

**Bloomington Park District
Board of Commissioners Meeting
April 21, 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. Staff members in attendance were Carrie Fullerton, June Fergus, Josh Hendricks and Joe Potts.

Recognition of Visitors

There were no visitors from the public in attendance.

Approval of Minutes

Commissioner Vogl moved, seconded by Commissioner Burke, to approve the minutes of March 24, 2014 meeting as presented. On voice vote the motion was approved 2-0 with Commissioners Puccio and Johns abstaining.

Commissioner Burke moved, seconded by Commissioner Vogl, to approve the minutes of April 7, 2014 meeting as presented. On voice vote the motion was approved 4-0.

(Commissioner Childress arrived at 7:04 pm.)

Staff Reports

No discussion concerning staff reports.

New Business

Potential Referendum

Discussion included the solicitation of different referendum consultants, our lack of control over bond rates, and the fact that we are not in a position to move forward on a referendum without professional assistance.

Indian Lakes Park Tennis Courts

President Puccio asked that the emails from Mr. Frank Bucaro of 273 Cardinal Drive dated 2-14-14 and 4-18-14 be read for the board.

Staff explained that the current condition of the tennis courts at Indian Lakes Park requires that we lock them up to prevent potential safety issues. The board directed staff to consider a different amenity without an impermeable surface to be placed in that park to replace the tennis courts in FY 15-16.

Paving Projects

Commissioners Burke moved, seconded by Commissioner Vogl, to award the paving project bids to A&A Paving. Some of these projects include ADA projects. On voice vote, the motion was approved 5-0.

First Draft of 2014-2015 Fiscal Year Budget

Staff presented some of the highlights included in the FY14-15 budget.

Other Items Before the Board

There are some challenges with the fishing pier at Westlake Park and the accessibility issues must be addressed.

There was some discussion concerning open space plans for the Village of Bloomingdale property at Indian Lakes.

Commissioner Vogl reviewed benefits of IAPD membership.

Acceptance of Financial Report

Commissioner Burke moved, seconded by Commissioner Childress, to accept the Financial Report dated February 2014. On roll call vote the motion was approved 5-0.

Aye: Burke, Childress, Johns, Vogl, Puccio

Nay: None

Absent: None

Commissioner Johns moved, seconded by Commissioner Vogl, to accept the Financial Report dated March 2014. On roll call vote the motion was approved 5-0.

Aye: Johns, Vogl, Burke, Childress, Puccio

Nay: None

Absent: None

Approval of Directive to Pay

Commissioner Childress moved, seconded by Commissioner Burke, to approve the Directive to Pay dated April 21, 2014. On roll call vote the motion was approved 5-0.

Aye: Burke, Childress, Vogl, Johns, Puccio

Nay: None

Absent: None

Executive Session

Commissioner Johns moved, seconded by Commissioner Burke, to enter into Executive Session (5 ILCS, Par. 120/2 (c)(21)) at 8:22 pm to discuss the minutes of meetings lawfully closed, for annual review of the minutes as mandated by Section 2.06. On roll call vote the motion was approved 5-0.

Aye: Johns, Burke, Vogl, Childress, Puccio

Nay: None

Absent: None

Rise from Executive Session

Commissioner Burke moved, seconded by Commissioner Vogl to adjourn the Executive Session at 8:35 pm. On voice vote the motion was approved 5-0.

Regular Meeting – Resumed

The meeting of the Bloomingdale Park District Board of Commissioners was called back into session by President Puccio at 8:36 pm.

Roll Call

In attendance were Commissioners Mike Vogl, Andre Burke, Michael Childress, Karen Johns, Buzz Puccio and Executive Director Carrie Fullerton.

Commissioner Puccio stated that the Executive Session was conducted to review the closed session minutes as mandated by Section 2.06. The minutes of the 7/22/13 Executive Session will be retained, (along with all others from past years) finding that good cause exists to maintain their confidentiality. Minutes of the 2/24/14 Executive Session were released in open session.

Adjournment

Commissioner Johns moved, seconded by Commissioner Childress, to adjourn the meeting at 8:40 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary