

**Bloomington Park District
Board of Commissioners Meeting
May 8, 2017
Johnston Recreation Center**

Meeting Called to Order

President Puccio called the meeting to order at 7:01 pm. In attendance were Commissioners Jerry Marshall, Andre Burke, Karen Johns, Mike Vogl, and Buzz Puccio and staff members Carrie Fullerton, Joe Potts, June Fergus and Jackie Tithof Steere.

Recognition of Visitors

There were no guests.

Approval of Minutes

Commissioner Vogl moved, seconded by Commissioner Marshall, to approve the minutes of the regular Board meeting of April 17, 2017, as presented. On voice vote the motion was approved 4-0 with Commissioner Johns abstaining.

New Business

Review and Potentially Approve Contract with Action Fence

Commissioner Johns moved, seconded by Commissioner Burke, to approve the contract with Action Fence Contractors, Inc., for the amount of \$309,285 for fencing work on the Springfield Ball Field/Storm Water Project. On roll call vote the motion was approved 5-0.

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

Review and Potentially Approve Contract with Barton Electric

Commissioner Vogl moved, seconded by Commissioner Marshall, to approve the contract with Barton Electric, Inc., for the amount of \$230,000 for electric work on the Springfield Ball Field/Storm Water Project. On roll call vote the motion was approved 5-0.

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

Review and Potentially Approve Contract with Cerami Construction

Commissioner Marshall moved, seconded by Commissioner Burke, to approve the contract with Cerami Construction Company, Ltd., for the amount of \$207,000 for concrete work on the Springfield Ball Field/Storm Water Project. On roll call vote the motion was approved 5-0.

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

Review and Potentially Approve Contract with Great Lakes—Excavation

Commissioner Burke moved, seconded by Commissioner Johns, to approve the contract with Great Lakes Landscape Company, Inc., for the amount of \$288,886 for excavation work on the Springfield Ball Field/Storm Water Project. On roll call vote the motion was approved 5-0.

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

Review and Potentially Approve Contract with Great Lakes--Landscaping

Commissioner Johns moved, seconded by Commissioner Burke, to approve the contract with Great Lakes Landscape Company, Inc., for the amount of \$564,663 for landscaping work on the Springfield Ball Field/Storm Water Project. On roll call vote the motion was approved 5-0.

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

Review and Potentially Approve Contract with Jensen's

Commissioner Vogl moved, seconded by Commissioner Marshall, to approve the contract with Jensen's Plumbing & Heating, Inc., for the amount of \$428,429 for site utilities work on the Springfield Ball Field/Storm Water Project. On roll call vote the motion was approved 5-0.

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

Review and Approve Agreement with Employee

Commissioner Marshall moved, seconded by Commissioner Burke, to approve the agreement with a Park District employee concerning retirement. On roll call vote the motion was approved 5-0.

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

Review and Approve Employment Contract Amendment with Executive Director

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the employment contract amendment with the Executive Director. On roll call vote the motion was approved 5-0.

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

Other Items for the Board

Investment Plans for Bond Proceeds

Staff has been reviewing options for the investment of the bond proceeds during construction. For the initial bond offering, staff believes it is in the best interest of the Park District to engage PFM Asset Management for investment services. In this case, the Park District is estimated to receive net earnings of over \$57,000 as well as its arbitrage rebate calculations at no charge.

National Recreation and Park Association's Congress

Initial details of this year's NRPA conference were discussed with the Board. Attending are Commissioners Puccio, Johns, Vogl, and Marshall and staff members Carrie Fullerton and Joe Potts. Conference registrations are complete and hotel arrangements have been made for September 25-29, 2017. Individuals are responsible for booking flights to fit their schedules.

Project Schedule for the Johnston Recreation Center Renovation

Staff relayed the architect's suggestion to complete a few smaller-scale referendum projects early, prior to the closing of the building. The Board requested a breakout of projects that can be done ahead of time, which staff will bring to an upcoming meeting. Staff continues to investigate possible sites for relocation and took Board suggestions for other alternatives.

Additional Items for the Board

IAPD Boot Camp

The Executive Director confirmed her cancellation of the IAPD Boot Camp with the Board in order to attend an award ceremony for PCI Communications.

Project Updates

Joe Potts updated the Board on the various projects taking place. Springfield Park is seeing change orders, the start of sewer work and sports lighting, concrete poured for the raised bed gardens, and the building of the garden bed structures by Wolff Construction. Commissioner Johns confirmed that residents may help weed the garden beds that stock local food pantries. Circle Park is on schedule to be finished by June 1st. JRC parking lot lights are now on a timer and should work better. Donation benches will be distributed among Old Town, Springfield, and Westlake Parks.

Having received nothing but compliments on Parks projects, the Board thanked Joe and his department for working nonstop to see through many additional activities such as Bike Bloomingdale, the Springfield Groundbreaking, and BBSA's Opening Day.

Circle Park Budget Update

As expected, the three-year delay of the OSLAD Grant proceeds from the State of Illinois for the Circle Park Improvements has caused the project to run over budget due to inflation, etc. The \$58,000 amount, however, is less than the \$80,000 figure or 6% a year increase the Board and staff had expected. Staff continues to work to bring down the

over-budget amount. The budget will be adjusted to accommodate for this expected increase.

Executive Session

Commissioner Vogl moved, seconded by Commissioner Burke, to enter into Executive Session at 7:37 pm to discuss pending litigation (5 ILCS, Par. 120/2 (c)(11)). On roll call vote the motion was approved 5-0.

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

Rise from Executive Session

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the Executive Session at 7:45 pm. On voice vote the motion was approved 5-0.

Regular Meeting – Resumed

The meeting of the Bloomingdale Park District Board of Commissioners was called back into session by President Puccio at 7:45 pm.

Roll Call

In attendance were Commissioners Jerry Marshall, Andre Burke, Karen Johns, Mike Vogl, and Buzz Puccio and Executive Director Carrie Fullerton.

Adjournment

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 7:46 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary