

**Bloomingtondale Park District
Board of Commissioners Meeting
April 16, 2018
Johnston Recreation Center**

Meeting Called to Order/Pledge of Allegiance

President Puccio called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited. 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 recognized three visitors. George, a resident, took issue with what he believed to be inflated pricing of the Roselle Park District (RPD) Fitness Center membership featured in the Bloomingtondale Park District's brochure. Staff and the Board explained that the price offered to Bloomingtondale Park District (BPD) residents is a non-resident rate of \$185 obtained directly from the RPD, and all funds collected are paid to the RPD and do not benefit the BPD.

Daniel Riemenschneider from Bloomingtondale Church was present to introduce himself and express interest in continuing to work with the Park District, especially on the Bunny Bash. The Board is grateful that the Bloomingtondale Church is providing space for BPD programs during the renovation of the Johnston Recreation Center (JRC).

Jeff Dolce, president of the Westlake Townhome Owners Association, was present to put to rest rumors circulating among his association about the Westlake path, propose a river sweep of the lake shoreline with help from area residents, and inquire about garbage cans recently absent from the path. The Board and staff explained that the asphalt path has become a more expensive project than anticipated and that garbage cans were removed for seasonal purposes and will be returned shortly. The Board discussed cleaning up the shoreline and offered to attend a homeowners meeting.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the minutes of the regular Board Meeting of March 19, 2018, as presented. On roll vote the motion was approved 3-0 with President Puccio and Commissioner Burke abstaining.

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

Staff Reports

The Board requested clarification on the Western DuPage Special Recreation Association's restructuring of employee paygrades and benefits and how it might affect Park Districts.

New Business

Review Draft of FY2018-2019 Budget

The Director of Finance and HR presented budget highlights to the Board and thanked staff who provided input. Due to referendum projects, incoming bids, and the relocation of staff and programs, staff may need to recommend some prudent and necessary changes and present to the Board the Budget and Appropriation Ordinance later than usual to avoid a potential amendment. Staff has, as much as possible, strived to maintain revenues and expenses at a consistent level. All fund balances are projected to be above district-required minimum fund balances.

The Board commended the Director of Finance on a great job with the budget. Staff has the utmost respect from the Board on accomplishments during the move of the JRC. The FY 2018-2019 annual working budget will be presented to the Board in May.

Review and Approve Ordinance 2018:04: Surplus Property

Commissioner Marshall moved, seconded by Commissioner Johns, to approve Resolution 2018-04: An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing the Sale or Disposal. On roll call vote the motion was approved 5-0.

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

Review and Approve JRC Asbestos Remediation Bids

Staff informed the Board about the abatement bids, which came in lower than expected and do not require Board approval. True North Consultants, Inc., is handling the bids and is comfortable with the lowest, responsible bidder's use of faster but proper techniques to achieve the same outcome as companies with higher bids.

The Board moved Item 7D to follow the Executive Session.

Other Items for the Board

Update on Johnston Recreation Center Project

Staff updated the Board on the status of the Johnston Recreation Center project. Staff will be moved out of the building before May 8th. Asbestos removal will begin following the departure of staff. Building construction will begin after asbestos removal.

The decision to move Kindergarten Kids' Place upstairs pushed the schedule back. Locating a temporary facility for the gymnastics program continues to be a challenge. Staff will carry on its search and hold an informational meeting for gymnastics parents next week. The Board offered suggestions for a possible site.

Acceptance of Financial Report

Commissioner Vogl moved, seconded by Commissioner Marshall, to accept the Financial Report dated March 2018. On roll call vote the motion was approved 5-0.

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

Approval of Directive to Pay

Commissioner Johns moved, seconded by Commissioner Burke, to approve the Directive to Pay dated April 16, 2018. On roll call vote the motion was approved 5-0.

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

Executive Session

Commissioner Johns moved, seconded by Commissioner Marshall, to enter into Executive Session at 8:28 pm to discuss personnel (5 ILCS, Par. 120/2(c)(1)) and review Executive Session minutes and tapes (5 ILCS, Par. 120/2.06) (5 ILCS, Par. 120/2(c)(21)). On roll call vote the motion was approved 5-0.

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

(Following the minute/tape review session, Jackie Tithof Steere left the meeting.)

Rise from Executive Session

Commissioner Burke moved, seconded by Commissioner Johns, to rise from executive session at 8:58 pm. On a roll-call vote the motion was approved 5-0.

Aye: Burke, Johns, Marshall, 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 8:59 pm.

Roll Call

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

Commissioner Puccio stated that the Executive Session was conducted to review the performance of the Executive Director and to review closed session meeting minutes and tapes.

New Business, Continued

Review and Potentially Approve Resolution 2018-02: Closed Session Minutes/Tapes

During Executive Session, the Board discussed the release of Executive Session minutes from November 6, 2017; the destruction of Executive Session tapes from April 18, 2016, April 19, 2010, and April 5, 2010; 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 Johns moved, seconded by Commissioner Burke, to approve Resolution No. 2018-02: A Resolution Authorizing Release of Certain Closed Session Minutes and Tapes. On roll call vote the motion was approved 5-0.

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

Additional Items for the Board

Budget Draft

Rather than breaking down the budget by fund when presenting, the Board asked that staff focus on overall consolidation of net funds.

CHARACTER COUNTS! Breakfast

The Board received an invitation for the CHARACTER COUNTS! Breakfast on April 28 at the Bloomingdale Golf Club. Commissioners Burke and Marshall will attend.

Fish Release

All Commissioners will attend the Fish Release, sponsored by the Rotary Club of Bloomingdale-Roselle, on Saturday, April 21 at Lakeview Park.

Adjournment

Commissioner Johns moved, seconded by Commissioner Vogl, to adjourn the meeting at 9:11 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary