

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

Pledge of Allegiance

The Board and staff recited the Pledge of Allegiance.

Meeting Called to Order

President Pro Tem Vogl called the meeting to order at 7:00 p.m. In attendance were Commissioners Jerry Marshall, Karen Johns, and Mike Vogl and staff members Sandy Vangundy, June Fergus, Josh Hendricks, Joe Potts, and Jackie Tithof Steere.

(Commissioners Puccio and Burke and Executive Director Fullerton notified the Board in advance of their absence.)

Commissioner Johns moved, seconded by Commissioner Marshall, to move up on the agenda Item 9C. On voice vote the motion was approved 3-0.

Visit from Illinois Representative Diane Pappas, 45th District

Illinois Representative Diane Pappas from the 45th District addressed the Board on a number of issues, including recognizing Carrie Fullerton on her recent Illinois Association of Park Districts (IAPD) 2019 Honored Professional Award, an official resolution for which was presented to Carrie earlier in the day; acknowledging the Park District for doing a great job; and highlighting potential legislation that may amend the Contractor Prompt Payment Act to allow for a 5% retainage amount to be held, rather than 10%, after 50% contract completion. Representative Pappas is not aware of any grant funding currently.

Representative Pappas reported she has moved her first bill, which helps prevent property tax increases for those in need, out of committee without objection and is waiting to hear more on the budget. Initiation is on track for freshmen legislators. She has observed a good, cooperative partnership between the house and senate and between both parties and is keeping in contact with Senator Cullerton. She continues to work through the commute.

Recognition of Visitors

No visitors were in attendance.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the minutes of the regular meeting of February 18, 2019, as presented. On voice vote the motion was approved 3-0.

Staff Reports

The Board was pleased with this month's staff reports.

New Business

Review and Approve Johnston Recreation Center (JRC) Project Change Orders

Mike Rink, Corporate Construction, provided details of Change Orders #26-30 to the Board and was available to answer questions.

Commissioner Marshall moved, seconded by Commissioner Johns, to approve Change Order #23 – Vortex Commercial Flooring, Inc., for the updated amount of \$12,905.00 for scarifying floors. On roll call vote the motion was approved 3-0.

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

Commissioner Johns moved, seconded by Commissioner Marshall, to approve Change Order #26 – Hargrave Builders, Inc., for \$71,634.72 for gymnasium Tectum panel scope reductions, quartz countertop in kitchen, Zintra panels in Preschool corridor, upper cabinets for administrative work area, ADA-required wall shift at Group X entry, and electrified hardware in restroom and interactive play areas. On roll call vote the motion was approved 3-0.

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

Commissioner Marshall moved, seconded by Commissioner Johns, to approve Change Order #27 – Vortex Commercial Flooring, Inc., for \$12,572.36 for ADA-required floor leveling at Group X entry; chipping old floor topping and grinding at Room 033, Vestibule 029, and ramp into gymnasium; and patching and leveling for ADA-acceptable ramp at Stairway 030 and Vestibule 029. On roll call vote the motion was approved 3-0.

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

Commissioner Johns moved, seconded by Commissioner Marshall, to approve Change Order #28 – Guardian Steel Products, Inc., for \$1,420.80 for cut and removal of existing beam to allow for partition and ceiling clearance.

Commissioner Marshall moved, seconded by Commissioner Johns, to approve Change Order #29 – Floors, Inc., for \$4,300.00 for the replacement of 80 sq. ft. of existing sloped wood floor in gymnasium. On roll call vote the motion was approved 3-0.

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

Commissioner Johns moved, seconded by Commissioner Marshall, to approve Change Order #30 – Hargrave Builders, Inc., for \$6,548.20 for playground turf and fence quotes including credit from patio/playground fence allowance. On roll call vote the motion was approved 3-0.

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

Mike Rink answered questions concerning his retirement. He said he enjoys what he does and plans to work at least two to three more years.

Visit from Illinois Representative Diane Pappas, 45th District, Continued

Prior to leaving, Representative Pappas wanted to understand the impact of potential all-day preschool legislation on the Park District, and suggested legislation should not be limited to schools only, that all public entities should be able to continue to provide that service.

(Mike Rink and Representative Pappas exited the meeting at 7:28 p.m. The normal order of the agenda was resumed.)

Old Business

One-Year Extension to Strategic Plan Dated 2013-2019, Extending to March 25, 2020

Commissioner Johns moved, seconded by Commissioner Marshall, to extend by one year the strategic plan dated 2013-2019 to March 25, 2020. On roll call vote the motion was approved 3-0.

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

Other Items to be Brought Before the Board

Festival of Lights Report 2018

Sandy Vangundy presented to the Board the highlights of the 2018 Festival of Lights Report, including the great value of conducting planning meetings with all parties involved, the Police Department's quick tackling of traffic issues, and the ability next year to use two Museum galleries instead of one. The Board congratulated Sandy on a great event and report.

Capital Bill Project Review

Staff addressed the Board on its list of shovel-ready projects assembled at the encouragement of IAPD to make legislators aware of potential projects. The capital projects list included the following developments, which mostly preserve current assets of the Park District: the replacement of the Westlake Park's pedestrian bridge and the JRC parking lot, the conversion of Springfield Park's concession stand and ballfield mix, and the replacement of three playground structures. The one new capital project is the resident-requested addition of adult outdoor fitness equipment at Westlake Park. The Board posed questions concerning the JRC parking lot, which has been affected by construction at the building, and the timing of any improvements.

Acceptance of Financial Report

Commissioner Johns moved, seconded by Commissioner Marshall, to accept the Financial Report dated February 2019. On roll call vote the motion was approved 3-0.

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

Approval of Directive to Pay

Commissioner Marshall moved, seconded by Commissioner Johns, to approve the Directive to Pay dated March 18, 2019. On roll call vote the motion was approved 3-0.

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

Executive Session

Commissioner Johns moved, seconded by Commissioner Marshall, to not enter into Executive Session. On roll call vote the motion was approved 3-0.

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

Adjournment

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 7:42 pm. On voice vote the motion was approved 3-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary