

**Bloomington Park District
Board of Commissioners Regular Meeting
September 16, 2019
Johnston Recreation Center, 7:00 P.M.**

Pledge of Allegiance

The Board and staff recited the Pledge of Allegiance.

Meeting Called to Order

President Puccio called the Regular Meeting of the Board of Commissioners to order at 7:00 p.m. In attendance were Commissioners Jerry Marshall, Andre Burke, Karen Johns, and Buzz Puccio and staff Carrie Fullerton, June Fergus, Sandy Vangundy, Joe Potts, Josh Hendricks, and Jackie Tithof Steere.

Commissioner Vogl notified the Board in advance that he would not be in attendance.

Recognition of Visitors

No visitors were in attendance.

Approval of Minutes

Commissioner Burke moved, seconded by Commissioner Johns, to approve the minutes of the Regular Board Meeting of August 19, 2019, as presented. On voice vote the motion was approved 4-0.

Staff Reports

The Board commented on the jumping jewel system malfunction in the Old Town fountains due to the type of system that is installed and its age. A discussion was held on declining enrollments and resulting class cancellations, along with potential causes of and remedies for the decline. The Oasis, on the other hand, has attained 120% of its budgeted revenue for daily use.

New Business

Approval of Character Counts! Proclamation

Commissioner Marshall moved, seconded by Commissioner Johns to designate October 8, 2019, as Character Counts! Day. On roll call vote the motion was approved 4-0.

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

Approval of Change Orders Associated with the Johnston Recreation Center Project

A discussion was held on the roof leaks and the new membrane required for the Johnston Recreation Center. It was necessary to repair damage to the membrane in order to keep its warranty intact.

Commissioner Burke moved, seconded by Commissioner Marshall, to approve Change Order #73, DCG Roofing Solutions, Inc., \$196.75 for roof leaks and new membrane on the new roof. On roll call vote the motion was approved 4-0.

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

The Board and staff discussed the credits from Valley Fire Protection Services and the potential supplement of additional sprinklers in The Clubhouse area.

Commissioner Johns moved, seconded by Commissioner Marshall, to approve Change Order #74, Valley Fire Protection Systems, L.L.C., decrease of \$3,800.00 for protection under the play structure credit. On roll call vote the motion was approved 4-0.

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

Commissioner Burke moved, seconded by Commissioner Johns, to approve Change Order #75, Valley Fire Protection Systems, L.L.C., decrease of \$4,520.00 for unused allowance and interactive play consulting and investigating. On roll call vote the motion was approved 4-0.

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

Approval of Resolution No. 2019-08: Roselle Shared Community Vision

Staff provided the Board details of the tailored agreement between the Park District and the Village of Roselle. The Park District will provide only human expertise and not financial assistance toward Roselle's effort to develop a community-wide vision for cost-effective collaboration between agencies and businesses that addresses the community's needs.

Commissioner Marshall moved, seconded by Commissioner Johns, to approve Resolution No. 2019-08: A Resolution Between the Village of Roselle and Bloomingdale Park District for Shared Community Vision. On roll call vote the motion was approved 4-0.

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

Approval of Ordinance No. 2019-07: Surplus Ordinance

Staff requested permission to dispose of various pieces of office, pool, and shop equipment.

Commissioner Johns moved, seconded by Commissioner Marshall, to approve Ordinance No. 2019-07: An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing the Sale or Disposal. On roll call vote the motion was approved 4-0.

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

Approval of Amendment to School District #13 Agreement

Staff recommended approval of the amendment to the agreement with School District No. 13, renewing the agreement through June 15, 2022. Drafted by Attorney Price, the amended agreement allows for the agencies to continue running the successful Blended Preschool program at the District #13 location.

Commissioner Burke moved, seconded by Commissioner Marshall, to approve the First Amendment to the Agreement Between Bloomingdale Park District and Bloomingdale School District No. 13 Providing for Use of School Facilities for Park District Intergovernmental Recreational Program Purposes. On roll call vote the motion was approved 4-0.

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

Approval of Resolution No. 2019-09: Alcohol Policy Update

Staff presented to the Board an update to the Park District's Alcohol Policy. The update provides additional opportunities and guidelines for facility renters wishing to serve (not sell) beer and wine, which they may do themselves, with rental insurance or a personal umbrella policy that meets the satisfaction of the Safety Coordinator, or through a licensed caterer. Modeled after the Carol Stream Park District's model and approved by Attorney Price, the policy update also addresses classes and events, such as the Park District's wine and paint courses and the Park Foundation's 5K race, that may involve alcohol.

Commissioner Johns moved, seconded by Commissioner Burke, to approve Resolution No. 2019-09: An Update to the Alcohol Policy. On roll call vote the motion was approved 4-0.

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

Other Items to be Brought Before the Board

Discussion of Proposed Capital Bill Projects

Staff updated and answered questions from the Board on the status of the Capital Bill projects that are required to be "shovel ready" or prepped up to the point of bid documents. Although these specific capital projects – Springfield Concession Building, Westlake Pedestrian Bridge Replacement, and General Infrastructure (roofing work) – were not budgeted for, staff believes the current capital budget can be adjusted to support

the critical initiatives. It is estimated the Park District will tentatively receive the Capital Bill funds late in this fiscal year or early next fiscal year.

Discussion of Holiday Pay Personnel Policy Revision Draft

In order to accommodate B-Fit customers who would like to work out during reduced holiday hours, it was recommended the Park District pay part-time and seasonal employees working those B-Fit Facility hours a wage of time and a half. The policy will also extend to pool staff who work holidays. The proposed Holiday Pay Personnel Policy will be brought back to the Board in resolution form at the October 21, 2019, meeting.

Additional Items for the Board

Possible Additional Tournaments at Springfield Park Ballfields and BBSA Update

Staff informed the Board of a group interested in renting the ballfields during open and available times for tournaments. The Bloomingdale Baseball and Softball Association (BBSA) will retain first right of refusal. The Board inquired about the status of the BBSA's brick sale. A check was received by the Park District for approximately \$3,000 and will be earmarked for the maintenance of the Springfield Park Ballfields.

Strategic Plan Committee

Commissioners Johns and Burke offered to serve on the Park District's Strategic Plan Committee. Executive Director Fullerton is currently writing the RFP for Strategic Plan and Needs Assessment Survey services. Various strategies were discussed by the Board and staff, including the nature, length, format, and number of questions to best solicit feedback and guidance from the community.

Pickleball Discussion

The growing popularity of pickleball in the community was discussed. Staff will check into the possibility of scheduling a pickleball tournament.

JRC and Oasis Parking Lot

Staff informed the Board that the parking lot construction is moving along and will be done soon. There may be an opportunity to have more stamps added to new concrete at the sidewalk level.

The Lounge Wall Covering

The wall covering in The Lounge is being removed and replaced during the parking lot construction.

October Board Meeting Agenda

There will be a lengthy Board Meeting next month to cover a large agenda and the need for an Executive Session to review minutes from past closed sessions.

Park Foundation's 5K Race

The Board complimented Josh Hendricks on a great 5K that ran flawlessly, was well attended, and received nothing but compliments. Sandy Vangundy also did a great job handling and staffing the September Fest Parade.

Acceptance of Financial Report

Commissioner Johns moved, seconded by Commissioner Marshall, to accept the Financial Report dated August 2019. On roll call vote the motion was approved 4-0.

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

Approval of Directive to Pay

Commissioner Burke moved, seconded by Commissioner Johns, to approve the Directive to Pay dated September 16, 2019. On roll call vote the motion was approved 4-0.

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

Executive Session

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

Adjournment

Commissioner Burke moved, seconded by Commissioner Johns, to adjourn the meeting at 8:04 p.m. On voice vote the motion was approved 4-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary