

**Bloomington Park District
Board of Commissioners PUBLIC HEARING and REGULAR Meeting
July 22, 2019
Johnston Recreation Center 7 P.M.**

Call to Order – Public Hearing

2019 Budget & Appropriation Ordinance Public Hearing

The public hearing for the 2019 Budget and Appropriation Ordinance was called to order at 7:00 p.m.

Roll Call

Upon roll call, those present were Commissioners Karen Johns, Jerry Marshall, and Andre Burke and staff members Carrie Fullerton, Sandy Vangundy, Joe Potts, and Jackie Tithof Steere.

(President Puccio and Commissioner Mike Vogl notified the Board in advance of their absences.)

Adjourn Public Hearing

There being no comments from the floor and no changes to the 2019 Budget and Appropriation Ordinance, Commissioner Johns moved, seconded by Commissioner Marshall, to close the Public Hearing at 7:01 p.m. On roll call vote the motion was approved 3-0:

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

Pledge of Allegiance

The Board, staff, and audience recited the Pledge of Allegiance.

Call to Order – Regular Meeting

The Regular Meeting of the Bloomington Park District (BPD) Board of Commissioners was called to order by Vice President Burke at 7:02 p.m. In attendance were Commissioners Jerry Marshall, Karen Johns, and Andre Burke and staff members Carrie Fullerton, Sandy Vangundy, Joe Potts, and Jackie Tithof Steere.

Recognition of Visitors

There were no visitors present, other than those on the agenda.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Marshall, to approve the minutes of the regular Board Meeting of June 17, 2019, as presented. On roll vote the motion was approved 3-0.

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

Commissioner Marshall moved, seconded by Commissioner Johns, to approve the minutes of the regular Board Meeting of July 1, 2019, as presented. On roll vote the motion was approved 3-0.

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

At this point, Commissioner Johns moved, seconded by Commissioner Marshall, to move down the agenda to Item 10B. On roll call vote the motion was approved 3-0.

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

Other Items to be Brought Before the Board

Visit from Lynn McAteer, Roselle Park District

On behalf of the Roselle Park District (RPD) Board of Commissioners and staff, RPD Executive Director Lynn McAteer thanked the BPD Board and Executive Director Fullerton for extending such hospitality during the recent 44,000-gallon leak in Roselle's Kemmerling Pool. Executive Director McAteer explained that during the pool's closure for repair, BPD graciously accepted Roselle's pool patrons into The Oasis, and as their appreciation, she presented BPD with a check for \$1,000.

(Executive Director McAteer left the meeting at 7:05 p.m.)

Five-Year Anniversary of Tania Rodriguez, Parks and Planning Office Assistant

The Board recognized Tania Rodriguez for her five years of full-time service to the Park District. Director of Parks and Planning Joe Potts described Tania as a consistent professional he is proud to call a coworker. In her tenure, Tania has put park rentals on a good track, establishing a good rapport with renters; has become a strong advocate for renter access to Springfield Park restrooms; has earned herself a respected and key role with the Community Garden patrons; is handling the large job of keying the Johnston Recreation Center (JRC) building very well and in an organized fashion; has been instrumental in patiently and methodically keeping the Capital Asset Replacement Plan (CARP) document updated; and completed the large park rental agreement. The Board thanked Tania for her service, leadership skills, great attitude, and demeanor, and presented her with a gift.

Staff Reports

Commissioners commented on year-to-date pool numbers. Though the numbers do not take into consideration concessions expenses, revenues are up. Camps are looking good; next year will give a better indication of what to expect in camp attendance.

New Business

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

Commissioner Johns moved, seconded by Commissioner Marshall to accept Ordinance No. 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 3-0:

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

Approval of Naming Rights Proposal Agreement

At a prior Board Meeting, the Board and staff agreed to bring the Naming Rights Proposal for The Clubhouse back for formal approval once Eagle Falls Dentistry had reviewed and signed the agreement.

Commissioner Marshall moved, seconded by Commissioner Johns, to approve the Naming Rights Proposal with Eagle Falls Dentistry. On roll call vote the motion was approved 3-0:

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

Approval of Ordinance No. 2019-06: Surplus Ordinance

Commissioner Johns moved, seconded by Commissioner Marshall, to approve Ordinance No. 2019-06: 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

Other Items to be Brought Before the Board, Continued

Restructure of Museum Hours Discussion

Staff and the Board discussed the restructuring of hours at the Museum in order to streamline traffic flow/attendance and allow more rentals to occur. Exhibit receptions, which are sporadic but well attended, will continue their usual schedule. Staff will investigate ideas and plans for a more interactive Museum gallery exhibit for children. To better serve the global Bloomingdale community, the changes to facility hours will take effect in the fall.

Additional Items for the Board

June Fergus' Absence

June is out ill and is sorry to have missed the Grand Opening event and the Board Meeting and will return as soon as she is able.

ComEd Grant Check Received

The \$12,185 check from the ComEd grant was received today for the installation of energy efficient light fixtures.

Staff BBQ

The Board is welcome to attend the All-Staff BBQ scheduled for tomorrow. Attendees will be able to tie-dye t-shirts and bandanas.

Little Libraries

Staff briefed the Board on the Daughters of the American Revolution group's interest in installing additional Little Libraries to Bloomingdale parks. The group maintains the libraries with books of varied levels. These have been installed at Old Town Park and Sunnyside Park.

Visit from IAPD's Debbie Trueblood

This Thursday Debbie Trueblood, IAPD Executive Director, will visit the JRC for a tour, lunch, and a discussion in honor of IAPD's 75th anniversary.

Vice President Burke's 10-Year Service Award

Commissioner Burke will be celebrating his 10-year anniversary and may attend IAPD's award ceremony with Executive Director Fullerton.

August 5 Board Meeting

Commissioner Johns will not be able to attend the August 5 Board Meeting. The possibility of cancelling the meeting due to a lack of business was discussed.

Grants and Capital Bill Funds

Staff is unsure when the Park District will receive the awarded \$290,000 in Capital Bill funds. The Park District must be ready to begin the projects once the money is distributed. Staff will do its due diligence in determining if any future projects match any OSLAD or PARC grants this cycle. Commissioner Burke continues to educate the public on the value of grants.

Acceptance of Financial Report

Commissioner Johns moved, seconded by Commissioner Marshall, to accept the Financial Report dated June 2019. On roll call vote the motion was approved 3-0.

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

Approval of Directive to Pay

Commissioner Marshall moved, seconded by Commissioner Johns, to approve the Directive to Pay dated July 22, 2019. On roll call vote the motion was approved 3-0.

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

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 Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 7:36 pm. On voice vote the motion was approved 3-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary