

**Bloomington Park District
Board of Commissioners Meeting Minutes
October 19, 2020, 7:00 P.M.
Johnston Recreation Center and via Video Conference**

Opening Statement

President Burke recited the following statement related to meeting during COVID-19:

These meetings will be conducted by video conference and in-person possibly without a physically present quorum of the Bloomington Park District Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. The President of the Board of Commissioners has determined that an in-person meeting at the JRC with all participants may not be practical or prudent because of the disaster. Commissioners, the Executive Director, staff and chief legal counsel may not all be physically present at the JRC, due to the disaster. Physical public attendance at the JRC may be limited or not feasible, so alternative arrangements for public access to hear the meeting on Zoom. This meeting will also be audio and video recorded and made available to the public, as provided by law. All votes will be by roll call. The public was asked to submit questions and/or comments in advance.

Call to Order

The Regular Meeting of the Bloomington Park District Board of Commissioners was called to order by President Burke at 7:00 p.m. In attendance were Commissioners Buzz Puccio, Jerry Marshall, Karen Johns, Mike Vogl, and Andre Burke and staff members Joe Potts, June Fergus, Sandy Vangundy, Mesha Hadzic, Josh Hendricks, and Jackie Tithof Steere.

Recognition of Visitors

There were no public comments from persons in attendance. A caller from the phone number 630-201-2012 was present during the meeting but was not identified. Andrew Sheridan of Links Technology was present to aid with technology issues. Mark Jeretina of Speer Financial was also present to address the Board on the bond sale agenda item.

Approval of Minutes

Commissioner Marshall moved, seconded by Commissioner Johns, to approve the minutes of the Board Meeting of September 21, 2020, as presented. On roll call vote the motion was approved 5-0.

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

Commissioner Vogl moved, seconded by Commissioner Johns, to approve the minutes of the Board Meeting of October 5, 2020, as presented. On roll call vote the motion was approved 5-0.

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

At this point, Commissioner Puccio moved, seconded by Commissioner Johns, to move up on the agenda Item 7A. On roll call vote the motion was approved 5-0.

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

New Business

Approval of Ordinance No. 2020-04: \$735,260 General Obligation Limited Tax Park Bonds, Series 2020

Mark Jeretina, Vice President, Director, and Owner of Speer Financial, Inc., briefed the Board on the bidding status for the Park District's bonds. Four bids total were received this year, and the winning bidder was Schaumburg Bank and Trust (Bloomingtondale) with a 0.8% rate. Proceeds from the bonds will be used to make the December payment from the District's outstanding Series 2012B bonds and provide for approximately \$218,000 to be used for capital. The bond is scheduled to close on November 4, 2020, which is when the District will receive proceeds from this issue. Speer Financial recommended acceptance of the favorable bid from Schaumburg Bank and Trust.

Commissioner Puccio moved, seconded by Commissioner Marshall, to approve Ordinance No. 2020-04: An Ordinance Providing for the Issuance of \$735,260 General Obligation Limited Tax Park Bonds, Series 2020 of the Bloomingtondale Park District, DuPage County, Illinois, and for the Levy of a Direct Annual Tax to Pay the Principal of and Interest on Said Bonds. On roll call vote the motion was approved 5-0.

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

(Mr. Jeretina left the meeting at 7:11 p.m., at which time the Board resumed the normal order of the agenda.)

Staff Reports

The Board had no comments on staff reports.

New Business, Continued

Health Insurance Renewal

The District is contracted with Park District Risk Management Agency (PDRMA) for three years. Staff recommended continuing with the same coverage as in years past, an HMO plan and a PPO plan with an HRA, neither of which has changed considerably. Average cost increases from PDRMA were as follows: 2.71% for medical, 2.73% for dental, and

1.05% for vision. Life insurance decreased 14.7%. In addition, staff recommended maintaining the employee portion of contributions, which stand at 17.5% for medical premiums for the HMO, 30% for PPO plan premiums, 20% for dental and vision premiums, and 0% for life insurance.

Staff also recommended extending the PATH Wellness Program to staff who do not enroll in medical coverage through PDRMA, in which case the Park District would be responsible for up to \$400 in benefits for those employees, currently totaling four.

Commissioner Puccio moved, seconded by Commissioner Vogl, to approve the staff's health insurance renewal recommendation for 2021. On roll call vote the motion was approved 5-0.

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

Approval of IAPD Credentials Certificate

The Board identified its delegates who will be authorized to vote on matters presented during the January 2021 Illinois Association of Park Districts' Annual Business Meeting to be held virtually.

Commissioner Puccio moved, seconded by Commissioner Marshall, to appoint Commissioner Vogl as delegate, Executive Director Potts as first alternate, and Commissioner Marshall as second alternate. On roll call vote the motion was approved 5-0.

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

Commissioner Puccio moved, seconded by Commissioner Johns, to move Item 7D down the agenda to follow Executive Session.

Approval of Resolution No. 2020-14: COVID-19 IGA with DuPage County

Staff presented the Resolution to the Board as a formality required by DuPage County, along with the agreement approved by the Board at its last meeting, in order to be reimbursed for COVID-19-related expenses. Staff has been compiling such expenses and submitting them to the County.

Commissioner Vogl moved, seconded by Commissioner Johns, to approve Resolution No. 2020-14: A Resolution Approving the Intergovernmental Agreement Between DuPage County and the Bloomingdale Park District for Participation in the DuPage County Local Government COVID-19 Reimbursement Program. On roll call vote the motion was approved 5-0.

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

Other Items to be Brought Before the Board

Discussion of 2021 IAPD/IPRA Conference

Commissioner Vogl updated the Board on the 2021 IAPD/IPRA Soaring to New Heights Conference to be held virtually. Thus far, IAPD has cut the number of sessions to be offered, is considering a virtual exhibit hall and sponsorship opportunities for remote classes, and has not yet decided which vendor it will use to host the conference virtually. Board Members discussed class sizes and anticipated costs of the conference as compared with other years.

Additional Items for the Board

Make A Difference Day

In addition to his weekly report, Executive Director Potts wanted the Board to be aware that this Saturday is Make A Difference Day.

Halloween Events

The District has a joint Halloween event, the Boo-mingdale Halloween Drive-Thru, going on this weekend in collaboration with the Library, Village, and Police and Fire Departments.

Welcome to Mesha Hadzic

The Board congratulated Mesha Hadzic on his new position as Superintendent of Parks, a Department Head role that will require his presence at monthly Board Meetings. Previously, Mesha served as the Assistant Director of Parks and Planning at the District.

Acceptance of Financial Reports

Commissioner Johns moved, seconded by Commissioner Marshall, to accept the Financial Reports dated September 2020. On roll call vote the motion was approved 5-0.

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

Approval of Directive to Pay

Commissioner Vogl moved, seconded by Commissioner Johns, to approve the Directive to Pay dated October 19, 2020. On roll call vote the motion was approved 5-0.

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

Staff members not attending the Executive Session were dismissed.

Executive Session

Commissioner Johns moved, seconded by Commissioner Marshall, to enter into Executive Session at 7:37 p.m. to review Executive Session minutes and tapes (5 ILCS, Par. 120/2.06 – Written and Recorded Minutes), (5 ILCS, Par. 120/2(c)(21) – Closed Session Minutes Review). On roll call vote the motion was approved 5-0.

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

Rise from Executive Session

Commissioner Johns moved, seconded by Commissioner Vogl, to rise from Executive Session at 7:58 p.m. On roll call vote the motion was approved 5-0.

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

Regular Meeting, Resumed

The Regular Meeting of the Bloomingdale Park District Board of Commissioners was called back into session by President Burke at 7:59 p.m.

Roll Call

In attendance were Commissioners Buzz Puccio, Karen Johns, Jerry Marshall, Mike Vogl, and Andre Burke, staff member Jackie Tithof Steere and Executive Director Joe Potts.

Commissioner Burke stated that the Executive Session was conducted to review Closed Session meeting minutes and tapes.

New Business, Continued

Approval of Resolution 2020-13: Closed Session Minutes/Tapes

Commissioner Puccio moved, seconded by Commissioner Marshall, to approve Resolution No. 2020-13: A Resolution Authorizing Release of Certain Closed Session Minutes and Tapes. On roll call vote the motion was approved 5-0.

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

During Executive Session, the Board discussed the status of 26 sets of minutes. In Open Session, the Board voted specifically on whether to approve and release or seal minutes and whether to destroy Executive Session tapes that have been retained for the 18-month period required by law.

Commissioner Johns moved, seconded by Commissioner Puccio, to destroy Executive Session tapes from November 5, 2018, and April 15, 2019. On roll call vote the motion was approved 5-0.

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

Commissioner Johns moved, seconded by Commissioner Vogl, to retain the sealing of previously retained Executive Session minutes from April 14, 1986; July 14, 1986; August 4, 5, 6, and 7, 1987; January 20, 1992; January 19, 1998; July 22, 2013; and May 20, 2019. On roll call vote the motion was approved 5-0.

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

Commissioner Johns moved, seconded by Commissioner Marshall, to approve and release Executive Session minutes from October 21, 2019, and December 26, 2019. On roll call vote the motion was approved 5-0.

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

Commissioner Vogl moved, seconded by Commissioner Johns, to additionally retain newly reviewed Executive Session minutes from January 27, 2020; February 18, 2020; March 2, 3, 4, 16, and 30, 2020; April 6, 7, 8, and 20, 2020; and August 24, 2020. On roll call vote the motion was approved 5-0.

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

Adjournment

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 8:03 p.m. On roll call vote the motion was approved 5-0.

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

Respectfully submitted,

Joe Potts
Board Secretary