

**Bloomington Park District
Board of Commissioners Meeting
June 17, 2019
Bloomington Public Library 7 PM**

Pledge of Allegiance

The Board and staff recited the Pledge of Allegiance.

Call to Order

President Puccio called the meeting to order at 7:00 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, Josh Hendricks, June Fergus, and Jackie Tithof Steere.

Recognition of Visitors

There were no visitors present who were not listed on the agenda.

Commissioner Johns moved, seconded by Commissioner Burke, to move up on the agenda Item 8A. On voice vote the motion passed 5-0.

Other Items to be Brought Before the Board

Frank Bucaro, Bloomington Athletic Club (BAC), Bloomington Bears Agreement

Frank requested the Board consider waiving non-resident fees for Bloomington Bears football players and cheerleaders who reside in Roselle, Medinah, Itasca, and Keeneyville. In the past, the Board has waived such non-resident fees due to the BAC's considerable Homola Shelter donation. The agreement under which this fee waiver is granted is due to expire, and the BAC does not believe it can field teams with Bloomington residents only.

The Board discussed the pros and cons of extending such a non-resident fee structure to the BAC, taking into consideration the original Bill George Charter's intended coverage within the Township, fees of other affiliate athletic clubs of the Park District, costs of neighboring football programs, economic benefits of a team to the town, the potential loss of players/teams/program, and various possible fee structure solutions.

The Board directed staff to draft an ordinance or agreement for the July 1, 2019, Board Meeting with language that includes a 13-year term; a non-resident fee waiver for players from Itasca, Roselle, Medinah, and Keeneyville; and a \$25 non-resident fee for players outside of those towns. The draft will be discussed at the BAC's July Board Meeting.

(Frank Bucaro left the meeting at 7:40 p.m. The Board then resumed the normal order of the agenda.)

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the minutes of the Board Meeting of May 20, 2019, as presented. On voice vote the motion was approved 5-0.

Commissioner Burke moved, seconded by Commissioner Marshall, to approve the minutes of the Board Meeting of June 3, 2019, as presented. On voice vote the motion was approved 3-0 with Commissioners Puccio and Vogl abstaining.

Staff Reports

The Board and staff commented on working toward the Naming Rights of The Club House, a contract for which Attorney Price has written and approved. The Board is pleased with sponsorships, which total more than last year. Summer camp pricing was also discussed.

New Business

Approval of Changes to FY 2019-20 Working Annual Budget

Staff briefed the Board on the need to transfer additional funds from FY 18-19 to FY 19-20 for the JRC and Oasis projects. The funds recommended for transfer amount to \$418,296 for the JRC and \$39,500 for The Oasis.

Commissioner Johns moved, seconded by Commissioner Marshall, to approve changes to the FY 2019-20 Annual Budget. On roll call vote the motion was approved 5-0.

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

Review Draft of Ordinance 2019-05: The Combined Budget and Appropriation Ordinance

Staff detailed to the Board the strategy behind developing the Budget and Appropriation Ordinance – incorporating budget numbers into the ordinance and adding percentages to those numbers to allow for unforeseen overages.

Commissioner Vogl moved, seconded by Commissioner Burke, to approve the draft of Ordinance 2019-05: The Combined Budget and Appropriation Ordinance of the Bloomingdale Park District, DuPage County, Illinois, for its Fiscal Year June 1, 2019, Through May 31, 2020. On roll call vote the motion was approved 5-0.

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

Election of Board Officers – President and Vice President FY 2019-20

Because there are still a few grand opening ribbons left to cut, Commissioner Puccio requested the vote for Board President and Vice President be delayed until a Board Meeting in the future.

Commissioner Johns moved, seconded by Commissioner Marshall, to postpone the election of Board President and Vice President until the October 21, 2019, Board Meeting. On voice vote the motion was approved 5-0.

Board Appointments – Remaining Positions FY 2019-2020

Commissioner Burke moved, seconded by Commissioner Vogl, to approve the following appointments for the 2019-2020 fiscal year of the Bloomingdale Park District:

Legal Counsel:	Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer
Bank Depository:	Bloomingdale Bank & Trust, a Wintrust Community Bank
Auditor:	TBD
Executive Director:	Carrie A. Fullerton
FOIA Officers:	Jackie Tithof Steere and June Fergus
OMA Officer:	Carrie A. Fullerton and Jackie Tithof Steere
Secretary:	Carrie A. Fullerton
Assistant Secretary:	Jackie Tithof Steere
Treasurer:	Jerry Marshall
Assistant Treasurer:	June Fergus

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

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

Review Draft of Personnel Policy Change Including Staff Membership to B-Fit Facility

Staff presented a draft of a policy allowing complimentary staff membership to the B-Fit Facility. Eligible staff working more than 20 hours per week who utilize the benefit are expected to provide feedback, check equipment, and not impede customer usage of equipment. The policy was not changed and will come back formally before the Board as a resolution at the next meeting.

Review Draft of Board Policy Change Including Board Membership to B-Fit Facility

Staff presented a policy draft that allows complimentary membership to the B-Fit Facility for Board Members. Unchanged, the policy will come back formally before the Board as a resolution at the next meeting.

Approval of Bloomingdale Park Foundation 5K Alcohol Waiver Request

The Board considered temporarily waiving its policy on allowing alcohol on Park District Property so the Park Foundation can serve beer after its annual 5K on September 7, 2019. Wolfden Brewing Company of Bloomingdale will serve one beer to each eligible 5K participant following the race.

Commissioner Marshall moved, seconded by Commissioner Johns, to approve the Bloomingdale Park Foundation's request for a one-time waiver of the alcohol policy for its 5K race. On roll call vote the motion was approved 5-0.

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

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

A discussion was held on the addition of a pot-filling mechanism for the teaching kitchen.

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the change orders associated with the JRC project – Owners Item, Haldeman & Homme, Inc., \$3,736.00, for the removal and relocation of basketball hoops; Change Order #52, Cryer & Olsen Mechanical, Inc., \$203.23, for a pot filler extension; and Change Order #53, Valley Fire Protection Systems, L.L.C., \$3,800.00, for protection under play structure as required by the Fire Department. On roll call vote the motion was approved 5-0.

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

Additional Items for the Board

Status of Rob Snover's Recovery

Staff updated the Board on Rob's condition. Rob has been working on all of the Park District's referendum projects and has done a great job. The Board sends him their best.

Staff Moving

Staff has been working hard moving back into the JRC, but things will seem a little chaotic for a while.

Alcohol Policy

Talks and research continue with Attorney Price on developing an Alcohol Policy that satisfies the needs of all parties involved.

Recent Events

Touch-A-Truck was very well attended despite the weather. Staff thanked those Board Members and their families who worked the lemonade stand. Concerts have been well attended. Staff is doing a great job. The next concert is Sealed with a Kiss, a band that came recommended by a friend of the Park District.

Acceptance of Financial Reports

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

Aye: Marshall, Johns, 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 June 17, 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 8:08 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary