

**Bloomington Park District
Board of Commissioners Meeting
June 3, 2019
Bloomington Public Library, 7:00 P.M.**

Pledge of Allegiance

The Board and staff recited the Pledge of Allegiance.

Meeting Called to Order

Vice President Burke called the meeting to order at 7:00 pm. In attendance were Commissioners Jerry Marshall, Andre Burke, and Karen Johns, and staff members Carrie Fullerton, Joe Potts, June Fergus, and Jackie Tithof Steere.

Commissioner Mike Vogl notified the Board in advance of his absence due to work. President Buzz Puccio was absent due to medical reasons.

Recognition of Visitors

There were no visitors to acknowledge.

New Business

Approval of Change Orders or the JRC Project

Commissioner Johns moved, seconded by Commissioner Marshall, to approve Change Order #48, Excel Electric, Inc., \$2,874.84, for the moving of outlets for fitness mirror shift, Group X wall shift, and TV mount; Change Order #49, Hargrave Builders, Inc., \$13,260.18, for maple chair rail; Change Order #50, Vortex Commercial Flooring, Inc., \$20,663.08, for fitness floor with Mondo 6mm Sport Impact; and Change Order #51, Jimmy'Z Masonry Corp., \$938.21, for removal and replacement of damaged brick on existing building's northwest side. On roll call vote the motion was approved 3-0:

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

Approval Surplus Ordinance No. 2019-04

A discussion was held regarding the gymnastics equipment and materials listed as surplus and on the disposal of items to community partners or a resale market.

Commissioner Johns moved, seconded by Commissioner Marshall, to approve Ordinance No. 2019-04: An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing the Sale or Disposal. On roll call vote the motion was approved 3-0:

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

Additional Items for the Board

Capital Bill and Grant Update

Per the Capital Bill, which is yet to be signed by Governor Pritzker, it appears the Bloomingdale Park District has been awarded \$292,000 in funds to be distributed among three projects: Westlake Park Pedestrian Bridge Replacement (\$100,000), Springfield Park Concession Stand (\$100,000), and General Infrastructure (\$92,000). In the near future, additional OSLAD and PARC grant money also will be available for parks and recreation.

JRC Grand Opening and JRC VIP Reception Events

Staff sought the opinions of Commissioners on guests invited to the JRC VIP Reception and Grand Opening events. The lists are being finalized, and invitations will likely go out by the end of the week. Staff is working on scripts for the events and will provide the Board a copy beforehand.

YBA Plaque

A discussion was held on the funds donated by the Youth Basketball Association for sound baffles and contributions toward a scoreboard.

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, Burke
Nay: None
Absent: Vogl, Puccio

Adjournment

Commissioner Marshall moved, seconded by Commissioner Johns, to adjourn the meeting at 7:13 pm. On voice vote the motion was approved 3-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary