

**Bloomingtondale Park District
Board of Commissioners Meeting
June 16, 2014
Johnston Recreation Center**

Call to Order – Regular Meeting

The Meeting of the Bloomingtondale Park District Board of Commissioners was called to order at 7:20 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.

Guests in attendance were Pastor Bill Calvin with Bloomingtondale Church and Mr. Nick Samuels with Shaw Media (Suburban Life Magazine).

Recognition of Visitors

Pastor Bill Calvin was present in regard to the special event being planned at Sunnyside Park on Friday, June 20, 2014.

Commissioner Vogl moved, seconded by Commissioner Johns, to change the order of the meeting to 6H, Approve Bloomingtondale Church Rental Request, to address Pastor Bill Calvin's request. On voice vote the motion was approved 4-0.

New Business

Approve Bloomingtondale Church Rental Request

Bloomingtondale Church has requested that we forego permit and rental fees for their use of Sunnyside Park on Friday, June 20, 2014 from 6:00 – 8:00 pm. They will host a "Party in the Park" that is open to the public offering carnival rides, volleyball, 3 on 3 basketball games, and various picnic activities.

Commissioner Burke moved, seconded by Commissioner Johns, to approve the waiving of all fees associated with the "Party in the Park" rental request from Bloomingtondale Church for June 20, 2014, other than direct costs that may be associated with the use of Sunnyside Park. On roll call vote the motion was approved 4-0.

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

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Burke, to approve the minutes of May 19, 2014 meeting as presented. On voice vote the motion was approved 4-0.

Staff Reports

The board noted the fact that Oasis pool pass sales are down from this time last year. Staff provided further information regarding our plans to increase attendance and sales.

New Business

Draft of Ordinance 2014-05, Budget and Appropriations FY 2014-2015

Staff explained that we have included the cash available on hand within this year's document in addition to fund balances. The appropriated amounts are 15% over budget, which is an industry standard practice. This document is available on our website and in the administration office in the event a resident would like to review it prior to the public hearing to be held on July 21, 2014, when the board will accept the Budget and Appropriation Ordinance for Fiscal Year 2014-2015.

Prevailing Wage Rates, Ordinance No. 2014-06

Commissioner Johns moved, seconded by Commissioner Burke, to accept Ordinance No. 2014-06, An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Bloomingdale Park District, DuPage County, Illinois. On roll call vote the motion was approved 4-0.

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

Review and Approve Modifications to the 2013-2018 Agency Strategic Plan

The board reviewed and approved the suggested changes and updates to the Agency Strategic Plan document including the assessment of Circle Park.

Commissioner Burke moved, seconded by Commissioner Vogl, to accept the changes and updates made to the 2013-2018 Agency Strategic Plan. On voice vote the motion was approved 4-0.

Resolution No. 2014-02, OSLAD/LWCF Project Application No. 859

Commissioner Johns moved, seconded by Commissioner Burke, to approve Resolution No. 2014-02, certifying that the Bloomingdale Park District has 100% of the funds necessary to complete the pending OSLAD/LWCF project within the timeframes specified on Application No. 859. On roll call vote the motion was approved 4-0.

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

Election of Board Officers

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the following slate of officers for the 2014-2015 fiscal year of the Bloomingdale Park District board of commissioners:

President	Sebastian J. Puccio
Vice President	Andre Burke
Treasurer	Michael Childress
Assistant Treasurer	June Fergus

On roll call vote, the motion was approved 4-0.

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

Commissioner Johns moved, seconded by Commissioner Vogl to appoint Executive Director Carrie A. Fullerton as Secretary and Andrea Pindak as Assistant Secretary of the Bloomingdale Park District. On roll call vote, the motion was approved 4-0.

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

Board Appointments

Commissioner Vogl moved, seconded by Commissioner Johns, to approve the following appointments for the 2014-2015 fiscal year of the Bloomingdale Park District:

Legal Counsel	Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer
Bank Depository	Bloomingdale Bank & Trust, a Wintrust Community Bank
Executive Director	Carrie A. Fullerton
FOIA Officer	Andrea M. Pindak
Open Meetings	Carrie A. Fullerton and Andrea M. Pindak

On voice vote, the motion was approved 4-0.

Review Draft of Board Policy Manual

The board requested additional time to more thoroughly review the updated board policy manual. We will address this subject at the July 21st board meeting and look for approval and adoption at that time.

Other Items Before the Board

Capital Project Update FY-2013-2014 – A detailed budget report for the Capital Project Improvements account was provided to the board. A total of \$944,850.13 was spent on capital projects this past fiscal year.

Changes to Parks and Finance Departments – Mr. Jose Resendes, a 20 year employee of the parks department retired on May 30, 2014. Tania Rodriguez, the current part-time administrative staff person for the parks department will be upgraded to full-time status, dedicating 30 hours per week to the parks department and 10 hours per week to the Finance Department. Tania is assisting the Director of Finance with daily cash balancing and other duties as assigned. The parks department will also have a full-time replacement, Parks Operations 1 position, in the near future.

2015 Gold Medal Award Application – Executive Director Fullerton requested input from the board of commissioners on whether or not they felt it would be in the agency’s best interest to pursue this opportunity to be awarded a National Gold Medal Award in 2015. The requirements have changed and we no longer must submit an expensive video presentation as part of the application requirements. The board consulted and a consensus was achieved stating that they feel they do not wish to pursue this at this time.

Acceptance of Financial Report

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

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

Approval of Directive to Pay

Commissioner Burke moved, seconded by Commissioner Johns, to approve the Directive to Pay dated June 16, 2014. On roll call vote the motion was approved 4-0.

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

Executive Session

Commissioner Johns moved, seconded by Commissioner Burke, to not enter into Executive Session. On roll call vote the motion was approved 4-0.

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

Adjournment

Commissioner Johns moved, seconded by Commissioner Burke to adjourn the meeting at 7:59 pm. On voice vote the motion was approved 4-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary