

**Bloomington Park District
Board of Commissioners Meeting
November 18, 2019
Johnston Recreation Center**

Pledge of Allegiance

The Board and staff recited the Pledge of Allegiance.

Call to Order

The Regular Meeting of the Bloomington Park District Board of Commissioners was called to order at 7:00 p.m. 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

There were no visitors in attendance.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Burke, to approve the minutes of the September 16, 2019, meeting as presented. On voice vote the motion was approved 4-0 with Commissioner Vogl abstaining.

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the minutes of the October 21, 2019, meeting as presented. On voice vote the motion was approved 3-0 with Commissioners Marshall and Burke abstaining.

Staff Reports

Staff will forward a paper copy of the Aquatics Report to Commissioner Burke as requested.

New Business

Approval of the Board of Commissioners 2020 Meeting Schedule

Staff explained to the Board that next year's schedule reflected a reduction of monthly meetings due to the completion of referendum-related construction projects. A special meeting can be called if necessary.

Commissioner Vogl moved, seconded by Commissioner Marshall, to accept the Bloomington Park District Board of Commissioners 2020 Meeting Schedule as presented. On roll call vote the motion was approved 5-0.

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

Approval of the Budget Schedule for FY 2020-2021

Staff corrected the fiscal year to read 2020-2021, not 2019-2020.

Commissioner Burke moved, seconded by Commissioner Johns, to approve the Budget Schedule for FY 2020-2021. On roll call vote the motion was approved 5-0.

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

Approval of Resolution 2019-12: Resolution Determining Funds to be Raised by Taxation for the Year 2019, Fiscal Year 2020-2021, to be Available for 20 days

The Board inquired about not levying more than 105% this year and the status of land-cash donations required of new local construction developments. Upon review of three years of Township information, staff determined Township estimates have proven to be close to the actual amount received due to changes in the EAV and in new construction amounts and is confident the Park District can safely levy less than 105% and still capture the legal maximum levy amount. A discussion followed on new home developments in Bloomingdale and how they relate to the Park District's Land Cash Ordinance.

Commissioner Marshall moved, seconded by Commissioner Vogl, to approve Resolution 2019-12: Resolution Determining Funds to be Raised by Taxation for the Year 2019, Fiscal Year 2020-2021, to be Available for 20 days. On roll call vote the motion was approved 5-0.

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

Discussion of Updated Draft Investment Policy

Due to recent Illinois legislation, Public Act 101-0473 – Illinois Sustainable Investing Act, the Park District was required to make a change in its current Investment Policy by January 1, 2020. The Park District must consider sustainability factors when making investment decisions. Staff has included word-for-word verbiage from the legislation in the proposed draft policy under the "Prudence" section. The policy will be brought back to the Board as Resolution next month.

Discussion of Updated Draft Cannabis Policy

New state legislation legalizing cannabis has caused staff to review the Park District's current Alcohol and Drug Policy. As a result, staff recommended mirroring a policy example from the Park District Risk Management Association (PDRMA). The Board had no changes. Staff will bring back the draft policy next month as a formal Resolution.

Approval of Change Orders Associated with the Johnston Recreation Center (JRC) Parking Lot Project

A discussion was held on the opportunity, while under construction, to repair some extra items, such as the vertical curb in the JRC parking lot.

Commissioner Burke moved, seconded by Commissioner Marshall, to approve Change Order #1, Maneval Construction Company, Inc., \$7,000 for 280 linear feet of vertical curb. On roll call vote the motion was approved 5-0.

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

The Board and staff discussed the addition of wheel stops to accommodate more parking spaces picked up through the narrowing of spaces. During the project, handicapped (ADA) spaces were put in concrete, not asphalt, so they will not be impacted by extreme temperatures. This also brings the parking lot closer to building. Even with change orders, the project was completed within budget.

Commissioner Johns moved, seconded by Commissioner Vogl, to approve Change Order #2, Maneval Construction Company, Inc., \$3,900 for 26 new wheel stops. On roll call vote the motion was approved 5-0.

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

Old Business

Election of Board President and Vice President for Fiscal Year 2019-2020

Commissioner Johns moved, seconded by Commissioner Vogl, to open the floor on nominations for Bloomingdale Park District Board of Commissioners President and Vice President for the 2019-2020 fiscal year. On voice vote the motion was approved 5-0.

President Puccio thanked Commissioners for allowing him to continue for a partial term to see the referendum projects through and for the confidence placed in him for the last eight years.

Commissioner Vogl moved, seconded by Commissioner Johns, to nominate Andre Burke as President of the Bloomingdale Park District Board of Commissioners for the 2019-2020 fiscal year. On voice vote the motion was approved 5-0.

Commissioner Johns moved, seconded by Commissioner Vogl, to nominate Jerry Marshall as Vice President of the Bloomingdale Park District Board of Commissioners for the 2019-2020 fiscal year. On voice vote the motion was approved 5-0.

Commissioner Vogl moved, seconded by Commissioner Johns, to close the floor and approve the following officers for the Bloomingdale Park District Board of Commissioners, 2019-2020 fiscal year:

| | |
|----------------|----------------|
| President | Andre Burke |
| Vice President | Jerry Marshall |

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

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

Congratulations were given to Commissioners Burke and Marshall. Staff and the Board thanked Commissioner Puccio for his years as a great leader and face of the Park District whose hard work and dedication were appreciated by residents. President Burke was grateful to Commissioner Puccio for his ability to listen and navigate tough circumstances, teaching him how to conduct matters in the president's chair.

Other Items to be Brought Before the Board

Best of the Best Award to Commissioner Burke

Commissioner Puccio presented the 10-Year Service Award from the Illinois Association of Park Districts (IAPD) Awards Gala to President Burke, who was unable to attend the event. Congratulations were given.

Legal Symposium Summary

Commissioner Johns addressed the Board on matters covered during the IAPD's Legal Symposium on November 14, 2019, including the importance of not replying all on emails and keeping Park District email separate from personal email accounts.

Training for Commissioners

Commissioner Vogl commented on the importance of training for Commissioners. Though there is an expense to attending courses and conferences, sometimes it is the only training a Commissioner receives and thus is very important. Many Commissioners must use personal vacation time to attend training.

Call for IAPD Volunteers

Commissioners Vogl and Marshall will be attending an IAPD Program Committee Meeting Thursday. Commissioner Vogl requested volunteers to act as meeting hosts and will email a sign-up grid.

IAPD/IPRA's Conference: Soaring to New Heights

Next year's conference will be held January 23-25, 2020. Please let Executive Director Fullerton know if you are attending by December 8, one day before early bird registration ends. Commissioners Johns is undecided.

December 2, 2019, Board Meeting

The December 2, 2019, Board Meeting will likely be cancelled.

Holiday Décor

Staff will begin decorating the Park District for the holidays this week. There is a short window in which to decorate, with the holidays fast approaching and staff schedules filling quickly.

Staff Member's Health

Staff briefed the Board on the surgery of a staff member who is now on the mend. The Board wished a speedy recovery.

Key Fobs for Commissioners

Per the Board's request, staff will issue key fobs for Commissioners Puccio, Burke, Marshall, and Johns.

Park Foundation's Gift Wrap Fundraiser Update

Stratford Mall is under new ownership and will not be funding the gift wrap for the Foundation's fundraising event at the Mall. Instead, Park Foundation Chair Rick Tayfel has donated \$500 to fund the giftwrap this year.

Thanks to Commissioner Puccio

On behalf of staff, Executive Director Fullerton thanked Commissioner Puccio for eight years of leading with compassion and kindness. Commissioner Puccio's respect for staff made him a pleasure to work with. The staff is grateful for his service.

Commissioner Puccio confirmed the respect for staff will continue as it is a universal belief of this Board. The Board will also continue to make policy, maintain its positive tone, and hire the best staff to get things done.

Commissioner Puccio is proud of what he and everyone has done over the years. Sitting on Boards for the last 43 years as a Village Trustee and Park Commissioner, he has seen some tangible results. Bloomingdale has grown from 2,600 people to what it is today. From his first exposure to the Park District in 1973, the District has grown leaps and bounds.

Acceptance of Financial Reports

Commissioner Johns moved, seconded by Commissioner Marshall, to accept the Financial Reports dated October 2019. 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 November 18, 2019. 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 Marshall, to not enter into Executive Session. On roll call vote the motion was approved 5-0.

Aye: Johns, Marshall, Burke, Vogl, Puccio

Nay: None

Absent: None

Adjournment

Commissioner Johns moved, seconded by Commissioner Burke, to adjourn the meeting at approximately 7:51 p.m. On voice vote the motion was approved 5-0.

Respectfully submitted,
Carrie A. Fullerton
Board Secretary