

**Bloomington Park District
Board of Commissioners Meeting
August 20, 2018
Bloomington Public Library**

Pledge of Allegiance

The Board and staff recited the Pledge of Allegiance.

Meeting Called to Order

President Puccio called the meeting to order at 7:00 pm. In attendance were Commissioners Jerry Marshall, Andre Burke, Karen Johns, Mike Vogl, and Buzz Puccio and staff members Carrie Fullerton, Sandy Vangundy, Josh Hendricks, Joe Potts, and Jackie Tithof Steere.

Recognition of Visitors

FGM Architects Annabella Orlando and John Dzarnowski were in attendance to present to the Board plans for The Oasis project.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the minutes of the Board Meeting of July 23, 2018, as presented. On roll call vote the motion was approved 5-0:

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

Commissioner Burke moved, seconded by Commissioner Vogl, to approve the minutes of the Board Meeting of August 6, 2018, as presented. On voice vote the motion was approved 5-0.

At this point, President Puccio moved up on the agenda Item 8A.

Other Items to be Brought Before the Board

Oasis Project Presentation by FGM Architects

Annabella Orlando and John Dzarnowski presented to the Board the proposed improvements for The Oasis, incorporating changes from past community discussions. New features include additional concrete and shaded areas, new plantings arranged in a wave pattern, a designated waiting area for children waiting to be picked up, a larger trash enclosure, new animal play features, splash pad updates, a new fence and gate, drain tiles, and a new sewer main.

Improvements to the locker rooms consist of individual private changing stalls, new hand dryers, and curtains to help control temperature. As part of the new outdoor furniture plan, staff is looking into commercial-grade Adirondack chairs. Commissioners offered feedback, suggesting a specific vendor who may carry Adirondack chairs and the

purchase of taller chairs for senior patrons. The Board complimented FGM on a nice job on the renovation plans.

(The Board resumed the regular order of the agenda.)

Staff Reports

The Board encouraged staff to look into the consolidation of phone, internet, and wireless services with Comcast once current contracts expire.

New Business

School District 13 Blended Preschool Agreement

Staff shared with the Board the Blended Preschool agreement with School District 13, which has been approved by Attorney Price and finalized. The class educates both Park District Preschool students and special needs students and is at full capacity.

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the blended preschool agreement with School District 13. On roll call vote the motion was approved 5-0.

Aye: Johns, Marshall, Burke, Vogl, Puccio

Nay: None

Absent: None

Other Items to be Brought Before the Board, Continued

Recommendation for Audit Services

Given the current transition in the finance department, staff suggested it is in the best interest of the Park District not to switch auditors at this time. Staff recommends extending the Lauterbach & Amen contract one more year. The Board directed staff to bring back a one-year contract for discussion and approval at the next meeting.

Discussion of Springfield Park Underdrainage Proposal from E. Hoffman, Inc.

A discussion was held on the need to repair a saturated area, between Fields #2 and #3, of the Springfield Park Ball Fields. This situation is the result of several unexpected conditions – the removal of a berm sloped too steep at the back of a hill that affected elevations and the cutting on the south end that reached a vein of ground water. In order to mow and allow people to walk through the area, a trough-like system to collect the water and direct it away was recommended. The project was estimated at \$11,625; staff wanted to make sure the Board was aware of situation and supported the repair. Staff plans to have the work done as soon as possible.

Additional Items for the Board

Lombard Park District Gym Visit

Staff toured the Lombard Park District facility to view the use of lines in the gymnasium. Commissioner Burke asked that staff choose colors with those who are color blind in mind.

Dogs Leashed in Park

President Puccio relayed the concern of a resident who witnessed a dog off leash in a park and suggested a sign to reminding dog owners that dogs should be leashed.

Outdoor Exercise Equipment

Commissioner Johns suggested the servicing of some of the outdoor equipment and procuring signage with instructions on how to use the equipment.

Outdoor Concert Series Complete

Staff informed the Board that the last of the outdoor concerts has taken place. The Board complimented staff on a tremendous job. Nicole Ginger handled issues professionally and made people feel welcome.

Roofing Re-Bid Contract

Staff notified the Board of the need to preapprove the roofing contract, a standard AIA-based document, to avoid any construction holdups. The contract will be brought back to the Board at the next meeting for formal approval.

Youth Basketball Association Meeting on Equipment Purchase and Usage of Trainers

Staff is to meet the president of the Youth Basketball Association (YBA) tomorrow regarding the YBA's potential funding of sound panels and scoreboards. The issue of funding for across-the-board training may also be discussed at the meeting. The Board directed staff to draft a policy on the use of trainers in Park District-affiliated athletics and suggested meetings with athletic affiliates to keep groups informed of policies and procedures and to offer help.

Lemonade Stand Fundraising Idea for Park Foundation

The Board discussed the effectiveness of a lemonade stand as a potential fundraiser for the Park Foundation. Staff will research the idea.

Park District Conservation Day

Commissioner Vogl reported that Park District Conservation Day (August 18) at the State Fair went well. The Illinois Association of Park Districts and Illinois Park and Recreation Association joined together to compete against teams from other agencies, such as the Department of Agriculture, in soccer, golf, and sack races, among other events.

Acceptance of Financial Report

Commissioner Johns moved, seconded by Commissioner Marshall, to accept the Financial Report dated July 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 Vogl moved, seconded by Commissioner Burke, to approve the Directive to Pay dated August 20, 2018. On roll call vote the motion was approved 5-0.

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

Executive Session

Commissioner Johns moved, seconded by Commissioner Vogl, to not enter into Executive Session at 7:55 pm. 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 Marshall, to adjourn the meeting at 7:55 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary