday, August 4, 2017, waiving the rental fee, as has been done for the past three years.

Commissioner Vogl moved, seconded by Commissioner Johns, to approve the fee waiver for the rental of Sunnyside Park by Bloomingdale Church on August 4, 2017. On roll call vote the motion was approved 4-0.

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

Approve Multi-Day Conference Expenses for Board Members

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the multi-day conference expenses for Board Members from the annual IPRA/IAPD Conference January 19-21, 2107. On roll call vote the motion was approved 4-0.

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

Other Items to be Brought Before the Board

Public Comment Policy Discussion

The Board directed staff to draft an update to the BPD policy on Public Comment that limits total public commentary to 30 minutes per meeting, but allows for extending the time if necessary, and includes Attorney Price's suggestions to add that the policy follows guidelines of the Open Meetings Act and the Public Access Counselor and to alter our statement from "participants will also sign in" to "it is requested that participants also sign in...." Commissioner Johns recommends adding the policy to the website page with minutes and agendas to let residents know ahead of time that they should not expect to receive a response during the meeting.

Review Parks Usage Ordinance Concerning Drones

The Board discussed the importance of allowing drones in at least one of the BPD parks. Attorney Price recommends designating one park for drone usage, and using language he provides banning usage over swimming pools. Staff is to bring back a recommendation on the most appropriate park for drone usage and a policy draft using language from the attorney on avoiding pool spaces and possibly adding wording on not allowing pictures or sound recordings from drones. The updated policy should be put on the website.

Discussion on Possible Future Land Dedication

Staff briefed the Board on the possibility of acquiring land donated by a potential developer. Given the costs associated with maintaining the land, the Board is leaning in favor of not accepting the land.

Costs Associated with Unpaved Path at Westlake Park

W-T Engineering provided an estimate of \$176,616 to engineer and pave the limestone portion of the path at Westlake Park without causing damage to neighboring properties. The Board elected not to add the paving project into the 2017-18 budget, but may consider it in the future. Staff will schedule a meeting with the residents who came to speak with the Board on the topic last November.

Capital Project Review FY 2016-17

Joe Potts provided the Board with an update on capital projects. The Board complimented Joe on the helpfulness of color coding his report.

Strategic Plan Update

Staff provided the Board with updates to the strategic plan and sales initiatives. Since the plan expires in 2018, the Board may extend the plan until 2019 to allow Staff to acclimate to the new building, making the next strategic plan more useful. Vice President Burke congratulated Josh Hendricks for completing his portion of the strategic plan in short order.

Acceptance of Financial Report

Commissioner Johns moved, seconded by Commissioner Marshall, to accept the Financial Report dated January 2017. On roll call vote the motion was approved 4-0.

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

Approval of Directive to Pay

Commissioner Vogl moved, seconded by Commissioner Marshall, to approve the Directive to Pay dated February 27, 2017. On roll call vote the motion was approved 4-0.

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

Executive Session

Commissioner Johns moved, seconded by Commissioner Vogl, to enter into Executive Session at 8:03 pm for the purpose of discussing personnel (5 ILCS, Par. 120/2(c)(1)) and pending/imminent litigation (5 ILCS, Par. 120/2(c)(11)). On roll call vote the motion was approved 4-0.

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

Rise from Executive Session

Commissioner Johns moved, seconded by Commissioner Marshall to adjourn the Executive Session at 8:34 pm. On voice vote the motion was approved 4-0.

Regular Meeting – Resumed

The meeting of the Bloomingdale Park District Board of Commissioners was called back into session by Vice President Burke at 8:34 pm.

Roll Call

In attendance were Commissioners Jerry Marshall, Karen Johns, Mike Vogl, and Andre Burke; Executive Director Carrie Fullerton; and Sandy Vangundy.

Vice President Burke stated that the Executive Session was conducted to discuss Personnel and Pending Litigation.

Adjournment

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 8:35 pm. On voice vote the motion was approved 4-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary