

**Bloomington Park District  
Board of Commissioners Regular Meeting  
December 18, 2017  
Johnston Recreation Center**

**Regular Meeting – Called to Order**

President Puccio called the regular meeting of the Board of Commissioners to order at 7:05 pm. In attendance were Commissioners Jerry Marshall, Andre Burke, Mike Vogl, and Buzz Puccio and staff Carrie Fullerton, Joe Potts, Sandy Vangundy, Josh Hendricks, June Fergus, and Jackie Tithof Steere.

**Recognition of Visitors**

There were no visitors present at this meeting.

**Approval of Minutes**

Commissioner Vogl moved, seconded by Commissioner Marshall, to approve the minutes of November 20, 2017, meeting as presented. On voice vote the motion was approved 4-0.

**Staff Reports**

The Board had no comments on staff reports.

**New Business**

Review and Approval of Tax Levy Ordinance No. 2017-09

Commissioner Burke moved, seconded by Commissioner Vogl, to accept Ordinance No. 2017-09: An Ordinance Levying the Taxes of the Bloomington Park District for the Fiscal Year Beginning June 1, 2018, and Ending on May 31, 2019. On roll call vote the motion was approved 4-0.

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

Review and Approval of Sexual Harassment Resolution No. 2017-07

Staff presented the Board with sexual harassment policy updates that must be completed by January 15, 2018, as mandated by the State. The updated policy has been reviewed and approved by an attorney from Ancel Glink.

Commissioner Burke moved, seconded by Commissioner Marshall, to approve Resolution No. 2017-07: A Resolution Revising the Personnel Policy Manual in Accordance with SB 402/Public Act 100-0554 Regarding a Sexual Harassment Policy. On roll call vote the motion was approved 4-0.

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

Review and Approval of Surplus Property Ordinance No. 2017-08

Staff requested permission to dispose of a 1972 Ford tractor that is no longer useful to the Park District. The tractor had been retained to spread seed and fertilizer, but a newer piece of equipment now performs that function.

Commissioner Vogl moved, seconded by Commissioner Burke, to approve Ordinance No. 2017-08: An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing the Sale or Disposal. On roll call vote the motion was approved 4-0.

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

#### Review and Approval of Financial Policy Resolution No. 2017-08

The resolution presented to the Board includes updates made internally since November 2011, as well as the required, Board-approved bid level increase from \$20,000 to \$25,000, per State statute. Certain sections, such as the Investment and Travel Reimbursement Policies, have been removed and referred to within the document, as they are now separate policies.

Commissioner Vogl moved, seconded by Commissioner Marshall, to approve Resolution No. 2017-08: A Resolution Adopting Updates to Financial Guidelines, Procedures, and Policies. On roll call vote the motion was approved 4-0.

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

#### Approval of Bloomingdale Artists Association Silent Auction

Commissioner Burke moved, seconded by Commissioner Marshall, to approve the Bloomingdale Artists Association's Silent Auction Reception at the BPD Museum. On roll call vote the motion was approved 4-0.

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

#### Review and Approval of Oasis Rates for Addison Park District

Addison Park District will not be opening their outdoor pool for the summer of 2018 and has requested special pool rates from Bloomingdale and other neighboring Park Districts. Proposed Oasis rates mostly fall between current resident and non-resident rates.

Commissioner Burke moved, seconded by Commissioner Vogl, to approve the proposed Oasis rates for Addison Park District residents. On roll call vote the motion was approved 4-0.

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

#### **Other Items Brought Before the Board**

##### BBSA Sponsorship Campaign Discussion

The Bloomingdale Baseball and Softball Association sought the Board's permission to offer various types of sponsorship. The Board agreed to continue to allow the sale of scoreboard sponsorships and to permit the temporary display of banners during tournaments (to be removed immediately afterward) and the sale of ball field signage on permanent outfield fencing only that do not obstruct views of fields. BBSA may not display advertising on foul poles or sell the naming rights to any field, and must remove any mention of selling field names on all sponsorship materials.

### Potential Springfield Park Concession Stand Updates Discussion

Staff provided a detailed list of potential improvements to the current concession stand structure at Springfield Park, totaling between \$80,000-\$100,000, which can potentially be spread over two fiscal years. The Board gave its support to go forward with this project during the budget process.

### IAPD/IPRA Conference Discussion

A discussion was held on the value of the upcoming annual IAPD/IPRA Conference. It is the opinion of the Board that the conference, which offers approximately 200 educational sessions, is of great importance and necessary for education and networking purposes. Staff and members of the Board, some of whom are active in the state association or new to the field, bring back to the District critical agency-related information and training that aids in both legal and planning matters. Multi-day conference expenditures for this year amount to less than 1% of the Park District's annual operating budget.

### **Additional Items for the Board**

#### Sexual Harassment Video

Staff informed the Board that all Board Members must view a training video on the topic of sexual harassment. A link will be sent to them shortly.

#### Lighting Ceremony at Festival of Lights

The Board commended staff on a job well done. December 1<sup>st</sup> was a phenomenal event on a great night with a great crowd. Staff will seek to maintain its leadership role in the Festival of Lights Event and work to better the public relations and marketing efforts between the multiple agencies involved.

#### Change in Location for Board and Staff Meetings

During the renovation of the Johnston Recreation Center, all Board and staff meetings will be held at the Library, and must be completed by 8:45 pm each night.

#### Property Tax Freeze Status

Commissioner Vogl gave an update on the property tax freeze debate, referencing recent conversations and magazine and newspaper articles.

### **Acceptance of Financial Report**

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

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

### **Approval of Directive to Pay**

Commissioner Marshall moved, seconded by Commissioner Burke, to approve the Directive to Pay dated December 18, 2017. On roll call vote the motion was approved 4-0.

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

**Executive Session**

Commissioner Vogl moved, seconded by Commissioner Marshall, to not enter into Executive Session. On roll call vote the motion was approved 4-0.

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

**Adjournment**

Commissioner Burke moved, seconded by Commissioner Marshall, to adjourn the meeting at 7:55 pm. On voice vote the motion was approved 4-0.

Respectfully submitted,

Carrie A. Fullerton  
Board Secretary