

**Bloomington Park District  
Board of Commissioners Regular Meeting  
September 17, 2018  
Bloomington Public Library**

**Pledge of Allegiance**

The Board and staff recited the Pledge of Allegiance.

**Meeting Called to Order**

President Puccio called the Regular Meeting of the Board of Commissioners to order at 7:00 pm. In attendance were Commissioners Jerry Marshall, Andre Burke, Mike Vogl, and Buzz Puccio and staff Carrie Fullerton, Nancy McCaul, Sandy Vangundy, Joe Potts, Josh Hendricks, and Jackie Tithof Steere.

Commissioner Johns notified the Board of her absence in advance.

**Recognition of Visitors**

No visitors were in attendance.

**Approval of Minutes**

Commissioner Burke moved, seconded by Commissioner Marshall, to approve the minutes of the Special Board Meeting of August 20, 2018, as presented. On voice vote the motion was approved 4-0.

Commissioner Vogl moved, seconded by Commissioner Burke, to approve the minutes of the Regular Board Meeting of August 20, 2018, as presented. On voice vote the motion was approved 4-0.

At this point, President Puccio skipped ahead to Agenda Item 7B.

**New Business**

Review and Accept FY 2017-2018 Audit Report Results/Findings

Jamie Wilkey of Lauterbach & Amen, LLC, presented to the Board the results of the FY 2017-2018 Audit. Jamie thanked the finance staff for a great job preparing for the audit, resulting in another clean audit this year. The Park District has received recognition for the highest level of financial reporting in government.

Highlights of the audit included: the earning of an unmodified opinion, a positive executive summary by management, overall positive years for general and recreation funds, 10-year trend information on property taxes and key operating indicators, and a decrease in revenues attributed to moving the travel soccer program but has resulted in no net impact.

Commissioner Burke moved, seconded by Commissioner Vogl, to accept the FY 2017-2018 Audit Report Results/Findings by Lauterbach & Amen. On roll call vote the motion was approved 4-0:

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

(Jamie left the meeting at 7:10 pm.)

(The Board resumed the usual order of the meeting.)

### **Staff Reports**

The Board complimented staff on a nice job with this year's 5K race and Septemberfest, both of which were well represented. The Board found Josh Hendrick's article appearing in Illinois Parks & Recreation magazine to be well written, easy to read, and very informative.

### **New Business, Continued**

#### Review and Potentially Approve Character Counts! Proclamation

Commissioner Vogl moved, seconded by Commissioner Marshall to designate October 2, 2018, as Character Counts! Day. On roll call vote the motion was approved 4-0:

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

#### Review and Potentially Approve One-Year Extension of Audit Services

As directed by the Board at its August 20, 2018, Board Meeting, staff provided the Board a contract for a one-year extension of audit services with the Park District's current firm, Lauterbach & Amen.

Commissioner Marshall moved, seconded by Commissioner Burke, to approve a one-year extension of audit services by Lauterbach & Amen, LLC. On roll call vote the motion was approved 4-0:

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

#### Review and Potentially Approve Resolution No. 2018-04: Investment Policy Update

The Board confirmed the Investment Act modifications, which allow for investments in commercial paper to extend up to three years, was a platform of the Illinois Association of Park Districts (IAPD). The initiative grew as a result of IAPD legislative surveys, verifying how helpful the surveys are.

Commissioner Vogl moved, seconded by Commissioner Burke, to approve Resolution No. 2018-04: A Resolution Adopting Updates to the Bloomingdale Park District's Investment Policy in Accordance with HB4573/Public Funds Investment Act Modifications. On roll call vote the motion was approved 4-0.

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

#### Review and Potentially Approve DCG Roofing Contract from JRC Re-Bid

Commissioner Marshall moved, seconded by Commissioner Vogl, to approve the contract with DCG Roofing, not to exceed \$251,640, including Alternate #9, skylights for \$9,540. On roll call vote the motion was approved 4-0.

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

#### Review and Potentially Approve Resolution No. 2018-05: Adoption of Fundraiser Policy

At the Board's request, staff presented its draft of a new fundraising policy that will apply to the many programs under the Park District umbrella that fundraise. The Board believed the intent of the policy is clear and is ready for adoption.

The Board complimented Sandy Vangundy on a wonderful job working with the Youth Basketball Association last week. Sandy's idea to fund a sound panel project over the course of two budget years was well received. Commissioner Burke expressed the importance of communicating the Board's appreciation for affiliates that give back, potentially acknowledging such groups with a plaque at grand openings.

Commissioner Burke moved, seconded by Commissioner Marshall, to approve Resolution No. 2018-05: A Resolution Adopting a Fundraising Policy for Acceptable Expenditures for Recreation Programs Associated with the Bloomingdale Park District. On roll call vote the motion was approved 4-0.

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

#### **Acceptance of Financial Report**

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

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

**Approval of Directive to Pay**

Commissioner Vogl moved, seconded by Commissioner Marshall, to approve the Directive to Pay dated September 17, 2018. On roll call vote the motion was approved 4-0.

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

**Executive Session**

Commissioner Marshall moved, seconded by Commissioner Burke, to not enter into Executive Session. On roll call vote the motion was approved 4-0.

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

**Adjournment**

Commissioner Vogl moved, seconded by Commissioner Burke, to adjourn the meeting at 7:30 pm. On voice vote the motion was approved 4-0.

Respectfully submitted,

Carrie A. Fullerton  
Board Secretary