

**Bloomington Park District  
Board of Commissioners Meeting  
August 25, 2014  
Johnston Recreation Center**

**Call to Order – Public Hearing**

**2014 Budget & Appropriation Ordinance Public Hearing**

The public hearing for the 2014 Budget & Appropriation Ordinance was called to order at 7:00 pm.

**Roll Call**

Upon roll call, those present were Commissioners Andre Burke, Mike Vogl, Karen Johns, Michael Childress and Buzz Puccio. Staff Members Carrie Fullerton, Andrea Pindak, Sandy Vangundy, Josh Hendricks, Joe Potts and June Fergus were present.

**Adjourn Public Hearing**

There being no comments from the floor, Commissioner Johns moved, seconded by Commissioner Vogl to close the public hearing at 7:01 pm. On voice vote the motion carried 5-0.

**Call to Order – Regular Meeting**

The Regular Meeting of the Bloomington Park District Board of Commissioners was called to order at 7:01 pm. In attendance were Commissioners Michael Childress, Mike Vogl, Andre Burke, Karen Johns and Buzz Puccio, Staff Members Carrie Fullerton, Sandy Vangundy, Joe Potts, Andrea Pindak, Josh Hendricks and June Fergus.

**Recognition of Visitors**

There were no guests at this meeting.

**Approval of Minutes**

Commissioner Vogl moved, seconded by Commissioner Childress, to approve the minutes of the July 21, 2014 meeting as presented. On voice vote the motion was approved 4-0 with Commissioner Johns abstaining.

**Staff Reports**

Commissioners applauded staff on the great job in working with the Police Department for another outstanding National Night Out event.

**New Business**

Ordinance 2014-05 – The Combined Budget and Appropriation Ordinance of the Bloomington Park District, DuPage County, Illinois for its fiscal year June 1, 2014 through May 31, 2015

Commissioner Burke moved, seconded by Commissioner Childress, to accept Ordinance No. 2014-05, "The Combined Budget and Appropriation Ordinance of the

Bloomington Park District, DuPage County, Illinois, for its Fiscal Year June 1, 2014 through May 31, 2015.”

On roll call vote the motion was approved 5-0:

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

#### Tennis Court Bids Received for Lakeview and Indian Lakes Parks

The project will include the base bid of \$96,727 and Alternate 3 for the fencing at Lakeview at \$28,010 and Alternate 4 for the fencing at Indian Lakes at \$23,214, less \$4,140 for site restoration to be done later, for a total of \$143,811.

Commissioner Johns moved, seconded by Commissioner Childress, to award the project to remove and replace the tennis courts at both Indian Lakes and Lakeview Parks to the low bidder, Evans & Sons Blacktop, Inc. at a price not to exceed \$143,811, based on bids received on August 20, 2014. On roll call vote the motion was approved 5-0.

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

#### Easement Agreement for Meadowlark Avenue

Commissioner Burke moved, seconded by Commissioner Vogl, to accept the Easement Agreement from the Village of Bloomington for PIN 02-21-102-023, located at Meadowlark Avenue and Butterfield Road in Bloomington, Illinois. On voice vote, the motion was approved 5-0.

#### Fund Balance Policy

The Fund Balance Policy for the Bloomington Park District has been created and includes the agency overall balance policy, but does not address capital projects as that budget fluctuates each year based on expenditures from the prior year.

Commissioner Burke moved, seconded by Commissioner Vogl, to accept the Fund Balance Policy dated August 25, 2014. On roll call vote the motion was approved 5-0.

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

#### Speer Financial Supplemental Financial Services Agreement

Commissioner Johns moved, seconded by Commissioner Childress, to accept the Supplemental Financial Services Agreement with Speer Financial, Inc. dated July 22, 2014. On roll call vote the motion was approved 5-0.

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

### **Other Items Before the Board**

The Museum basement along with the administrative closet at the JRC took on flood water during the heavy rainstorm last week. Joe Potts has contracted with an outside firm that will pick up the wet boxes, dry out the documents and return them to storage.

The Bloomingdale Lions Club has agreed to donate \$1,000 to the Bloomingdale Park District to be used to replace the sign at the Museum. Initial estimated cost of the new sign is \$6500.

Auditors from the firm Lauterbach & Amen are here this week conducting the annual audit review process.

The NRPA Congress will be held in Charlotte, North Carolina, October 14-17, 2014. Commissioners Puccio and Vogl and Executive Director Fullerton will attend on our behalf.

Executive Director Fullerton presented the board with her work plan for FY14-15 for their review.

The board congratulated Director of Recreation Vangundy on achieving CPRP recertification.

Commissioner Puccio is very pleased with the positive feedback he has received from his letter in the fall brochure, The Park Bench News.

Septemberfest will be held at Old Town Park on Saturday, September 6, 2014. We will conduct our annual 5K Sunrise Shuffle at Hilton Indian Lakes that morning. We currently have about 180 registered runners/walkers for this event.

### **Acceptance of Financial Report**

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

Aye: Burke, Childress, Johns, Vogl, Puccio

Nay: None

Absent: None

### **Approval of Directive to Pay**

Commissioner Burke moved, seconded by Commissioner Johns, to approve the Directive to Pay dated August 25, 2014. On roll call vote the motion was approved 5-0.

Aye: Burke, Johns, Vogl, Childress, Puccio

Nay: None

Absent: None

**Executive Session**

Commissioner Johns moved, seconded by Commissioner Childress, to not enter into Executive Session. On roll call vote the motion was approved 5-0.

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

**Adjournment**

Commissioner Johns moved, seconded by Commissioner Childress to adjourn the meeting at 7:26 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton  
Board Secretary