

**Bloomington Park District
Board of Commissioners Meeting
February 18, 2019
Bloomington Public Library 7 P.M.**

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 p.m. In attendance were Commissioners Jerry Marshall, Andre Burke, Karen Johns, Mike Vogl, and Buzz Puccio and staff members Carrie Fullerton, Joe Potts, Josh Hendricks, June Fergus, Sandy Vangundy, and Jackie Tithof Steere.

Recognition of Visitors

There were no visitors in attendance.

Commissioner Johns moved, seconded by Commissioner Marshall, to move up on the agenda Item 9A. On voice vote the motion was approved 5-0.

Other Items to be Brought Before the Board

Visit from Sandy Gbur, WDSRA Executive Director

The Board welcomed Sandy Gbur, Executive Director of the Western DuPage Special Recreation Association (WDSRA), who updated the Board on the status of the agency. Sandy highlighted a few successful events including visits with Santa and an inclusive weight lifting experience for WDSRA athletes and members of the College of DuPage coaching staff.

This past year WDSRA earned three awards: the Illinois Distinguished Accredited Park and Recreation Agency distinction, a Certificate of Achievement for Excellence in Financial Reporting by Government Finance Officers Association of the United States and Canada, and Park District Risk Management Agency (PDRMA) Accreditation. Other WDSRA happenings include a focus on staff development and expanding its golf outing, a struggle to find seasonal staff, a distribution of more than \$48,000 in scholarships, the service of 500 current volunteers and 270 patrons from Bloomington, and an appreciation for Executive Director Fullerton's leadership on the WDSRA board.

The Board thanked Sandy for her update.

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

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the minutes of the regular meeting of January 28, 2019, as presented. On voice vote the motion was approved 4-0, with Commissioner Burks abstaining.

Staff Reports

The Board did not have any comments or questions on staff reports.

New Business

Approve Board Multi-Day Conference Expenses

Commissioner Vogl moved, seconded by Commissioner Burke, to approve the Board's multi-day conference expenses for the IAPD/IPRA Soaring to New Heights Conference held January 24-26, 2019, in Chicago. On roll call vote the motion was approved 5-0.

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

Review and Approve Contract for Johnston Recreation Center (JRC) Gym Equipment and Installation Thereof

Staff presented to the Board for approval a contract with Haldeman & Homme for \$89,020 for the purchase and installation of gym equipment for the JRC, which reflects the removal of several extra motorized hoops as well as equipment and installation purchased through the joint purchasing agreement. An overall description of the upcoming updated gym was shared, highlights including room padding, both 8' and 10' baskets, and the "Love Bloomingdale Parks" logo.

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the contract with Haldeman & Homme for \$89,020 for the purchase and installation of gym equipment for the Johnston Recreation Center. On roll call vote the motion was approved 5-0.

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

Fee Recommendations for JRC Fitness Center, Indoor Playground, and Rentals

Staff presented proposed fee structures for the new JRC fitness center, indoor playground, and potential rentals. The new fees are the result of much research and are adjusted for the amenities the Park District will be offering. The Board was pleased with the addition of the new logos on fee listing sheets and that the pricing was fair. Upon approval from the Board, staff will add the new rates to the brochure.

Commissioner Johns moved, seconded by Commissioner Burke, to approve the fees for the JRC fitness center, indoor playground, and rentals. On roll call vote the motion was approved 5-0.

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

Old Business

Approval of Resolution 2019-01: Sponsorship Policy

The sponsorship policy was brought back to the Board for formal approval as a resolution. The Board appreciated the content of the policy for the structure and flexibility it gives the Park District.

Commissioner Vogl moved, seconded by Commissioner Burke, to approve Resolution 2019-01: A Resolution to Adopt a Sponsorship Policy. On roll call vote the motion was approved 5-0.

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

Additional Items for the Board

JRC Project Update

Currently, staff is waiting on pricing for a required hood for two commercial ovens in the teaching kitchen. Architects continue to work on kitchen spacing. The Oasis is encountering sound system challenges. Staff is seeking options for a wireless system that will allow the swim team to address swimmers who are waiting for swim events in the adjacent field.

There will also be some additional cost to smooth the open ceiling in the group fitness room. Per the Board's request, staff will inquire about the use of spray insulation. Gymnastics teams are back practicing inside the building and are glad to be doing so.

Springfield Park Ball Fields Update

Discussed were options for better controlling errant balls at the ball fields. Staff shared its follow up to earlier direction from the Board. Options will be pursued further then shared with the Board at a future time. Additionally, staff confirmed agreement on the layout and wording of the commemorative plaque for the ball fields.

IPRA 75th Anniversary Book

Staff shared a copy of *75 Stories* from the Illinois Parks & Recreation Association in honor of its 75th anniversary. Two staff members have stories featured.

Minimum Wage

Staff covered the expected impact of new Illinois minimum wage legislation on the Park District. Per requirements, incremental increases will take place beginning January 1, 2020, through January 1, 2025, until wages reach the \$15 an hour point for adults and \$13 an hour for youths.

Acceptance of Financial Report

Commissioner Burke moved, seconded by Commissioner Marshall, to accept the Financial Report dated January 2019. On roll call vote the motion was approved 5-0.

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

Approval of Directive to Pay

Commissioner Vogl moved, seconded by Commissioner Johns, to approve the Directive to Pay dated February 18, 2019. On roll call vote the motion was approved 5-0.

Aye: Vogl, Johns, Marshall, Burke, 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 4-0.

Aye: Johns, Marshall, Burke, Vogl, Puccio

Nay: None

Absent: None

Adjournment

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 7:46 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary