

**Bloomington Park District
Board of Commissioners Meeting
June 18, 2018
Bloomington School District 13 Office**

Pledge of Allegiance/Call to Order

Bloomington Park District Intern Megan Pawelkiewicz led the meeting in the Pledge of Allegiance. President Puccio then called the meeting to order at 7:02 pm. 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 and welcomed Nancy McCaul, the Park District's new temporary Director of Finance. Nancy is a former finance director and executive director for Fox Valley Park District as well as a finance director for other agencies.

Megan Pawelkiewicz was welcomed by the Board to her new position as recreation intern. Megan recently graduated from Elmhurst College with a major in sports management and a minor in communications. Staff considers her a great asset to the BPD.

Also in attendance were Ron Olson and Tom Ciccone from the Bloomington Baseball and Softball Association (BBSA) to voice support the baseball fields maintenance recommendations for this and next fiscal year.

Commissioner Marshall moved, seconded by Commissioner Johns, to move to Item 8B on the agenda. On voice vote the motion passed 5-0.

Other Items to be Brought Before the Board

Baseball Field Maintenance Recommendation for FY 18-19 and FY 19-20

Staff presented recommendations for improvements to the Park District's maintenance of ball fields, athletic fields, and park properties – based upon data collected through a survey of agency peers, the Bloomington Baseball and Softball Association (BBSA), and on capital costs to improve fields.

Research suggests the Park District's Parks Department is understaffed. Staff recommends the addition of one full-time supervisory position reporting to the Assistant Director of Parks and Planning and responsible for field maintenance and winter-related duties, beginning in FY 19-20. This addition has been needed for some time and will enhance the Park District in general. The Board is in favor of going forward and directed staff to bring recommendations back in a budget format.

BBSA Representatives Ron Olson and Tom Ciccone expressed gratitude to the Board for the big improvement to the fields. The association has seen an increase in the number of games played per night from two to six. BBSA requests changes to tournament fees

including one free tournament to help fund a tournament in Cooperstown, New York and an overall adjustment to the tournament fee structure.

The Board was not in favor of providing funding for a Cooperstown tournament because it lacks a benefit to all players and the entire program. The Board, however, is committed to the partnership and in favor of creating a fee structure that works for BBSA and the Park District, helping contribute to the capital improvement fund for the fields and greater use of the Springfield Park Ball Fields.

(Tom and Ron left the meeting at 7:48.)

(At this point, the Board resumed the normal order of the agenda.)

Approval of Minutes

Commissioner Burke moved, seconded by Commissioner Johns, to approve the minutes of the Board Meeting of May 21, 2018, as presented. On roll call vote the motion was approved 5-0.

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

Staff Reports

The Board congratulated the marketing and IT staff on increasing the number of sponsorships and inquired about procuring an alarm battery backup; a backup system is on back order.

New Business

Review and Approve Ordinance No. 2018-06: Prevailing Wage Rates

Commissioner Marshall moved, seconded by Commissioner Burke, to approve Ordinance No. 2018-06: An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Bloomingdale Park District, DuPage County, Illinois. On roll call vote the motion was approved 5-0.

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

Election of Board Officers – President and Vice President FY 2018-19

Commissioner Puccio wishes to seek the office of Board President for another year. Commissioner Burke again seeks the position of Board Vice President.

Commissioner Burke moved, seconded by Commissioner Marshall, to nominate Sebastian J. Puccio as President of the Bloomingdale Park District Board of Commissioners, 2018-2019 fiscal year. On voice vote the motion was approved 5-0.

Commissioner Vogl moved, seconded by Commissioner Johns, to nominate Andre Burke as Vice President of the Bloomingdale Park District Board of Commissioners, 2018-2019 fiscal year. On voice vote the motion was approved 5-0.

Commissioner Burke moved, seconded by Commissioner Marshall, to approve the following officers for the Bloomingdale Park District Board of Commissioners, 2018-2019 fiscal year:

President	Sebastian J. Puccio
Vice President	Andre Burke

On roll call vote, the motion was approved 5-0.

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

Board Appointments – Remaining Positions FY 2018-2019

Commissioner Johns moved, seconded by Commissioner Burke, to approve the following appointments for the 2018-2019 fiscal year of the Bloomingdale Park District:

Legal Counsel:	Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer
Bank Depository:	Bloomingdale Bank & Trust, a Wintrust Community Bank
Auditor:	Lauterbach & Amen
Executive Director:	Carrie A. Fullerton
FOIA Officers:	Jackie Tithof Steere and Carrie Fullerton
OMA Officer:	Carrie A. Fullerton and Jackie Tithof Steere
Secretary:	Carrie A. Fullerton
Assistant Secretary:	Jackie Tithof Steere
Treasurer:	Jerry Marshall
Assistant Treasurer:	Carrie Fullerton

On roll call vote, the motion was approved 5-0.

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

Review and Approve Contract with FGM Architects for Oasis Project

Staff informed the Board that the FGM Architects contract has been reviewed by Attorney Price. Attorney Price is comfortable with the contract.

Commissioner Marshall moved, seconded by Commissioner Burke, to approve the contract with FGM Architects for The Oasis Referendum Project. On roll call vote the motion was approved 5-0.

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

Review and Approve Bloomingdale Park Foundation 5K Alcohol Waiver Request

The Board considered waiving its policy on allowing alcohol on Park District Property so that the Park Foundation can serve beer after its annual 5K scheduled for September 8, 2018. Wolfden Brewing Company of Bloomingdale has committed to serving their beer to each eligible 5K participant following the race.

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the Bloomingdale Park Foundation's request for a one-time waiver of the alcohol policy for its 5K race. On roll call vote the motion was approved 5-0.

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

Other Items to be Brought Before the Board, Cont.

Discussion on Upcoming OSLAD Grant Cycle

Staff notified the Board of the upcoming, anticipated Open Space Lands Acquisition and Development grant cycle, which may make \$29 million in grant funds available, but require the commitment of agency funds at the time of application. Three projects were presented to the Board as potential grant fits: 1) Old Town Park Spray Ground – a project providing rain gardens, signage, etc. to the park, for which drawings already exist, and for which the Village of Bloomingdale may be asked to consider partnering; 2) Seasons Four Park – to correct drainage issues possibly in collaboration with the Village of Roselle; and 3) an Outdoor Classroom with Gazebo – a project to be potentially done in conjunction with School District 93. All three projects are estimated in the \$1 million plus range.

The consensus of the Board, following discussion and staff recommendations, was to pass on seeking OSLAD grant funding for next year. The Board agreed there are a number of active Park District developments including referendum projects and that skipping a year of grant application would likely not affect chances of being awarded grant money in the future.

Discussion on Gymnastics Program Rental Space Fees

A discussion was held regarding three potential temporary locations for the remaining gymnastics programs and their costs. Staff is considering a facility in Glendale Heights, a building in Itasca, and the JRC – during renovation with limited access and with Village, Fire Department, and construction manager approval. The Board expressed concerns over timing, possible construction delays, costs, program enrollment, and customer satisfaction.

Additional Items for the Board

Representative Winger Tour of BPD Areas

Representative Christine Winger is bringing some of her staff members and the Carroll County Farm Bureau to view the Park District's wetlands and Springfield Park. The tour is scheduled for 10:15 on June 19.

Biba Report

Staff shared recent Biba results on Tompkins Park. Data such as playground activity, length of play time, and park feedback surveys is collected through playground phone activity.

Chicago Park District Tour

Staff is set to visit the Chicago Park District for ideas on Wednesday, June 20.

IAPD Golf Outing

For an interested Commissioner, the Park District foursome team still has an opening for the outing on July 12.

Circle Park Outdoor Exercise Equipment

Commissioner Johns informed staff and the Board that she is promoting to residents and her fitness class attendees the availability and benefits of the multigenerational outdoor exercise equipment at Circle Park.

Gazebo Rentals

Commissioner Puccio inquired about the expense involved in moving the bocce ball court at Springfield Park near the gazebo to ensure patrons renting the gazebo can make use of the amenity.

Touch-A-Truck

It was noted that the Touch-A-Truck event was a success with good attendance and plenty of kite flying in the cooperating breeze.

Acceptance of Financial Reports

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

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

Approval of Directive to Pay

Commissioner Burke moved, seconded by Commissioner Marshall, to approve the Directive to Pay dated June 18, 2018. On roll call vote the motion was approved 5-0.

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

Executive Session

Commissioner Johns moved, seconded by Commissioner Vogl, to not enter into Executive Session. On roll call vote the motion was approved 5-0.

Aye: Johns, Vogl, Marshall, Burke, Puccio

Nay: None

Absent: None

Adjournment

Commissioner Johns moved, seconded by Commissioner Burke, to adjourn the meeting at 8:43 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary