

**Bloomington Park District
Board of Commissioners Meeting
May 6, 2019
Bloomington Public Library, 7:00 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 7:01 pm. In attendance were Commissioners Jerry Marshall, Andre Burke, Karen Johns, Mike Vogl, and Buzz Puccio and staff members Carrie Fullerton, Joe Potts, Sandy Vangundy, June Fergus, and Jackie Tithof Steere.

Recognition of Visitors

There were no visitors to acknowledge.

Old Business

Approval of Resolution 2019-03: Alcohol Policy

A discussion was held on the proposed Alcohol Policy for the Johnston Recreation Center (JRC) and the Museum.

Commissioner Johns moved, seconded by Commissioner Burke, to approve Resolution 2019-03: A Resolution Adopting an Alcohol Policy. On roll call vote the motion was approved 5-0:

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

Approval of Resolution 2019-04: Cancellation/Refund Policy for B-Fit, Rentals, and Birthday Parties

Commissioner Vogl moved, seconded by Commissioner Burke, to approve Resolution 2019-04: A Resolution Concerning Cancellation/Refund Policies – Amending the Rental Cancellation/Refund Policy to Include Birthday Parties and Adopting a B-Fit Membership Cancellation/Refund Policy. On roll call vote the motion was approved 5-0:

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

New Business

Approve Seventh Amendment to Executive Director's Employment Contract

Commissioner Vogl moved, seconded by Commissioner Johns, to approve the seventh amendment to the employment contract for the Executive Director. On roll call vote the motion was approved 5-0:

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

Approval of Change Orders for the JRC Project

A discussion was held on the status of the budget, which is in good condition as some allowances have not yet been used. Staff informed the Board that a few change orders are yet to come for items such as sprinkler covers.

Commissioner Marshall moved, seconded by Commissioner Johns, to approve Change Order #39 – Floors, Inc., \$3,211.00, for game line changes and ADA-compliant thresholds in gymnasium. On roll call vote the motion was approved 5-0:

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

Commissioner Burke moved, seconded by Commissioner Vogl, to approve Change Order #40 – Cryer & Olsen, \$5,447.00, for a sink exchange to accommodate casework and the insulation of a black iron kitchen hood exhaust duct. On roll call vote the motion was approved 5-0:

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

Commissioner Johns moved, seconded by Commissioner Marshall, to approve Change Order #41 – Hargrave Builders, \$15,043.94, for front desk lateral file casework; revision of countertops and addition of eight integral bowls; astragal brush at FRP door bottom, basement storage room wall demo cleanup, and repair; plywood ceiling in workout room; demo of parapet wall for new expansion and brick/stone mock-ups for kids' play wall frame; bases and installation of kindergarten cubbies; fire caulking; and temporary board and heater in aquatic storage rooms/stairwell. On roll call vote the motion was approved 5-0:

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

Commissioner Vogl moved, seconded by Commissioner Burke, to approve Change Order #42 – Vortex Flooring, \$3,891.00 for VCT flooring to basement electrical and mechanical rooms. On roll call vote the motion was approved 5-0:

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

Commissioner Marshall moved, seconded by Commissioner Johns, to approve Change Order #43 – Nedrow Decorating, \$8,950.00, for patching and prepping for paint in basement storage rooms, first floor corridor, dance studio, and main gym corridor, stairwell entry, and gymnasium walls. On roll call vote the motion was approved 5-0:

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

Review and Potentially Approve Change Orders Associated with The Oasis Project

Commissioner Burke moved, seconded by Commissioner Vogl, to approve Change Order #2 – Stuckey Construction Company, Inc., \$17,062.00, for concrete pool deck in planter location, two ADA lift chairs, and the replacement of palm tree bases. On roll call vote the motion was approved 5-0:

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

Other Items to be Brought Before the Board

Consideration of Additional Personnel Expense to FY 19-20 Draft Operating Budget

Staff sought and gained the support of the Board in adding a placeholder in the draft budget for an additional entry-level, full-time staff member to potentially handle front desk and rental responsibilities, provided a six-month, workload trial period in the new JRC warrants the extra staffing. The Board will see this item reflected in the new budget presented at the next meeting.

Additional Items for the Board

List of Invitations for Grand Opening of JRC

Staff asked the Board to review a list brainstormed by staff of people to invite to the Grand Opening of the JRC. Please give any additions to Carrie or Jackie.

New Oasis Furniture

Staff shared with the Board pictures of the new pool chairs, which are of regular height and will remain all season on the deck and stored in the winter. Colorful Adirondack chairs will be situated in the spray ground area and will be lower in height.

Updates from IAPD Legislative Conference

Executive Director Fullerton and Commissioner Vogl shared with the Board what they learned about Open Space Lands Acquisition Development (OSLAD) grants at the IAPD Legislative Reception and Conference held April 30-May 1, 2019, in Springfield. The need for new research, needs assessment, economic benefits, and conservation was highlighted. IAPD is collecting capital needs of Park District to forward on to legislators. Legislators shared their thoughts on the gradual tax, pension issues, and the legalization of marijuana.

Bloomington Baseball & Softball Association (BBSA) Grand Opening

President Puccio thanked those who attended the BBSA Grand Opening held Sunday, May 5, 2019. He relayed BBSA's expression of gratitude for the Park District having the fields up and dry for the event as well as for the plaque of recognition now located at the ball fields.

Executive Session

Commissioner Johns moved, seconded by Commissioner Vogl, to not enter into Executive Session. 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 7:25 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary