

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

Meeting Called to Order

President Pro Tem Vogl called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited. In attendance were Commissioners Jerry Marshall, Karen Johns, and Mike Vogl and staff members Carrie Fullerton, Joe Potts, Sandy Vangundy, Josh Hendricks, and June Fergus.

Commissioners Puccio and Burke notified the Board in advance of their absence.

Recognition of Visitors

Commissioner Vogl recognized visitor Don Kaderabek, Deputy Chief of the Bloomington Fire Department.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the minutes of the regular meeting of February 19, 2018, as presented. On voice vote the motion was approved 3-0.

Commissioner Johns moved, seconded by Commissioner Marshall, to move up on the agenda Item 9A. On voice vote the motion was approved 3-0.

Other Items to be Brought Before the Board

Referendum Presentation, Bloomington Fire Department

Bloomington Fire Department Deputy Chief Kaderabek presented information to the Board on the fire department's upcoming referendum. He also distributed literature for review.

Commissioner Johns moved, seconded by Commissioner Marshall, to move agenda Item 7C before Item 6. On voice vote the motion was approved 3-0.

New Business

Review, Discuss and Potentially Approve Draft Usage Fees for Fields and Tournaments

Staff members Tania Rodriguez and Chris Tompkins briefed the Board on the proposed new usage fees for fields and tournaments. The Park District will make changes to the agreement and schedule a meeting with BBSA representatives to discuss the tournament fees and procedures.

Staff Reports

There were no questions or comments on staff reports.

New Business, Continued

Review and Approve Surplus Ordinance No. 2018-03

Commissioner Marshall moved, seconded by Commissioner Johns, to approve Ordinance No. 2018-03: An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing the Sale or Disposal. On roll call vote the motion was approved 3-0.

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

Review and Potentially Approve Bids for Springfield Park Path Asphalt Repairs and Maintenance

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the bid from Evans & Son for Springfield Park Path Asphalt Repairs and Maintenance for \$206,532.

A discussion was held regarding the bids and alternates.

Commissioner Marshall amended the motion, seconded by Commissioner Johns, to approve the bid from Evans & Son for Springfield Park Path Asphalt Repairs and Maintenance for \$200,572. On roll call vote the motion was approved 3-0.

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

Discussion of Circle Park/OSLAD Project and Change Order

The Board discussed the change order for the removal of on-site material from Circle Park to Westlake Park.

Old Business

Potentially Approve One-Year Extension to Strategic Plan

Commissioner Marshall moved, seconded by Commissioner Johns, to approve the one-year extension to the Strategic Plan dated 2013-2018, extending to March 25, 2019. On roll call vote the motion was approved 3-0.

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

Other Items to be Brought Before the Board, Continued

Festival of Lights Report 2017

Staff presented to the Board the highlights of the 2017 Festival of Lights Report.

Discussion of Proposed Lifeguard Salaries for The Oasis for Summer 2018

A discussion was held on the need to raise salaries for summer staff at The Oasis. Many local seasonal jobs start students at higher wages, creating a challenge to hire staff at the pool. In order to recruit quality individuals to fill positions at the pool, staff recommends raising salaries by \$.25 to \$1.25, depending on the position.

Additional Items for the Board

Illinois Association of Park Districts (IAPD) Legislative Breakfast

Commissioner Vogl discussed topics covered at the last IAPD Legislative Breakfast.

IAPD Leadership Program for Commissioners

Staff informed the Board of a leadership program for Commissioners offered through the IAPD Leadership Institute.

Acceptance of Financial Report

Commissioner Johns moved, seconded by Commissioner Marshall, to accept the Financial Report dated February 2018. On roll call vote the motion was approved 3-0.

Aye: Johns, Marshall, Vogl

Nay: None

Absent: Burke, Puccio

Approval of Directive to Pay

Commissioner Marshall moved, seconded by Commissioner Johns, to approve the Directive to Pay dated March 19, 2018. On roll call vote the motion was approved 3-0.

Aye: Marshall, Johns, Vogl

Nay: None

Absent: Burke, Puccio

Executive Session

Commissioner Johns moved, seconded by Commissioner Marshall, to not enter into Executive Session. On roll call vote the motion was approved 3-0.

Aye: Johns, Marshall, Vogl,

Nay: None

Absent: Burke, Puccio

Adjournment

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 7:45 pm. On voice vote the motion was approved 3-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary