

**Bloomington Park District
Board of Commissioners Meeting
July 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 7:03 pm. In attendance were Commissioners Andre Burke, Mike Vogl and Buzz Puccio. Commissioner Michael Childress notified the board previously that he was running a little late, and Commissioner Karen Johns is on vacation. Staff members in attendance were Carrie Fullerton, Andrea Pindak, Sandy Vangundy, Josh Hendricks and Joe Potts.

Recognition of Visitors

There were no guests in attendance.

Approval of Minutes

Commissioner Burke moved, seconded by Commissioner Vogl, to approve the minutes of the Circle Park public input meeting of June 16, 2014 meeting as presented. On voice vote the motion was approved 3-0.

Commissioner Vogl moved, seconded by Commissioner Burke, to approve the minutes of June 16, 2014 board of commissioners meeting as presented. On voice vote the motion was approved 3-0.

(Commissioner Childress arrived at 7:07 pm.)

Staff Reports

Discussion was held concerning the Groupon sales revenue at the Oasis. The board is pleased to see that revenue is up 7% thanks to the sale of Groupon pool passes.

New Business

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

There were some edits made to the B & A ordinance for review by the board. Prior year property taxes had been previously excluded and some items were reclassified to expenditures. This document will be available on our website as well as in the administration office should a resident wish to review it before our public hearing on August 25th.

Board Policy Manual

The board requested that all references to operations and administrative policies be eliminated from this manual. Staff agreed to retain only policies that relate specifically to the board of commissioners in this document.

Commissioner Burke moved, seconded by Commissioner Childress, to accept the board policy manual dated June 2014 with specified changes. On voice vote the motion was approved 4-0.

IT Agreement with Addison Park District

Commissioner Vogl moved, seconded by Commissioner Burke, to accept the Intergovernmental Agreement between the Bloomingdale Park District and the Addison Park District providing for the shared use of an information technology manager dated August 1, 2014. On roll call vote the motion was approved 4-0.

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

Investment Policy for the Bloomingdale Park District

Commissioner Burke moved, seconded by Commissioner Childress, to accept the Investment Policy for the Bloomingdale Park District dated July 21, 2014. On roll call vote the motion was approved 4-0.

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

Fund Balance Policy for the Bloomingdale Park District

The board requested additional information be included in this policy regarding overall corporate fund balances. Staff will make adjustment and present it to the board on August 25, 2014 for approval.

Bid Received for Repair/Replacement of Tennis Courts at Lakeview and Indian Lakes Parks

Staff recommends that the board reject the single bid that was received from 10-S Court Solutions for the repair/replacement of the tennis courts at both Lakeview and Indian Lakes Parks. 10-S Court Solutions is not currently registered with the Illinois Secretary of State and the references that have been contacted have not provided positive feedback. This project will be rebid.

Commissioner Burke moved, seconded by Commissioner Vogl, to reject the single bid from 10-S Court Solutions for the repair/replacement of the tennis courts at Lakeview and Indian Lakes Parks at a cost of \$87,470 dated July 18, 2014. On roll call vote the motion was approved 4-0.

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

Bid Results for Parking Lot Resurfacing/Repaving at Springfield Park

Staff recommends that the board accept the bid received from A&A Paving for the replacement of a portion of the Springfield Park parking lot in the amount of \$52,531. A&A Paving Contractors, Inc. is registered with the Illinois Department of Labor and the Illinois Secretary of State. In addition, positive feedback was received from references. School District 13 has agreed to pay for 50% of this project since this area of the parking lot is used by parents during pickup and drop off at Erickson School.

Commissioner Childress moved, seconded by Commissioner Vogl, to accept the bid from A & A Paving Contractors, Inc. in the amount not to exceed \$52,531 for the repaving of the parking lot at Springfield Park adjacent to Erickson School. On roll call vote the motion was approved 4-0.

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

Bloomington Athletic Club Request to Install Lights at Homola Picnic Shelter

Frank Bucaro, on behalf of the Bloomington Athletic Club, has requested permission for the BAC to install one or two floodlights at the Homola Picnic Shelter and/or press box building for use during BAC football season. These lights would primarily be used only during the August pep rally and November equipment return event. A licensed electrician will install the lights and the equipment is being donated.

Commissioner Burke moved, seconded by Commissioner Childress, to accept the request from Bloomington Athletic Club to install floodlights at the Homola Picnic Shelter that are being donated and installed by licensed electricians. On voice vote, the motion was approved 4-0.

Resolution No. 2014-03: Public Acreage Standard for Park Property

Commissioner Burke moved, seconded by Commissioner Vogl, to approve Resolution No. 2014-03, Public Acreage Standard for Park Property. On roll call vote the motion was approved 4-0.

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

Other Items Before the Board

Seasons 4 Park Playground Plans – An open meeting for residents of the Seasons 4 subdivision will be held on Tuesday, July 29th from 6:30 until 7:30 pm at the JRC in the community room. An invitation will be sent this week and residents will be encouraged to voice their opinions on color scheme and preview amenities for the playground to be installed in the fall of 2014.

Acceptance of Financial Report

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

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

Approval of Directive to Pay

Commissioner Vogl moved, seconded by Commissioner Childress, to approve the Directive to Pay dated July 21, 2014. On roll call vote the motion was approved 4-0.

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

Executive Session

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

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

Adjournment

Commissioner Childress moved, seconded by Commissioner Burke to adjourn the meeting at 7:47 pm. On voice vote the motion was approved 4-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary