

**Bloomington Park District
Board of Commissioners Meeting
May 20, 2019
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 7:03 pm. In attendance were Commissioners Jerry Marshall, Andre Burke, Karen Johns, Mike Vogl, and Buzz Puccio and staff members Carrie Fullerton, June Fergus, Sandy Vangundy, Josh Hendricks, Joe Potts, and Jackie Tithof Steere.

Recognition of Visitors

The Board recognized two visitors from the Bloomington Garden Club, Joyce Basel and Linda Kunesh, who were present to thank the Board and staff for its cooperation over the years and to educate them on the club's history. Though the club started in 1965 with eight women, it has grown to roughly 65 members, ten percent of whom are over the age of 80, and has become the envy of neighboring towns.

Due to the dedication of and collaboration between the Park District and Garden Club, this year's plant sale earned \$9,300, enabling the group to donate to several causes including DuPage Pads, St. Paul's Church, Wings, and Stepping Stones. The club continues to donate all produce to local food pantries and has begun to donate flowers to the pantries as well.

(Bloomington residents Patty Puccio and Norm Johns were also in attendance to watch Buzz Puccio and Karen Johns, respectively, be sworn in as Commissioners.)

At this time, Commissioner Johns moved, seconded by Commissioner Vogl, to move up on the agenda Item 7A (Oath of Office). On voice vote the motion was approved 5-0.

New Business

Oaths of Office: Re-Elected Commissioners Johns and Puccio

Commissioners Karen Johns and Sebastian "Buzz" Puccio were sworn in by DuPage County Circuit Court Judge Paul M. Fullerton, who was present to administer the oaths. Re-elected on April 2, 2019, Commissioners Johns and Puccio will each serve six-year terms on the Bloomington Park District's Board of Commissioners.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the minutes of the Special Board Meeting of April 15, 2019, as presented. On voice vote the motion was approved 5-0.

Commissioner Vogl moved, seconded by Commissioner Marshall, to approve the minutes of the Regular Board Meeting of April 15, 2019, as presented. On voice vote the motion was approved 5-0.

Commissioner Burke moved, seconded by Commissioner Vogl, to approve the minutes of the Board Meeting of May 6, 2019, as presented. On voice vote the motion was approved 5-0.

Staff Reports

The Board commented on staff securing Eagle Falls Dentistry as a sponsor and the status of pool pass sales. It is believed pool pass sales are slower than last year due to the cold weather and the temporary location of the registration desk and are expected to pick up once the Johnston Recreation Center (JRC) reopens. Preschool graduation ceremonies held at the Bloomingdale Church went well. The Board and staff are thankful for the strong partnership with the Church and with other neighboring entities.

New Business, Continued

Approval of FY 2019-2020 Annual Working Budget

Staff requested from the Board a necessary reallocation of funds involving Circle Park Bridge, electric basketball winches at Westfield Middle School, gymnastics carpeting, JRC owner costs, clothing allowances, salary and benefit lines, and JRC renovation, Grand Opening and VIP event costs. It was noted that the Parks Foundation has offered to pay up to \$2,500 of VIP event costs. Staff presented a revised consolidated report with new details.

Commissioner Burke moved, seconded by Commissioner Johns, to approve the FY 2019-2020 Annual Working Budget. On roll call vote the motion was approved 5-0.

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

Approval of Travel Expenses for 2019 IAPD Legislative Reception and Conference

Commissioner Burke moved, seconded by Commissioner Marshall, to approve Commissioner Vogl's travel expenses for the 2018 Legislative Reception and Conference. On roll call vote the motion was approved 5-0.

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

Approval of Ordinance 2019-03: Surplus Property

Staff informed the Board that a copier at the Maintenance Shop is no longer useful to or in the best interest of the Park District and recommends the sale or disposal of the item.

Commissioner Johns moved, seconded by Commissioner Vogl, to approve Ordinance 2019-03: An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing the Sale or Disposal. On roll call vote the motion was approved 5-0.

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

Approval of Change Orders for the JRC Project

Commissioner Marshall moved, seconded by Commissioner Vogl, to approve Change Order #44, Hargrave Builders, \$11,160.39, for Training Kitchen West Wall Tops – L-Shaped Quartz and the Removal and Reinstallation of Glass in Interactive Play Area; Change Order #45, Schaeffges Brothers, \$1,141.14, for Rear Stairwell Vestibule 029 Concrete Removal; Change Order #46, Excel Electric, \$9,992.15, for Replacement of Existing NAC Panel and Addition of Fire Alarm Items Per Fire Inspector and Two Electronic Hold Opens; Change Order #47, Vortex Flooring, \$2,594.00, for Sealed Concrete in Aquatics Storage Room, Alternate Base in Gathering Space, and Vestibule 123 Walk Off Carpet; and Change Order-Owners Item, Soft Play L.L.C., \$8,723.00, for Above Grade Surfacing to Cover Entire Indoor Play Room for a total of \$33,610.68. On roll call vote the motion was approved 5-0.

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

Approval of Change Order for The Oasis Project

Commissioner Johns moved, seconded by Commissioner Burke to approve Change Order #3, Stuckey Construction Company, Inc., \$770.00, for additional irrigation sprinkler heads. On roll call vote the motion was approved 5-0.

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

Other Items to be Brought Before the Board

JRC and Oasis Grand Opening

Staff presented to the Board details of the grand opening celebrations planned for The Oasis on June 1 and the JRC on July 11 (VIP Reception) and July 13 (Grand Opening). The grand opening will be advertised in multiple ways, including yard signs, the Museum board, e-newsletter, banners, the Village Almanac. The Board asked staff to check on using the Village's message board.

The Oasis event will feature a ribbon cutting, towel raffle giveaways, free swimming, and samples from the new concession stand, Tiki Hut. The JRC Grand Opening will offer building tours, program demos, merchandise giveaways, fitness equipment training, an opportunity to join the B-Fit fitness facility, and a ribbon cutting. Drone photo and video footage will be taken during the JRC event.

The Board commended Josh Hendricks for his work on the events and presentation. The Board also is pleased with the results of the renovations and is looking forward to the opening ceremonies.

Discussion of CARP Document

Staff shared with the Board a consolidated, more practical version of the Capital Asset Replacement Program (CARP) document. The CARP now highlights significant capital asset items and is set up to estimate replacement costs through 2035. The Park District anticipates funding \$700,000 in capital assets per year through 2023-24 and up to \$975,000 in FY23-24 as debt payments decrease. Some years call for large projects, such as Oasis concrete and infrastructure, and will require prioritization or deferral. Approximately \$2,100,000 of CARP items were replaced through the JRC and Oasis renovation projects, accelerating some items and adding assets that will need to be replaced in the future.

The Board and staff are grateful to those staff members – June Fergus, Joe Potts, and Tania Rodriguez – who put in the large amount of work to make the CARP document truly useful.

Additional Items for the Board

IAPD Golf Outing

Executive Director Fullerton and Commissioner Vogl will be playing in the Illinois Association of Park Districts' Leadership Classic July 11, 2019, at ThunderHawk Golf Club.

Bloomington Athletic Club (BAC) and Non-Resident Fees

Staff made the Board aware that the BAC is seeking approval to defer imposing non-resident fees for participants who reside in Roselle, Medinah, and Itasca.

Illinois Department of Public Health at Oasis

The Illinois Department of Public Health will be onsite to look at The Oasis.

Capital Bill Status

The Capital Bill is moving along. Staff completed and submitted forms required by Representative Diane Pappas.

Out of Office

Executive Director Fullerton will be on vacation over the Memorial Day week but is available and will be in and out of the office preparing for the Grand Opening of The Oasis.

Executive Session

Staff confirmed there is a need for an Executive Session this evening.

Village Inspection for Permits

A discussion was held on the process of securing stocking and occupancy permits, both of which will determine how and when the moving company can move back in staff and equipment and furniture.

Youth Basketball Association (YBA) Plaque

The Board inquired about the status of the YBA plaque for the gymnasium. The verbiage has not yet been written.

Acceptance of Financial Report

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

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

Approval of Directive to Pay

Commissioner Johns moved, seconded by Commissioner Burke, to approve the Directive to Pay dated May 20, 2019. On roll call vote the motion was approved 5-0.

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

Executive Session

Commissioner Marshall moved, seconded by Commissioner Johns, to enter into Executive Session at 8:11 p.m. to discuss personnel (5 ILCS, Par. 120/2 (c)(1)) and litigation (5 ILCS, Par. 120/2 (c)(11)). On roll call vote the motion was approved 5-0.

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

Rise from Executive Session

Commissioner Johns moved, seconded by Commissioner Marshall, to rise from Executive Session at 8:22 p.m. On roll call vote the motion was approved 5-0.

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

Regular Meeting, Resumed

The Regular Meeting of the Bloomingdale Park District Board of Commissioners was called back into session by President Puccio at 8:23 p.m.

Roll Call

In attendance were Commissioners Jerry Marshall, Andre Burke, Karen Johns, Mike Vogl, and Buzz Puccio and Executive Director Carrie Fullerton.

Commissioner Puccio stated that the Executive Session was conducted to review a personnel/litigation matter.

Adjournment

Commissioner Johns moved, seconded by Commissioner Burke, to adjourn the meeting at 8:25 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary