

**Bloomington Park District  
Board of Commissioners Meeting  
August 21, 2017  
Johnston Recreation Center**

**Meeting Called to Order**

President Puccio called the meeting to order at 7:03 pm. In attendance were Commissioners Jerry Marshall, Andre Burke, Karen Johns, Mike Vogl, and Buzz Puccio and staff members Carrie Fullerton, June Fergus, Sandy Vangundy, Josh Hendricks, and Jackie Tithof Steere.

**Recognition of Visitors**

No visitors were in attendance.

**Approval of Minutes**

Commissioner Marshall moved, seconded by Commissioner Johns, to approve the minutes of the Board Meeting of July 24, 2017, as presented. On voice vote the motion was approved 5-0.

Commissioner Johns moved, seconded by Commissioner Marshall, to move up on the agenda Item 7A. On voice vote the motion was approved 5-0.

**Other Items**

Review Draft Plans for the Johnston Recreation Center Renovation – Presentation by Williams Architects

Following staff input, program analysis, and several design improvements, Frank Parisi and Stacy Jozwiak of Williams Architects presented to the Board the most current design concept for the renovation of the Johnston Recreation Center.

In this validation phase, the main level features: a reception and lobby area facing entrance doors for safety and customer service purposes; an interactive play area and possible addition; a dedicated senior area and multi-purpose room; a preschool wing featuring teacher workrooms, student restrooms, a skylight, and a shared reading room; a compact fitness room with a shower and family changing room; windows overlooking the gym; administrative offices; and a slide leading to the lower level.

The lower level includes: a refurbished training kitchen with new appliances; improvements to the gym, including access from the gymnastics gym, improved ventilation, and a motorized curtain; a conference room; a kindergarten care room with a restroom; administrative offices with efficient, semi-private spaces; a waiting area; and arts and crafts/multipurpose rooms.

The Board offered feedback including adding skylights to the senior room, adding padding around the gym back doors, and furnishing the conference with a u-shaped table to better face an audience.

## **Staff Reports**

The Board commended staff on securing good pricing on computers, attracting a large number of in-house soccer participants and developing creative ideas for a Septemberfest float.

## **New Business**

### Review and Potentially Approve Old Town Park Fountain Planning Contract with Studio Bloom

A discussion was held confirming the Village of Bloomingdale will share one half of the planning costs associated with making the project shovel ready for any grants or funds that may become available in the future.

Commissioner Marshall moved, seconded by Commissioner Johns, to approve the Old Town Park Fountain Planning Contract with Studio Bloom not to exceed \$30,370. On roll call vote the motion was approved 5-0:

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

### Review and Potentially Approve Bloomingdale Parks Foundation Request for One-Time Waiver of Alcohol Policy for 5K Race

Commissioner Vogl moved, seconded by Commissioner Burke, to approve the Bloomingdale Parks Foundation Request for a One-Time Waiver of the Alcohol Policy for its 5K Race. On roll call vote the motion was approved 5-0:

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

### Consider and Potentially Approve Affiliate Agreement with Bloomingdale Lightning Futbol Club

A discussion was held on whether to allow the travel soccer club to operate under the same preferred affiliate arrangement as other Park District athletic organizations that include all levels of players, from beginners to elite athletes. The staff wishes to retain the management of the in-house program and has assigned a staff member to specifically handle non-travel soccer teams. This is a one-year agreement.

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the Affiliate Agreement with Bloomingdale Lightning Futbol Club. On roll call vote the motion was approved 5-0:

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

## **Additional Items for the Board**

### JRC Renovation Open House

Together, Park District and Williams Architects staff will host the JRC Renovation Open House on Saturday, August 26<sup>th</sup> from 10 am-noon. Light refreshments will be provided.

### The Oasis Budget

Staff received the preliminary budget projections for referendum-related projects at The Oasis and will value engineer costs down to stay in-budget.

### Possible Cancellation of September Board Meeting

Staff informed the Board that the September 11<sup>th</sup> Board Meeting may be cancelled, so long as there is no construction-related business to conduct.

### Concert in the Park

The final Concert in the Park performance is tomorrow. Staff procured a grant to bring in The City Lights Orchestra, a group of 35+ musicians. The rain location is the JRC gym.

### Circle Park's Poured-in-Place Surfacing

The Board inquired about the status of the poured-in-place surfacing at Circle Park. Staff explained that the contractor is gathering quotes on its replacement. The work will require closing down the park for a few days' time.

## **Acceptance of Financial Report**

Commissioner Johns moved, seconded by Commissioner Marshall, to accept the Financial Report dated August 2016. On roll call vote the motion was approved 5-0.

Aye: Johns, Marshall, Burke Vogl, Puccio

Nay: None

Absent: None

## **Approval of Directive to Pay**

Commissioner Burke moved, seconded by Commissioner Vogl, to approve the Directive to Pay dated August 21, 2017. On roll call vote the motion was approved 5-0.

Aye: Burke, Vogl, Marshall, Johns, Puccio

Nay: None

Absent: None

## **Executive Session**

Commissioner Johns moved, seconded by Commissioner Marshall, to not enter into Executive Session at 8:25 pm. On roll call vote the motion was approved 5-0.

Aye: Johns, Marshall, Burke, Vogl, Puccio

Nay: None

Absent: None

**Adjournment**

Commissioner Johns moved, seconded by Commissioner Burke, to adjourn the meeting at 8:25 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton  
Board Secretary