

**Bloomington Park District
Board of Commissioners PUBLIC HEARING and REGULAR Meeting
July 23, 2018
Bloomington Public Library**

Call to Order – Public Hearing

2018 Budget & Appropriation Ordinance Public Hearing

The public hearing for the 2018 Budget and Appropriation Ordinance was called to order at 7:00 pm.

Roll Call

Upon roll call, those present were Commissioners Jerry Marshall, Karen Johns, Mike Vogl, and Andre Burke and staff members Carrie Fullerton, Sandy Vangundy, Joe Potts, Megan Pawelkiewicz, and Jackie Tithof Steere.

(President Puccio notified the Board in advance of his absence.)

Adjourn Public Hearing

There being no comments from the floor and no changes, Commissioner Johns moved, seconded by Commissioner Vogl, to close the Public Hearing at 7:02 pm. On roll call vote the motion was approved 4-0:

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

Pledge of Allegiance and Call to Order – Regular Meeting

The Regular Meeting of the Bloomington Park District Board of Commissioners was called to order at 7:02 pm. In attendance were Commissioners Jerry Marshall, Karen Johns, Mike Vogl, and Andre Burke and staff members Carrie Fullerton, Sandy Vangundy, Joe Potts, Megan Pawelkiewicz, and Jackie Tithof Steere. The Board of Commissioners and staff then recited the Pledge of Allegiance.

Recognition of Visitors

There were no visitors present.

Approval of Minutes

Commissioner Marshall moved, seconded by Commissioner Johns, to approve the minutes of the regular Board Meeting of June 18, 2018, as presented. On roll vote the motion was approved 4-0.

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

Commissioner Vogl moved, seconded by Commissioner Johns, to approve the minutes of the regular Special Meeting of June 21, 2018, as presented. On roll vote the motion was approved 4-0.

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

Staff Reports

Commissioners who happened to be patrons at The Oasis while it was audited by the Park District Risk Management Agency (PDRMA) confirmed that staff did a great job handling the audit and everything came out well.

(President Puccio entered the meeting at 7:05 pm.)

Staff added that the Bloomingdale Barracudas won their “B” Swim and Dive Conference this past Saturday. The “A” Conference will be held July 28.

New Business

Ordinance 2018-07: The Combined Budget and Appropriation Ordinance of the Bloomingdale Park District, DuPage County, Illinois, for its Fiscal Year June 1, 2018, Through May 31, 2019

Commissioner Johns moved, seconded by Commissioner Vogl, to accept Ordinance No. 2018-07: The Combined Budget and Appropriation Ordinance of the Bloomingdale Park District, DuPage County, Illinois, for its Fiscal Year June 1, 2018, Through May 31, 2019. On roll call vote the motion was approved 5-0:

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

Sunnyside Park Rental Fee Waiver Request for Bloomingdale Church

The Board is appreciative of all the Church has done for the Park District over the past few years. They have been helpful in accommodating the Park District with space for programming during the renovation, among other things.

Commissioner Marshall moved, seconded by Commissioner Johns, to waive the rental fee for Sunnyside Park for the Bloomingdale Church. On roll call vote the motion was approved 5-0:

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

BBSA Proposed Tournament Fee Schedule

A discussion was held on the most recent tournament fee schedule proposed by the Bloomingdale Baseball & Softball Association. BBSA proposed a similar price structure to that of Roselle Park District: \$35/visiting team. Staff and the Board deliberated over the need for a field supervisor to maintain the fields during and after tournaments, particularly to control the large amount of garbage generated at tournaments. The Board directed staff to take BBSA's proposal into account and bring back to the August 6th meeting numbers that are mutually beneficial to the Park District and to BBSA.

Other Items to be Brought Before the Board

Observation of Carrie Fullerton's 10-Year BPD Anniversary

The Board acknowledged the anniversary of Executive Director Carrie Fullerton and shared many kind remarks. Commissioners are pleased to have Carrie at the helm of the Park District. She is a nationally recognized, award winning, accomplished, and devoted professional who cultivates relationships with the Board and staff, creating an environment where people feel wanted and valued and want to stay.

For 10 years Carrie has maintained the same level of drive and motivation. With her energy, she has brought to Bloomingdale legislative advocacy not seen before as well as many projects funded through grants and other options, often turning what seems to be \$1 into \$10. The Board believes the recent referendum could not have been passed without her. Carrie is humbled and grateful to the Board, staff, and residents for their support.

Springfield Park Ball Fields Construction Plaque

Staff presented to the Board various ideas for a recognition plaque to commemorate the Springfield Park Ball Fields construction project. Of the variations, the Board prefers the plaque be incorporated onto a rock structure.

Discuss Johnston Recreation Center Roof Re-Bidding Project

Staff informed the Board that Mike Rink of Corporate Construction will need additional time to vet through the bids from the Johnston Recreation Center (JRC) roofing re-bid, some of which contained alternate bids. Staff will bring the bids to the Board August 6.

Staff updated the Board on the construction at the JRC. The demolition is coming along nicely. It is believed the renovation will give the Park District a more professional appearance. The Board would like to continue receiving photos of the progress.

Additional Items for the Board

Election Commission News

The Election Commission was dissolved today by legislation signed by Governor Rauner. Duties of the commission will be transferred to the County Clerk's Office effective Jan. 1.

Open Positions on Mayor's Event Committee

Jane Hove is working on the Mayor's Event Committee and looking for a doer with ideas to join. Please forward to staff by tomorrow the names of potential committee members, such as former Commissioner Lori Noonan or a member of the recreation staff, to pass along to the Village.

Staff Locations

Staff is to provide Commissioner Burke with the locations of staff members so that he may deliver treats.

Local Business News

Wolfden Brewery has been painted and is looking great. The new restaurant, Alcentro Trattoria, is opening this week.

Acceptance of Financial Report

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

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

Approval of Directive to Pay

Commissioner Vogl moved, seconded by Commissioner Marshall, to approve the Directive to Pay dated July 23, 2018. On roll call vote the motion was approved 5-0.

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

Executive Session

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

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

Adjournment

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 7:53 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary