

**Bloomington Park District  
Board of Commissioners Meeting  
April 7, 2014  
Johnston Recreation Center**

**Call to Order – Regular Meeting**

The meeting of the Bloomington Park District Board of Commissioners was called to order at 7:00 pm. In attendance were Commissioners Andre Burke, Mike Vogl, Karen Johns and Buzz Puccio. Commissioner Michael Childress previously informed the board that he would be absent due to work demands. Staff members in attendance were Carrie Fullerton, Andrea Pindak, Sandy Vangundy, June Fergus and Josh Hendricks.

**Recognition of Visitors**

George K Baum & Co. representatives Paul Hanley, Al Boumenot, Bill Hofherr and Tom Reedy were in attendance to make a presentation regarding public policy and elections.

**Other Items Before the Board**

Commissioner Vogl moved, seconded by Commissioner Johns, to change the order of the meeting to 5A, Other Items Before the Board, to allow guests from George K Baum to make their presentation. On voice vote the motion was approved 4-0.

Mr. Paul Hanley, Senior Vice President with George K Baum & Company gave a brief presentation on their role in assisting government agencies such as park districts with referendum efforts to raise capital. They are investment bankers with experience in municipal bonds, trades government, agency and mortgage-backed securities totaling more than \$6 billion annually. They have a very successful history (86% success rate) in helping government agencies achieve victory in election referendums.

The board and staff will discuss the potential for a November 2016 referendum question at the next meeting of the board on April 21, 2014.

**New Business**

Land Tech Design proposal for Circle Park and Seasons 4 Park renovations

The board and staff discussed the proposal received from Land Tech Design for the renovation of Circle and Seasons 4 Parks. The plans for Circle Park may include the need for rain gardens and bioswale, so an OSLAD grant may be applied for to help offset the costs. Seasons 4 Park plans are for the replacement of playground equipment only. Both of these projects will be included in the FY14-15 capital project draft budget.

Bloomington Artists Association Request

The BAA has requested the Museum be made available to them for a silent auction to raise funds for their scholarship program.

Commissioner Vogl moved, seconded by Commissioner Johns, to grant a request to the Bloomingdale Artists Association to conduct a silent auction during their members' show May 10 through June 7, 2014 at the Bloomingdale Park District Museum. Donations raised will be used to build a scholarship fund for college tuition for students pursuing a career in art. On voice vote the motion was approved 4-0.

Non-Resident Football Rental at Tompkins or Seasons 4 Parks

The Northfield Football Adult League has requested the use of Tompkins and/or Seasons 4 Park for approximately 30 weeks April through November 2014. Staff has recommended that we allow the rental of our parks for this use, which would generate additional revenue. The board has requested that staff create an additional pricing tier within our rental policy to include long-term rentals before they make a determination whether or not to allow this rental to Northfield Football.

Ordinance 2014-03: Supplemental Appropriation Ordinance for Fiscal Year 2013-2014

This ordinance was created to acknowledge the revenue that was used from Western DuPage Special Recreation Association to pay for the Westlake accessible fishing pier and Sunnyside Accessible Park projects in the amount of \$403,159.

Commissioner Johns moved, seconded by Commissioner Burke, to accept Ordinance No. 2014-03, Supplemental Appropriation Ordinance of the Bloomingdale Park District for the fiscal year commencing June 1, 2013 and ending May 31, 2014. On roll call vote the motion was approved 4-0.

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

Ordinance 2014-04: Amending Appropriation Ordinance for Fiscal Year 2013-2014

Commissioner Burke moved, seconded by Commissioner Vogl, to accept Ordinance No. 2014-04, an Ordinance amending the appropriation ordinance for the fiscal year beginning June 1, 2013 and ending on May 31, 2014. On roll call vote the motion was approved 4-0.

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

**Other Items Before the Board**

Commissioners Johns and Puccio and Executive Director Fullerton attended a meeting at Ancel, Glink with Derke Price regarding clean water act and the implications throughout DuPage County as it relates to storm water. Eventually, all storm water must be treated and not stored without prior treatment. The board will send a letter to the DuPage County Board and the Mayor of Bloomingdale to request an opportunity to meet with them to discuss storm water treatment and the park district's role.

Fish Release on Saturday, April 5<sup>th</sup> at Lakeview Park was a success. The Department of Natural Resources failed to deliver the promised fish to the Roselle Park District, so we shared half of our stock with them for their fish release program at Turner Park.

The Bunny Bash is scheduled at Circle Park and the JRC on Saturday, April 12.

Commissioner Vogl advised the board and staff that the IAPD Joint Conference Committee has decided to use the same program format for 2015 as was done in 2014 for annual conference in Chicago. The exhibit hall will close at 6:00 pm on Thursday night. They will again present their closing speaker late on Saturday afternoon.

**Executive Session**

Commissioner Vogl moved, seconded by Commissioner Johns, to not enter into Executive Session at 8:40 pm. On roll call vote the motion was approved 4-0.

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

**Adjournment**

Commissioner Johns moved, seconded by Commissioner Burke, to adjourn the meeting at 8:41 pm. On voice vote the motion was approved 4-0.

Respectfully submitted,

Carrie A. Fullerton  
Board Secretary