

**Bloomington Park District
Board of Commissioners Meeting
June 19, 2017
Johnston Recreation Center**

Meeting Called to Order

President Puccio called the meeting to order at 7:02 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, Joe Potts, Josh Hendricks, and Jackie Tithof Steere.

Recognition of Visitors

There were no guests in attendance.

Approval of Minutes

Commissioner Burke moved, seconded by Commissioner Marshall, to approve the minutes of the Board Meeting of May 22, 2017, as presented. On voice vote the motion was approved 5-0.

Staff Reports

Commissioner Burke expressed gratitude that pool pass sales are up 18%. Commissioners Johns and Puccio were impressed by the large turnout, interesting reptiles, and happiness level of participants at the opening of Circle Park.

New Business

Review and Approve Ordinance No. 2017-3: Prevailing Wage Rates

Commissioner Vogl moved, seconded by Commissioner Burke, to approve Ordinance No. 2017-3: An ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Bloomington Park District, DuPage County, Illinois, dated June 19, 2017. On roll call vote the motion was approved 5-0.

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

Review First Draft of Ordinance 2017-04: Budget and Appropriations FY 2017-2018

Staff informed the Board of changes to a few line items and the capital projects fund. The Board reviewed and had no concerns with the draft ordinance (and changes) of the budget and appropriations for fiscal year beginning on June 1, 2017, and commencing May 31, 2018. This draft will be available for public inspection for 30 days and will formally be approved at the Board Meeting on July 24, 2017.

Election of Board Officers FY 2017-18

Energized by the Park District's successful referendum, Commissioner Puccio requested Board approval to see referendum projects through as president for one more year.

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the following officers for the Bloomingdale Park District Board of Commissioners, 2017-2018 fiscal year:

President	Sebastian J. Puccio
Vice President	Andre Burke

On roll call vote, the motion was approved 5-0.

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

Board Appointments

Commissioner Johns moved, seconded by Commissioner Burke, to approve the following appointments for the 2017-2018 fiscal year of the Bloomingdale Park District:

Legal Counsel:	Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer
Bank Depository:	Bloomingdale Bank & Trust, a Wintrust Community Bank
Auditor:	Lauterbach & Amen
Executive Director:	Carrie A. Fullerton
FOIA Officers:	Jackie Tithof Steere and June Fergus
OMA Officer:	Carrie A. Fullerton and Jackie Tithof Steere
Secretary:	Carrie A. Fullerton
Assistant Secretary:	Jackie Tithof Steere
Treasurer:	Jerry Marshall
Assistant Treasurer:	June Fergus

On roll call vote, the motion was approved 5-0.

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

Review and Approve Bids for Remainder of OSLAD Circle Park Project

Staff informed the Board that bids for the remainder of the Circle Park Open Space Land Acquisition Grant Project, minus the playground and shelter, came in higher than expected, with the apparent low bidder receiving unfavorable references. Staff will value engineer costs down and bring the item back to the Board at a July Board Meeting. The bids are good for 60 days.

Review and Approve Bids for Springfield Park Wetlands

A detailed bidder sheet yielded bids that allowed for adjustments. Staff recommends approval of Pizzo & Associate's bid for the restoration at the Springfield Park wetlands shoreline in the amount of \$145,332, which excludes original bid Items No. 14-16 that will be funded from the capital budget in the appropriate years. Pizzo was the lowest responsible bidder.

Commissioner Johns moved, seconded by Commissioner Marshall, to accept the bid from Pizzo & Associates for \$145,332, which does not include Items No. 14-16, for the Springfield Park Wetlands Shoreline Project. On roll call vote the motion was approved 5-0.

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

Review Travel Policy and Vote on Board's Participation in 2017 NRPA Congress

A discussion was held on the current Board policy, which requires Board approval in order to send more than three Board Members to an NRPA Congress. It is the Board's opinion that conference staff is making a concerted effort to improve program content this year and it has been a number of years since some Commissioners have attended.

Commissioner Burke moved, seconded by Commissioner Marshall, to approve the participation of four Board Members at 2017 NRPA Congress. On roll call vote the motion was approved 5-0.

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

Review and Approve Changes to FY 2017-2018 Annual Budget

Due to the closing and receiving of funds from General Obligation Referendum Bonds 2017A prior to the close of fiscal year ending May 31, 2017, staff recommended two Fiscal Year 2017-18 Budget changes to the Board. Staff suggests removing \$83,650 from Bond Issue Costs as they were already expensed in last year's budget and removing \$7,825,330 from Bond Proceeds in FY 17-18, both items resulting in a net effect of zero across both fiscal years. A budget amendment will be forthcoming.

Commissioner Johns moved, seconded by Commissioner Marshall, to approve changes to the FY 2017-2018 Annual Budget. On roll call vote the motion was approved 5-0.

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

Other Items for the Board

Discussion of Old Town Park Spray Ground Planning Estimate

Staff informed the Board that the estimate for the plans to make the Old Town Spray Ground shovel ready for future grant opportunities is more than expected and that the Village, with whom the Park District is sharing costs, is meeting with its Board to discuss how or if to move forward. At this time, the Board is not comfortable paying \$25,000 more than is budgeted to ready a project that may not happen. The Board directed staff to gather more details on engineering costs, so that it may make an educated decision.

Discussion of Potential Policy on Promoting Old Town Food and Beverage Businesses During Summer Concert Series

The Board debated the advantages and disadvantages of announcing specials at no cost to the business for Old Town food and beverage vendors staying open to serve residents during the summer concert series.

Additional Items for the Board

Communication Systems at The Oasis

Commissioner Burke visited The Oasis recently and observed that the technology systems were down. For business purposes and public use, he inquired about including a wi-fi upgrade at a reasonable cost in The Oasis and JRC renovation. Josh Hendricks confirmed his plans to research such an upgrade.

First Round of Johnston Recreation Center Drafts

Staff informed the Board that the first round of JRC draft plans are in and available for review.

Relocation Space at Stratford Mall

Carrie Fullerton and Sandy Vangundy have seen and are pleased with the space that Stratford Mall has offered the Park District in its relocation of recreation offices and programming space during the JRC renovation.

Legislation Update

Commissioner Vogl updated the Board on the status of property tax freeze and government consolidation referendum legislation.

Acceptance of Financial Reports

Commissioner Johns moved, seconded by Commissioner Marshall, to accept the Financial Report dated May 2017. 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 Marshall moved, seconded by Commissioner Vogl, to approve the Directive to Pay dated June 19, 2017. On roll call vote the motion was approved 5-0.

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

Executive Session

Commissioner Johns moved, seconded by Commissioner Marshall, to not enter into Executive Session at 8:15 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 Marshall, to adjourn the meeting at 8:16 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary