

**Bloomington Park District  
Board of Commissioners Meeting  
July 1, 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 p.m. In attendance were Commissioners Jerry Marshall, Mike Vogl, Karen Johns, and Andre Burke, and staff members Carrie Fullerton, Sandy Vangundy, Joe Potts, Josh Hendricks, June Fergus, and Jackie Tithof Steere.

President Buzz Puccio notified the Board in advance of his absence.

**Recognition of Visitors**

There were no visitors to acknowledge.

**Old Business**

Approval of Resolution No. 2019-05: B-Fit Policy for Board

Staff presented to the Board the same staff policy brought before them at the June 17, 2019, Board Meeting in resolution format.

Commissioner Vogl moved, seconded by Commissioner Johns, to approve Resolution No. 2019-05: A Resolution Updating Board Policy to Include Membership to B-Fit Facility. On roll call vote the motion was approved 4-0:

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

Approval of Resolution No. 2019-06: B-Fit Policy for Staff

Staff presented to the Board the same Board policy brought before them at the June 17, 2019, Board Meeting in resolution format.

Commissioner Marshall moved, seconded by Commissioner Johns, to approve Resolution No. 2019-05: A Resolution Updating Personnel Policy to Include Membership to B-Fit Facility. On roll call vote the motion was approved 4-0:

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

### Approval of Bloomingdale Athletic Club (BAC) Memorandum of Understanding

Staff presented to the Board a Memorandum of Understanding to accompany the current BAC Agreement dated March 5, 2012. The Park District has used this type of document to amend other agreements in the past.

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the Memorandum of Understanding for the Bloomingdale Athletic Club Agreement dated March 5, 2012. On roll call vote the motion was approved 4-0:

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

### **New Business**

#### Approval of Change Orders on the Johnston Recreation Center (JRC) Project

Commissioner Vogl moved, seconded by Commissioner Marshall, to approve Change Order #54, Floors, Inc., \$1,030.00 for floor repair from roof leak; Change Order #55, DCG Roofing Solutions, Inc., (Deduction of \$1,030) for roof leak credit; Change Order #56, Nedrow Decorating, Inc., \$375.00 for painting wood border around gym door; Change Order #57, Excel Electric, Inc., \$1,545.50 for card reader and door contact; Change Order #58, Hargrave Builders, Inc., \$35,462.09 for solid surface tops on interactive play cubbies, basement signage lettering, preschool coat hooks, drywall and fire rating costs, bulletin board display cases in preschool gathering space, door hardware, dumpsters, and dumpster allowance credit; Change Order #59, Schaeffges Brothers, Inc., (Deduction of \$5,000.00) for unused allowance credit; and Change Order #60, Jimmy'Z Masonry Corp., (Deduction of \$5,000) for unused allowance credit.

On roll call vote the motion was approved 4-0:

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

#### Consideration of Naming Rights Proposal Agreement

The Board elected to table the Naming Rights Agreement with Eagle Falls until Eagle Falls has officially responded to the agreement.

Commissioner Johns moved, seconded by Commissioner Marshall, to table the Naming Rights Proposal Agreement. On roll call vote the motion was approved 4-0:

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

### **Other Items to be Brought Before the Board**

#### JRC Grand Opening Events Discussion

Director Fullerton emailed a draft of talking points for the VIP Reception taking place July 11, 2019. Please have any changes to her by July 8. The VIP ceremony layout and RSVPs were discussed. Staff expects 100 guests will attend.

## **Additional Items for the Board**

### Potential Surplus Items

Staff alerted the Board that two large gymnastics mats are available as surplus items and requests that the Board take formal action at the next Board Meeting. Time did not permit an ordinance for the current meeting.

### Rob Snover Update

Rob is doing well. Staff would not be surprised if he comes to the VIP Reception.

### Youth Basketball Association (YBA) Plaque

The YBA plaque will be hung when the sound panels are installed. Staff can invite back YBA for a ceremony when that takes place.

### Discussion of Resolution from the Village of Roselle

The Board and staff are not sure if they will go forward with the resolution from Roselle. Director Fullerton will attend the group's next meeting and return with a report.

### Thank You to Bloomingdale Church

Commissioner Johns, Director Fullerton, and Sandy Vangundy attended a Bloomingdale Church Sunday mass to publicly thank the church for their partnership during the renovation of the JRC. The engaged congregation helped make the visit a great experience.

## **Executive Session**

Commissioner Johns moved, seconded by Commissioner Marshall, to not enter into Executive Session. On roll call vote the motion was approved 4-0.

Aye: Johns, Marshall, Vogl, Burke

Nay: None

Absent: Puccio

## **Adjournment**

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 7:22 p.m. On voice vote the motion was approved 4-0.

Respectfully submitted,

Carrie A. Fullerton  
Board Secretary