

**Bloomingtondale Park District
Board of Commissioners Meeting
January 22, 2018
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, Sandy Vangundy, Josh Hendricks, June Fergus, and Jackie Tithof Steere.

Recognition of Visitors

The Board acknowledged Sandy Gbur, Executive Director of Western DuPage Special Recreation Association. Ms. Gbur was present to deliver a WDSRA update.

Approval of Minutes

Commissioner Burke moved, seconded by Commissioner Marshall, to approve the Truth in Taxation Hearing minutes of December 18, 2017, as presented. On voice vote the motion was approved 4-0 with Commissioner Johns abstaining.

Commissioner Marshall moved, seconded by Commissioner Burke, to approve the Regular Meeting minutes of December 18, 2017, as presented. On voice vote the motion was approved 4-0 with Commissioner Johns abstaining.

At this point, President Puccio moved aside Staff Reports on the agenda to address New Business items.

New Business

Review and Approve Tax Abatement Ordinance No. 2018-01

Commissioner Johns moved, seconded by Commissioner Vogl, to accept Ordinance No. 2018-01: an ordinance abating the tax heretofore levied for the year 2017 to pay debt service on the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2012B, of the Bloomingtondale Park District, DuPage County, Illinois. On roll call vote the motion was approved 5-0.

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

Review and Approve Voter Park Bonds Ordinance No. 2018-02

Mark Jeretina of Speer Financial briefed the Board on the recent bid by Schaumburg Bank & Trust, bidding on behalf of Bloomingtondale Bank and Trust, for the purchase of \$2,175,000 General Obligation Voted Park Bonds, Series 2018A, being sold by the Park District. It is Speer's opinion that Schaumburg Bank & Trust's bid is the best bid, is a favorable rate of 2.34%, and should be accepted by the Park District. Mark reminded the Board that it realized a savings of more than \$70,000 by having done two separate bond issues.

Commissioner Burke moved, seconded by Commissioner Marshall, to approve Ordinance No. 2018-02: an ordinance providing for the issue of \$2,175,000 General Obligation Voted Park Bonds, Series 2018A, of the Bloomingdale Park District, DuPage County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. On roll call vote the motion was approved 5-0.

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

At this point, Commissioner Burke moved, seconded by Commissioner Johns, to move up on the agenda 7A. On voice vote the motion carried 5-0.

Other Items to be Brought Before the Board

Visit from Sandy Gbur, Executive Director of WDSRA

Ms. Gbur presented to the Board WSDRA highlights from 2017. Last year's strategic plan process provided WDSRA with valuable information for addressing areas of interest: partnerships – examining current collaborations; sustainability – including new scheduling software for part-time staff and preparing for distinguished agency re-accreditation and PDRMA accreditation; talent management – closing the gap between full-time and part-time staff and hiring enough additional seasonal staff; and culture – the creation of a new vision and core values to keep them looking ahead.

Other updates included the agency's hosting of a national boccia tournament for 90 athletes from 16 states, expansion of an adult day program currently operating at full enrollment for ages 1-77, update of its website through grant funding, and an invitation to its Black & Red Bash on March 3, 2018, at the Abbington. Bloomingdale accounts for 3% of WDSRA registrations and 8% of inclusion registrations. Ms. Gbur thanked the Board for its leadership and service to Bloomingdale and for supporting WDSRA – together making Bloomingdale a wonderful place in which to live.

New Business

Review and Potentially Approve Williams' Contract Amendment

Staff instructed the Board on the need to amend the Williams Architects contract to allow for 1) additional Johnston Recreation Center (JRC) construction costs, incorporating a negotiated 7.1% increase and 2) additional services for completion of the project including the selection of building furniture and both indoor and outdoor playground structures with footings, surfacing, etc. These services were not included in the original contract. It should be the final amendment.

Commissioner Marshall moved, seconded by Commissioner Burke, to amend the original motion and approve as amended Addendum #1 – Williams Architects Contract for the JRC, not to exceed \$126,965. On roll call vote the motion was approved 5-0.

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

Review and Potentially Approve Board Policy Change on Facility and Program Usage

A discussion was held on balancing the advantages to the Park District of Board Members participating in and providing feedback for Park District programs with the need to ensure adequate room for residents to participate without displacement. The Board directed staff to consult Attorney Price on the need and language for a potential policy change. Staff will bring the item back to the Board at the next meeting.

Motion to Waive Moving and Storage Bidding for the JRC

Staff informed the Board that employees have begun packing, labelling boxes, discarding and donating items, and in some cases moving boxes for the relocation of the JRC. The Park District has received some initial numbers on the costs for moving, storage, and manhours. Based upon the nature of this being not adaptive to the competitive bidding process due to our need for flexibility, our uncertainty on timing and actual locations for items, and the fact that there needs to be two move dates that are not set based upon uncertain construction timelines, this is necessary.

Commissioner Vogl moved, seconded by Commissioner Johns, to waive the competitive bidding process for moving and storage of the JRC. On roll call vote the motion was approved 5-0.

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

Additional Items for the Board

IPRA/IAPD 2018 Conference Highlights

President Puccio thanked the Board and staff for attending the IPRA/IAPD Awards Luncheon where he received the Commissioner of the Year Award. He also thanked Josh Hendricks and Carrie Fullerton for putting together a tremendous seminar presentation. The 50 professionals who attended were present and engaged and taking notes for the entire three-hour session. Overall conference feedback was that it was very well done. As presented during the conference, the Board agreed to add the Pledge of Allegiance to the agenda going forward. The Board will review notes from a session on using a simpler, alternative meeting guide to Roberts Rules of Order. Overall, the Board considered the conference very successful.

Attendance at Upcoming Events

Commissioners will let staff know by the end of the week if they will be attending WDSRA's Black & Red Bash on Saturday, March 3rd. Commissioners Burke and Johns may possibly attend. As requested, staff will report back to the Board information on what percentage of the WDSRA budget is comprised of Bloomingdale Park District dues.

Legislative Breakfasts will be held Saturday, February 24th in Schaumburg and Friday, March 9th in Carol Stream. Commissioner Johns will attend the Schaumburg breakfast and Commissioner Vogl will attend the Carol Stream event. Commissioners Marshall and Burke are to check their schedules.

Springfield Park Project

The Springfield Park Project is at a standstill with the exception of the concession stand. Ballfield drainage expectations were discussed.

Acceptance of Financial Report

Commissioner Johns moved, seconded by Commissioner Marshall, to accept the Financial Report dated December 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 Vogl moved, seconded by Commissioner Burke, to approve the Directive to Pay dated January 22, 2018. On roll call vote the motion was approved 5-0.

Aye: Vogl, Burke, Marshall, Johns, Puccio

Nay: None

Absent: None

Executive Session

Commissioner Johns moved, seconded by Commissioner Vogl, to not enter into Executive Session. On roll call vote the motion was approved 5-0.

Aye: Johns, Vogl, Marshall, Burke, Puccio

Nay: None

Absent: None

Adjournment

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 8:12 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary