

**Bloomington Park District
Board of Commissioners Meeting
November 5, 2018
Bloomington Public Library 7:00 P.M.**

Pledge of Allegiance

The Board and staff recited the Pledge of Allegiance.

Meeting Called to Order

President Puccio called the meeting to order at 7:00 p.m. In attendance were Commissioners Jerry Marshall, Andre Burke, Karen Johns, Mike Vogl, and Buzz Puccio and staff members Carrie Fullerton, Joe Potts, Nancy McCaul and Jackie Tithof Steere.

Recognition of Visitors

The Board recognized one visitor, Dave Phillips of Speer Financial, who was present at the Board's request.

New Business

Review and Approve Resolution No. 2018-06: Honoring David F. Phillips

The Board and staff commended Dave for the good financial advice he has given the Park District since 1992, conducting bond transactions amounting to approximately \$40 million and saving taxpayers a substantial amount of money. President Puccio read aloud Resolution No. 2018-06, which honors Dave's service to the Park District, and he and Executive Director Carrie Fullerton presented Dave with a framed proclamation and gift basket.

Commissioner Johns moved, seconded by Commissioner Vogl, to approve Resolution No. 2018-06: A Resolution Honoring David F. Phillips, Financial Advisor, for His Years of Service. On roll call vote the motion was approved 5-0.

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

(Dave Phillips left the meeting at 7:05 p.m.)

Review Health Insurance Renewal for 2019

The staff and Board are satisfied with procuring insurance again through the Park District Risk Management Association (PDRMA). It is a solid plan with an organization consisting of 92 agencies, and the 5.8% increase for next year, which approximately amounts to between \$3 and \$9 per employee per paycheck, is reasonable. It is recommended that staff continue to pick up 17-20% of the cost; the Park District's share is expected to increase approximately \$14,000. Employees will be offered the same plans as last year.

Commissioner Marshall moved, seconded by Commissioner Burke, to approve the renewal of health insurance for staff. On roll call vote the motion was approved 5-0.

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

Review and Potentially Approve Fitness Equipment Agreements for the JRC Project

A discussion was held on the best business plan for the lease or purchase of fitness equipment for the Johnston Recreation Center (JRC) fitness center going forward. It was decided to lease cardio equipment with newer technology and purchase equipment for strength training.

Commissioner Burke moved, seconded by Commissioner Johns, to approve the fitness equipment agreements with National Cooperative Leasing of \$51,624. On roll call vote the motion was approved 5-0.

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

IAPD Credentials Certificate

The Board identified its delegates who will be authorized to vote on matters presented during the January 2019 IAPD Annual Business Meeting to be held at the Hyatt Regency Chicago, 151 E. Wacker Drive in Chicago.

Commissioner Johns moved, seconded by Commissioner Marshall, to appoint Commissioner Mike Vogl as delegate and Carrie Fullerton as first alternate. On voice vote the motion was approved 5-0.

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

Review and Potentially Approve Change Orders Associated with the JRC Project

A discussion was held on the net effect of change orders on the budget. Although several change orders have been presented, some of the changes resulted in fee reductions, causing the net increase to be in the \$25,000 range, less than 10% of the contingency for the project. This leaves room for any roof issues that may arise.

Commissioner Johns moved, seconded by Commissioner Marshall, to approve Change Order #5 – DCG Roofing Solutions, Inc., for - \$7,360 (a net credit) for a shop-fabricating sheet and metal coping and additional roof insulation. On roll call vote the motion was approved 5-0.

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

Commissioner Vogl moved, seconded by Commissioner Burke, to approve Change Order #6 – Cryer & Olsen Mechanical, Inc., for + \$9,668 for permit revisions for construction changes, storm sewer camera work, and insulating the existing roof drain. On roll call vote the motion was approved 5-0.

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

Commissioner Marshall moved, seconded by Commissioner Johns, to approve Change Order #7 – Guardian Steel Products, Inc. for + \$7,542.80 for structural steel changes, additional columns for kitchen door to gym, a steel angle for duct opening, and a field observation request from JWA. On roll call vote the motion was approved 5-0.

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

Commissioner Burke moved, seconded by Commissioner Vogl, to approve Change Order #8 – Excel Electric, Inc., for + \$7,062.39 for replacing existing corroded conduit. On roll call vote the motion was approved 5-0.

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

Commissioner Johns moved, seconded by Commissioner Marshall, to approve Change Order #9 – DuPage Topsoil, Inc., for + \$1,936 for a replacement sanitary structure. On roll call vote the motion was approved 5-0.

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

Commissioner Vogl moved, seconded by Commissioner Burke, to approve Change Order #10 – Nedrow Decorating, Inc., for + \$11,600 for painting the gymnastics gym and the gym ceiling. On roll call vote the motion was approved 5-0.

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

At this point, President Puccio postponed Agenda Item 5F until after the Executive Session.

Other Items to be Brought Before the Board

Discussion of the 2019 IAPD/IPRA Conference in Chicago

A discussion was held on Board attendance at the IAPD/IPRA Soaring to New Heights Conference January 24-26, 2019, and on the staff/Board dinner that will take place during that time. Staff will register Board Members for conference and adjust hotel accommodations as necessary.

JRC Room Names

Staff requested Board input weigh on a signage package that included names for various rooms in the JRC. Names for fitness, preschool, community rooms were discussed, along with titles for the outdoor terrace and indoor play area.

Additional Items for the Board

Tree Lighting Refreshments

President Puccio invited the Board and staff to his home following the tree lighting November 30th for pizza and refreshments. Everyone is welcome.

Update on Owner Costs Associated with JRC Project

Staff informed the Board that the initial budget of \$400,000 for owner costs is lower than necessary in some areas. Although offset somewhat by contributions from the Youth Basketball Association, gym equipment is over budget \$29,108. The indoor playground is over budget \$34,000. Staff has identified other resources in the current capital budget, including \$34,880 in additional, unbudgeted roll over bond proceeds, that more than cover these expenses but allocate them differently.

Potential Candidate for Board Position

Staff informed the Board that a resident recently picked up a candidate packet for the April 2, 2019, election for two available Park Board Commissioner positions. Staff will reach out to the interested party to explain the position and expectations in detail.

Executive Session

Commissioner Johns moved, seconded by Commissioner Marshall, to enter into Executive Session at 7:47 pm to review executive session minutes and tapes (5 ILCS, Par. 120/2 (c)(21)), pending or imminent litigation (5ILCS, Par. 120/2(c)(11)), or personnel (5 ILCS, Par. 120/2(c)(1)). On roll call vote the motion was approved 5-0.

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

Rise from Executive Session

Commissioner Marshall moved, seconded by Commissioner Johns, to adjourn the Executive Session at 8:02 p.m. On roll call vote the motion was approved 5-0.

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

Regular Meeting – Resumed

The meeting of the Bloomingdale Park District Board of Commissioners was called back into session by President Puccio at 8:03 p.m.

Roll Call

In attendance were Commissioners Jerry Marshall, Andre Burke, Karen Johns, Mike Vogl, and Buzz Puccio and Executive Director Carrie Fullerton and Executive Administrative Assistant Jackie Tithof Steere.

The Board met in Executive Session for its semi-annual review of closed session minutes and tapes.

New Business, Continued

Review and Potentially Approve Resolution No. 2018-07: Closed Session Minutes/Tapes
During Executive Session, Commissioners discussed the release of Executive Session minutes from April 16, 2018; the destruction of Executive Session tapes from February 27, 2017, March 20, 2017, and April 17, 2017; and the retention of Executive Session minutes from April 14, 1986, July 14, 1986, August 4, 5, 6, and 7, 1987, January 20, 1992, January 19, 1998, July 22, 2013, and February 19, 2018.

Commissioner Vogl moved, seconded by Commissioner Johns, to approve Resolution 2018-07: A Resolution Authorizing Release of Certain Closed Session Minutes and Tapes. On roll call vote the motion was approved 5-0.

Aye: Vogl, Marshall, Burke, Johns, Puccio

Nay: None

Absent: None

Adjournment

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 8:05 p.m. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary