

**Bloomington Park District
Board of Commissioners Meeting
May 22, 2017
Johnston Recreation Center**

Meeting Called to Order

President Puccio called the meeting to order at 7:00 pm. In attendance were Commissioners Jerry Marshall, Andre Burke, Karen Johns, Mike Vogl, and Buzz Puccio and staff members Carrie Fullerton, June Fergus, Joe Potts, Sandy Vangundy, Josh Hendricks, and Jackie Tithof Steere.

Recognition of Visitors

Bloomington resident Chris Marshall was in attendance to watch his father, Jerry Marshall, be sworn in as Commissioner.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Burke, to approve the minutes of the Board Meeting of May 8, 2017, as presented. On roll call vote the motion was approved 5-0.

Aye: Johns, Burke, Marshall, Vogl, Puccio

Nay: None

Absent: None

At this time, Commissioner Johns moved, seconded by Commissioner Marshall, to move up on the agenda Items 6A (Oath of Office) and 6C (Ordinance No. 2017-02). On voice vote the motion was approved 5-0.

New Business

Oaths of Office: Commissioners Marshall and Vogl

Commissioners Gerald J. Marshall and Michael A. Vogl were sworn in by DuPage County Circuit Court Judge Paul M. Fullerton, who was present to administer the oaths. Elected and re-elected (respectively) on April 4, 2017, Commissioners Marshall and Vogl will each serve six-year terms on the Bloomington Board of Commissioners.

Review and Approve Ordinance No. 2017-02: An Ordinance Issuing General Obligation Voted Park Bonds, and for the Tax Levy

Dave Phillips of Speer Financial addressed the Board on the bond sale auction that took place this morning, May 22, 2017. DA Davidson of Denver, Colo. has submitted a bid for the purchase of the Park District's \$7,725,000 General Obligation Voted Park Bonds, Series 2017A at a true interest rate of 3.289%, which is lower than expected. It is Speer's opinion that the bid is favorable and should be accepted.

The proceeds of the bonds will be used to finance capital improvements, pay the costs of issuing the bonds, and conduct referendum project work on the residents' behalf. Dave

thanked June Fergus and Carrie Fullerton for the tremendous amount of work they have both put forth.

Commissioner Vogl moved, seconded by Commissioner Marshall, to approve Ordinance No. 2017-02: An Ordinance Providing for the Issue of General Obligation Voted Park Bonds, Series 2017A, of the Bloomingdale Park District, DuPage County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds. On roll call vote the motion was approved 5-0.

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

Staff Reports

Commissioner Johns noted that she was glad to see pool sales were on target for the year despite the weather. Commissioner Puccio believes the successful referendum may have reminded people to use their facilities. Commissioner Burke commented on the good news that The Oasis has been named an Elite Facility. The pool's Super Pass agreement with Roselle has been renewed for three years. Commissioner Puccio congratulated Joe Potts on a successful Garden Club plant sale.

New Business, Continued

Review and Approve FY 2017-2018 Annual Budget

Due to changes in the construction timing for several major parks projects at Circle Park, Springfield Park, and Tompkins Park, staff explained to the Board that a few capital project budget items had to be addressed. The adjustments resulted in an overall net increase to the combined FY 2016-2017 and FY 2017-2018 budgets of \$248.

Commissioner Burke moved, seconded by Commissioner Johns, to approve the FY 2017-2018 budget as presented, effective June 1, 2017 through May 31, 2018. On roll call vote the motion was approved 5-0.

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

Review and Approve Contract with Williams Architects

Staff informed the Board that they were able to negotiate industry-standard rates. Mike Rink also saved money by using electronic documents under reimbursables. Staff recommends a final approval pending Attorney Price's approval.

Commissioner Marshall moved, seconded by Commissioner Vogl, to approve the contract with Williams Architects for architectural services related to the renovation of the Johnston Recreation Center, not to exceed \$366,800, pending Attorney Price's approval. On roll call vote the motion was approved 5-0.

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

Review and Approve Contract with Corporate Construction

Commissioner Johns moved, seconded by Commissioner Burke, to approve a directive to enter into a contract with Corporate Construction Services LLC for construction management services at the Johnston Recreation Center, per AIA Document C132-2009, not to exceed \$343,400. On roll call vote the motion was approved 5-0.

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

Review and Approve Travel Expenses

Commissioner Burke moved, seconded by Commissioner Marshall, to approve travel expenses for the IAPD Legislative Conference and Meetings held May 2-3, 2017, in Springfield, Ill. On roll call vote the motion was approved 5-0.

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

Review and Approve Springfield Park Change Order #1

Commissioner Marshall moved, seconded by Commissioner Vogl, to approve Change Order #1 for \$183,900 to Barton Electric, Inc, for replacement equipment and installation of field lighting, security lights, and a 25-year warranty on equipment on the Springfield Park Ball Field/Storm Water Project. On roll call vote the motion was approved 5-0.

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

Review and Approve Springfield Park Change Order #2

Commissioner Johns moved, seconded by Commissioner Marshall, to approve Change Order #2 for a credit of \$5,460 from Action Fence Contractors, Inc., for changes to the fencing structure on the Springfield Park Ball Field/Storm Water Project. On roll call vote the motion was approved 5-0.

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

Review and Approve Springfield Park Change Order #3

Commissioner Burke moved, seconded by Commissioner Vogl, to approve Change Order #3 for \$19,895 to Jensen's Plumbing & Heating, Inc., for under drains related to basketball court renovation on the Springfield Park Ball Field/Storm Water Project. On roll call vote the motion was approved 5-0.

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

Review and Approve Springfield Park Change Order #4

Commissioner Marshall moved, seconded by Commissioner Burke, to approve Change Order #4 for \$71,877.50 to Great Lakes Landscaping Company, Inc., for renovations and updates to the basketball court, removal of light pole bases on Fields #1 and #2 and removal/replacement of asphalt along Field #3 on the Springfield Park Ball Field/Storm Water Project. On roll call vote the motion was approved 5-0.

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

Review and Approve Springfield Park Change Order #5

Commissioner Burke moved, seconded by Commissioner Johns, to approve Change Order #5 for \$4,585 (Cerami Construction Company, Ltd.) for an additional sidewalk at the basketball court and batting cages on the Springfield Park Ball Field/Storm Water Project. On roll call vote the motion was approved 5-0.

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

Review and Approve Springfield Park Change Order #6

Commissioner Marshall moved, seconded by Commissioner Vogl, to approve Change Order #6 for \$5,900 to Great Lakes Landscape Company, Inc., for providing and installing two new basketball standards on the Springfield Park Ball Field/Storm Water Project. On roll call vote the motion was approved 5-0.

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

Other Items for the Board

Possible Cancellation of June 5th Board Meeting

Due to the possibility of having no business to conduct at the June 5th Board Meeting, the meeting may be cancelled.

Reduction in Cost of OSLAD Project

Staff has reduced over-budget amount to \$42,000 and does not believe the Park District can value engineer anything further. This is due to the two-year delay in receiving the grant, which resulted in increased costs.

Update on OSLAD Ice Rink Status

The Board was updated on the condition of the temporary roller rink, which currently does not hold water because the earth below it is not even. Staff confirmed that a chiller solution was not a viable solution and would like, instead, to possibly pour new concrete and re-engineer the earth to remedy the situation.

Impact of Potential Property Tax Freeze

Commissioner Vogl presented staff and the Board with material on how the potential tax freeze and alternative proposals will impact the Park District over a 20-year period.

Acceptance of Financial Report

Commissioner Johns moved, seconded by Commissioner Vogl, to accept the Financial Report dated April 2017. On roll call vote the motion was approved 5-0.

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

Approval of Directive to Pay

Commissioner Marshall moved, seconded by Commissioner Burke, to approve the Directive to Pay dated May 22, 2017. On roll call vote the motion was approved 5-0.

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

Executive Session

Commissioner Johns moved, seconded by Commissioner Burke, to not enter into Executive Session at 8:05 pm. On roll call vote the motion was approved 5-0.

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

Adjournment

Commissioner Johns moved, seconded by Commissioner Burke, to adjourn the meeting at 8:05 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary