

**Bloomington Park District
Board of Commissioners Meeting
September 15, 2014
Johnston Recreation Center**

Call to Order

The Meeting of the Bloomington Park District Board of Commissioners was called to order at 7:03 pm. In attendance were Commissioners Michael Childress, Mike Vogl and Buzz Puccio, Staff Members Carrie Fullerton, 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 August 25, 2014 meeting as presented. On voice vote the motion was approved 3-0.

Staff Reports

There were no comments made concerning staff reports.

New Business

Resolution 2014-04 – Resolution Authorizing Intervention in Property Tax Assessment Appeals

Tressler LLP has been representing the Lake Park Consortium in property tax assessment appeals since its inception. The Consortium felt a need to rethink this in light of the fact that the attorney handling these cases, Kathleen Elliott, is no longer associated with Tressler LLP. The Lake Park Consortium consists of the following governmental entities: Lake Park High School District #108, Medinah Elementary School District #11, Roselle Elementary School District #12, Bloomington Elementary School District #13, Keeneyville Elementary School District #20, Bloomington Public Library, Village of Bloomington, Hanover Park Park District, Roselle Public Library District, Bloomington Park District, Medinah Park District and Roselle Park District. The Consortium has selected the law firm of Robbins Schwartz to represent the Lake Park Consortium in all property tax assessment appeals.

Commissioner Childress moved, seconded by Commissioner Vogl, to accept Resolution No. 2014-04, "Resolution Authorizing Intervention in Property Tax Assessment Appeals."

On roll call vote the motion was approved 3-0:

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

Seasons 4 Park Playground Site Work Bid Results

LandTech Design developed project specifications for the site work to be done at Seasons 4 Park in Roselle and we conducted a public bid opening on September 11, 2014. Bids were received from 4 contractors. Staff recommends that the board accept the bid received from Team Reil as the low bidder in the amount of \$72,213.40 for the base bid plus 4 Alternates. Team Reil is in good standing with the Illinois Secretary of State and the Department of Labor.

Commissioner Vogl moved, seconded by Commissioner Childress, to award the project at Seasons 4 Park which includes purchasing playground equipment, site work, equipment installation, reconnect existing drainage, installation of rubber surfacing and new concrete in an amount not to exceed \$72,213.40. On roll call vote the motion was approved 3-0.

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

Grandparents' Rate Proposal

Staff recommends that we make a change to our current residency and non-residency rates to include the ability for resident grandparents to enroll their non-resident grandchildren in our programs at resident rates, under the grandparents' household. All grandparents must prove residency according to our current guidelines.

Commissioner Childress moved, seconded by Commissioner Vogl, to accept the Residency Policy Amendment dated September 10, 2014, to allow resident grandparents to enroll their non-resident grandchildren in all park district programs at resident rates under the grandparent household. On roll call vote the motion was approved 3-0.

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

Character Counts! Proclamation

Commissioner Vogl moved, seconded by Commissioner Childress, to approve the Character Counts! Coalition proclamation declaring October 14, 2014 as Character Counts! Day in Bloomingdale, Illinois and throughout the Bloomingdale Park District. On voice vote the motion was approved 3-0.

Commissioner Childress will attend the celebration event in Old Town Park on Tuesday, October 14, 2014.

Other Items Before the Board

Commissioner Puccio, Commissioner Vogl and Executive Director Fullerton will attend NRPA Congress in Charlotte, North Carolina next month. Commissioners will be issued P-cards within the next few months to assist them with managing conference expenses.

The board commended Director of Marketing & Communications, Josh Hendricks, on the excellent job with the Sunrise Shuffle 5K on the morning of Septemberfest. It was an impressive event with great weather and good turnout.

Commissioner Puccio made note that the efforts of the Parks Department are making a positive difference in Bloomingdale. He also provided some insight into the plans for the village land on Cardinal Drive at Indian Lakes Resort. This land will be kept as open space and the planning committee is committed to improving drainage issues in that area of the village.

Joe Potts reviewed the status of tennis court repairs at Indian Lakes and Lakeview Parks. They have done some preliminary work to repair the wall in Preschool C. This repair work should begin within the next few weeks.

New parks maintenance employee, Tom Shimko, will begin on Thursday, September 18th.

Acceptance of Financial Report

Commissioner Childress moved, seconded by Commissioner Vogl, to accept the Financial Report dated September 2014. On roll call vote the motion was approved 3-0.

Aye: Childress, Vogl, Puccio

Nay: None

Absent: Burke, Johns

Approval of Directive to Pay

Commissioner Childress moved, seconded by Commissioner Vogl, to approve Directive to Pay dated September 15, 2014. On roll call vote the motion was approved 3-0.

Aye: Childress, Vogl, Puccio

Nay: None

Absent: Johns, Burke

Executive Session

Commissioner Childress moved, seconded by Commissioner Vogl, to not enter into Executive Session. On roll call vote the motion was approved 3-0.

Aye: Childress, Vogl, Puccio

Nay: None

Absent: Burke, Johns

Adjournment

Commissioner Vogl moved, seconded by Commissioner Childress to adjourn the meeting at 7:50 pm. On voice vote the motion was approved 3-0.

Respectfully submitted,

Carrie A. Fullerton, Board Secretary