

**Bloomington Park District
Board of Commissioners Meeting
May 19, 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, Karen Johns, Mike Vogl and Buzz Puccio. Commissioner Michael Childress notified the board previously that he would be absent due to work obligations.) Staff members in attendance were Carrie Fullerton, Andrea Pindak, Sandy Vangundy, Josh Hendricks, June Fergus and Joe Potts.

Recognition of Visitors

Residents Trudy and Roger Kirsch were in attendance. Mr. and Mrs. Kirsch have been residents of Bloomington, in the Indian Lakes area for the past 34 years. Their house is next door to the tennis court at Indian Lakes Park. Their request to the board is to consider allocating funds necessary to restore and resurface the tennis court at Indian Lakes Park. They feel strongly that the value of this tennis court to the community is great enough to justify the expense. They believe that the entire Indian Lakes subdivision supports maintaining this tennis court as opposed to any other options that the agency is considering for the use of that land. They asked the board to re-evaluate the plan to eliminate the tennis court from Indian Lakes Park.

Approval of Minutes

Commissioner Burke moved, seconded by Commissioner Johns, to approve the minutes of April 21, 2014 meeting as presented. On voice vote the motion was approved 4-0.

Commissioner Vogl moved, seconded by Commissioner Burke, to approve the minutes of May 5, 2014 meeting as presented. On voice vote the motion was approved 3-0, with Commissioner Johns abstaining.

Staff Reports

Staff reviewed the plans for the September 5K Sunrise Shuffle that will be held on the property at Indian Lakes and the route will begin and end at Hilton Indian Lakes Resort.

New Business

Personnel Policy Manual Update

Commissioner Johns moved, seconded by Commissioner Vogl, to accept the updated personnel policy manual for the Bloomington Park District dated May 2014 as presented. On roll call vote the motion was approved 4-0.

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

Other Items Before the Board

Benefits of IAPD Membership – Commissioner Mike Vogl, IAPD board member (Illinois Association of Park Districts) conducted a presentation on the benefits of IAPD membership for the board.

Indian Lakes Park Tennis Court – The board revisited the subject of the tennis court at Indian Lakes Park in response to the visitors at tonight’s meeting. The consensus is that the survey conducted last year for the residents of Indian Lakes indicated that there was no interest or support of this tennis court. Staff will prepare another survey to the residents in this area asking specifically what they would like to see the BPD do with this property. We will adjust the FY 14-15 budget to include an additional \$35,000 to resurface the tennis court, or provide another amenity based upon the results of the new survey. We will promote the availability of tennis at both Sunnyside and Stratford Parks.

Oasis Pool – The pool is scheduled to open on Saturday, May 31, 2014.

Acceptance of Financial Report

Commissioner Burke moved, seconded by Commissioner Vogl, to accept the Financial Report dated April 2014. On roll call vote the motion was approved 4-0.

Aye: Burke, Vogl, Johns, Puccio

Nay: None

Absent: Childress

Approval of Directive to Pay

Commissioner Johns moved, seconded by Commissioner Burke, to approve the Directive to Pay dated May 19, 2014. On roll call vote the motion was approved 4-0.

Aye: Johns, Burke, Vogl, Puccio

Nay: None

Absent: Childress

Executive Session

Commissioner Johns moved, seconded by Commissioner Burke, to enter into Executive Session at 8:25 pm for the purpose of discussing pending litigation (5 ILCS, Par. 120/2(c)(11)). On roll call vote the motion was approved 4-0.

Aye: Johns, Burke, Vogl, Puccio

Nay: None

Absent: Childress

Rise from Executive Session

Commissioner Burke moved, seconded by Commissioner Johns to adjourn the Executive Session at 8:42 pm. On voice vote the motion was approved 4-0.

Regular Meeting – Resumed

The meeting of the Bloomingdale Park District Board of Commissioners was called back into session by President Puccio at 8:43 pm.

Roll Call

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

Commissioner Puccio stated that the Executive Session was conducted to discuss pending litigation.

Adjournment

Commissioner Johns moved, seconded by Commissioner Burke to adjourn the meeting at 8:44 pm. On voice vote the motion was approved 4-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary