

**Bloomington Park District
Board of Commissioners Meeting
February 19, 2018
Johnston Recreation Center**

Meeting Called to Order

Vice President Burke called the meeting to order at 7:00 pm. In attendance were Commissioners Jerry Marshall, Karen Johns, Mike Vogl, and Andre Burke and staff members Carrie Fullerton, Joe Potts, Sandy Vangundy, Josh Hendricks, June Fergus, and Jackie Tithof Steere.

President Puccio notified the Board of his absence in advance.

Recognition of Visitors

There were no visitors in attendance.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the minutes of the regular meeting of January 22, 2018, as presented. On voice vote the motion was approved 4-0.

Staff Reports

The Board commended staff on a net increase of 39 children in Kids' Place and inquired about whether Groupon continues to be effective in selling daily pool passes.

New Business

Approval of Multi-Day Conference Expenses for Board Members

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the Board's multi-day conference travel and meal expenses for the IAPD/IPRA Conference January 18-20, 2018, in Chicago. On roll call vote the motion was approved 4-0.

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

BBSA Score Board Donation Request – Springfield Park

A discussion was held regarding score boards for the Springfield Park Ball Fields. The Bloomington Baseball & Softball Association (BBSA) would like to donate one scoreboard for Field #1 and requests that the Park District consider purchasing two additional score boards for Fields #2 and #3. The Board agreed the Park District could not fund score boards at this time and directed staff to draft a response to BBSA to that effect.

Commissioner Johns moved, seconded by Commissioner Vogl, to accept the BBSA's donation of one score board valued at \$14,493. On roll call vote the motion was approved 4-0.

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

Old Business

Review and Potentially Approve Resolution 2018:01: Facility Usage by Board Members

Commissioners reviewed Attorney Price's suggested changes to the Board's current policy on facility and program usage and agreed with the changes, which prohibit the displacement of residents or revenues, are in the best interest of the Park District.

Commissioner Vogl moved, seconded by Commissioner Johns, to approve Resolution 2018-01: A Resolution to Change Board Policy on Facility and Program Usage. On roll call vote the motion was approved 4-0.

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

Discussion of "Diamonds Rules of Order"

Consideration was given to piloting "Diamond's Rules of Order," a new and possibly simplified approach to running Board meetings, as a replacement to "Robert's Rules of Order," which is used presently by the Park District. It was decided not to move forward with the testing of the new program and to continue using the current system.

Review and Approve Bids for Remainder of Circle Park/OSLAD Grant Project

The Board reviewed four documents from staff detailing the history through current status of the Circle Park/OSLAD grant project. Nearly four years ago, the original budget was \$448,000 and has increased due to unforeseen circumstances – the delay in receiving an awarded Open Space Lands Acquisition and Development grant – but remains a significant, high-level project for the price. Staff recommends moving forward with the permanent concrete hockey rink option, which is partially the cause of the project being over budget \$164,000, and accepting the lowest responsible bid from E. Hoffman, Inc.

Commissioner Marshall moved, seconded by Commissioner Vogl, to approve the bid for the remainder of the Circle Park/OSLAD Grant Project from E. Hoffman not to exceed \$306,232.50. On roll call vote the motion was approved 4-0.

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

Other Items to be Brought Before the Board

At this point, Vice President Burke moved to Item 9B as the Bloomingdale Fire Department was not yet in attendance to present Item 9A.

IAPD/IPRA 2018 Conference Review

Staff members have submitted conference reports detailing what they learned during sessions and how to incorporate the new ideas into their work. Overall the Board was happy with the quality of conference sessions for elected officials. Commissioner Vogl will submit a written report.

Strategic Plan Discussion

The Park District's strategic plan will expire March 25, 2018. Due to the renovation of the Johnston Recreation Center (JRC), and the time needed to become acclimated to the new building, the Board believes extending the strategic plan by one year will make the next strategic plan more useful. The extension may affect certain grant and award application processes, so the staff is preparing business plans. Staff will bring the Strategic Plan item back to the Board at the March 19th meeting.

Review Proposal to Purchase Tuttle Park for Building a Home

Staff presented to the Board an inquiry into purchasing the Tuttle Park land for the purpose of building a home. Per Park District Code, land that is no longer needed may be auctioned at a minimum bid of 80% of appraisal value. After deliberation, the Board believes it best to keep Tuttle Park as two parcels and directed staff to research if the land is indeed buildable and to get an appraisal. Staff will bring an update back to the Board at a future meeting.

Additional Items to be Brought Before the Board

Newspaper Clippings

The Board commented on the prices of new homes currently being reserved at Springfield Point in Bloomingdale. Homes are priced in the \$400,000 range.

Acceptance of Financial Report

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

Aye: Johns, Marshall, Vogl, Burke

Nay: None

Absent: Puccio

Approval of Directive to Pay

Commissioner Marshall moved, seconded by Commissioner Vogl, to approve the Directive to Pay dated February 19, 2018. On roll call vote the motion was approved 4-0.

Aye: Marshall, Vogl, Johns, Burke

Nay: None

Absent: Puccio

Executive Session

Commissioner Johns moved, seconded by Commissioner Vogl, to enter into Executive Session at 7:48 pm for the purpose of discussing personnel (5 ILCS, Par. 120/2(c)(1)). On roll call vote the motion was approved 4-0.

Aye: Johns, Vogl, Marshall, Burke

Nay: None

Absent: Puccio

Rise from Executive Session

Commissioner Johns moved, seconded by Commissioner Vogl to adjourn the Executive Session at 7:54 pm. On voice vote the motion was approved 4-0.

Regular Meeting – Resumed

The meeting of the Bloomingdale Park District Board of Commissioners was called back into session by Vice President Burke at 7:54 pm.

Roll Call

In attendance were Commissioners Jerry Marshall, Karen Johns, Mike Vogl, and Andre Burke and Executive Director Carrie Fullerton.

Vice President Burke stated that the Executive Session was conducted to discuss personnel.

Regular Meeting Adjournment

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

Respectfully submitted,

Carrie A. Fullerton
Board Secretary