

**Bloomington Park District
Board of Commissioners Meeting
October 15, 2018
Bloomington Public Library**

Pledge of Allegiance

The Board and staff recited the Pledge of Allegiance.

Meeting Called to Order

President Puccio called the Regular Meeting of the Board of Commissioners to order at 7:00 pm. In attendance were Commissioners Jerry Marshall, Karen Johns, Mike Vogl, and Buzz Puccio and staff Joe Potts, Josh Hendricks, Sandy Vangundy, Nancy McCaul, and Jackie Tithof Steere.

(Commissioner Burke notified the Board of his absence from the meeting in advance. Executive Director Carrie Fullerton also notified the Board in advance of the first meeting she has ever missed.)

Recognition of Visitors

The Board acknowledged Jose (Joe) Claudio, who was in attendance. Joe, a Bloomington resident, said he is interested in the Park Board process and in entering the political arena himself.

Approval of Minutes

Commissioner Vogl moved, seconded by Commissioner Marshall, to approve the minutes of the Board Meeting of September 17, 2018, as presented. On voice vote the motion was approved 3-0 with Commissioner Johns abstaining.

At this time, President Puccio moved up on the agenda Items 7A and 7B.

New Business

Review and Approve Ordinance No. 2018-09: \$690,630 General Obligation Limited Tax Park Bonds, Series 2018B

Mark Jeretina, Speer Financial, briefed the Board on the bidding status for the Park District's bonds. Six bids total were received this year compared to three bids last year. Bloomington Bank and Trust, a branch of Schaumburg Bank and Trust, came in with the lowest interest rate. Speer Financial recommended acceptance of the favorable bid from Schaumburg (Bloomington) Bank and Trust.

Mark introduced Aaron Gold, also of Speer Financial, who entered the meeting temporarily. Mark will be taking over for Dave Phillips upon Dave's retirement. The Board welcomed Aaron, who then left the meeting at approximately 7:12 p.m.

Commissioner Johns moved, seconded by Commissioner Marshall, to approve Ordinance No. 2018-09: An Ordinance Providing for the Issuance of \$690,630 General Obligation Limited Tax Park Bonds, Series 2018B of the Bloomingdale Park District, DuPage County, Illinois, and for the Levy of a Direct Annual Tax to Pay the Principal of and Interest on Said Bonds. On roll call vote the motion was approved 4-0.

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

Review and Potentially Approve Change Orders Associated with the JRC Project

Mike Rink of Corporate Construction addressed the Board on recent change orders associated with the Johnston Recreation Center (JRC) project, some of which have been pre-approved, and none of which are atypical of a project of this size. Mike also informed the Board that the JRC is running on generators for a few days as the power had been cut. Mike added that Executive Director Fullerton did a great job securing permit approval for The Oasis from the Illinois Department of Public Health.

Commissioner Vogl moved, seconded by Commissioner Marshall, to approve Change Order #2 – Excel Electric, Inc., for +\$6,165.01 for a replacement transformer for the kitchen. On roll call vote the motion was approved 4-0.

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

Commissioner Johns moved, seconded by Commissioner Vogl, to approve Change Order #3 – Cryer & Olsen Mechanical, Inc. +\$13,357.00, including \$12,479.00 for added roof drains and upsized/re-routed piping and \$878.00 for replacement floor sinks per plumbing inspection. On roll call vote the motion was approved 4-0.

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

Commissioner Marshall moved, seconded by Commissioner Johns, to approve Change Order #4 – Schaefges Brothers, Inc., for +\$21,332.50 for installation of Simpson Strong Tie reinforcement at six precast plank openings. On roll call vote the motion was approved 4-0.

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

At this point, President Puccio resumed the regular order of the agenda.

Staff Reports

Staff reported that Fall Fest went well with crisp weather and a nice turn out and that the Parks Department did a great job making the fire ring area look beautiful. Saturday is the Halloween party in the Library parking lot; Sunday is Make A Difference Day. The Board commended staff on its efficiency in keeping the Park District running during the JRC renovation and congratulated Sandy Vangundy on her CPRP re-certification. Joe Potts shared design plans for the JRC gym sound panels.

New Business, Continued

Review and Potentially Approve Travel Expenses for 2018 NRPA Congress

Commissioner Johns moved, seconded by Commissioner Marshall, to approve Board travel expenses for the 2018 National Recreation and Park Association Congress held September 25-27, 2018, in Indianapolis. On roll call vote the motion was approved 4-0.

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

Review and Potentially Approve Resolution 2018-03: Nursing Mothers

Commissioner Marshall moved, seconded by Commissioner Johns, to approve Resolution 2018-03: A Resolution Establishing a Nursing Mothers Policy in Accordance with Amendments to the Nursing Mothers in the Workplace Act (820 ILCS 260/10). On roll call vote the motion was approved 4-0.

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

Review and Potentially Approve Ordinance No. 2018-08: Surplus Property Disposal

Commissioner Vogl moved, seconded by Commissioner Johns, to approve Ordinance No. 2018-08: 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, Johns, Marshall, Puccio
Nay: None
Absent: Burke

Other Items to be Brought Before the Board

Illinois Association of Park Districts Awards Gala Honoring Commissioner Vogl

President Puccio thanked those who attended the IAPD Awards Gala in support of and to celebrate Commissioner Vogl, who was honored with a 20-Year Board Member Service Anniversary Award.

Acceptance of Financial Report

Commissioner Marshall moved, seconded by Commissioner Johns, to accept the Financial Report dated September 2018. On roll call vote the motion was approved 4-0.

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

Approval of Directive to Pay

Commissioner Vogl moved, seconded by Commissioner Marshall, to approve the Directive to Pay dated October 15, 2018. On roll call vote the motion was approved 4-0.

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

Executive Session

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

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

Adjournment

Commissioner Johns moved, seconded by Commissioner Vogl, to adjourn the meeting at 7:34 pm. On voice vote the motion was approved 4-0.

Respectfully submitted,

Jackie Tithof Steere
Assistant Board Secretary