

MINUTES of a regular public meeting of the Board of Park Commissioners of the Bloomingdale Park District, DuPage County, Illinois, held at the Johnston Recreation Center, 172 South Circle Avenue, Bloomingdale, Illinois, in said Park District at 7:00 o'clock P.M., on the 6th day of October, 2014.

BINA Public Hearing re General Obligation Limited Tax Park Bonds

The meeting was called to order by the President, and upon the roll being called, Sebastian J. (Buzz) Puccio, the President, and the following Park Commissioners were physically present at said location: Commissioners Andre Burke, Karen Johns, Mike Vogl and Buzz Puccio. Also in attendance were staff members Carrie Fullerton, June Fergus, Andrea Pindak, Josh Hendricks, Sandy Vangundy and Joe Potts. There were no guests in attendance.

The following Park Commissioners were allowed by a majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: None

No Park Commissioner was not permitted to attend the meeting by video or audio conference.

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: Commissioner Michael Childress

At 7:00 o'clock P.M., the President announced that the next agenda item for the Board of Park Commissioners was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell \$2,100,000 General Obligation Limited Tax Park Bonds (the "*Bonds*") to provide the revenue source for the payment of certain outstanding obligations of the District, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

Whereupon the President asked for additional comments from the Park Commissioners. Additional comments were made by the following: None

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: None

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Park Commissioner Johns moved and Park Commissioner Vogl seconded the motion that the Hearing be finally adjourned. After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following Park Commissioners voted AYE: Johns, Vogl, Burke and Puccio. The following Park Commissioners voted NAY: None

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Commissioner Johns moved, seconded by Commissioner Vogl, to adjourn the BINA Public Hearing at 7:01 pm. On roll call vote the motion was approved 4-0.

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

Regular Meeting – Called to Order

The regular meeting of the Bloomingdale Park District Board of Commissioners was called to order by President Puccio at 7:02 pm on Monday, October 6, 2014. In attendance were Commissioners Andre Burke, Karen Johns, Mike Vogl and Buzz Puccio and staff members Carrie Fullerton, June Fergus, Andrea Pindak, Josh Hendricks, Sandy Vangundy and Joe Potts. There were no guests in attendance.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

New Business

Commissioner Burke moved, seconded by Commissioner Johns, to approve the rental request from Gayatri Gyan Mandir Folk Dance Organization for October 11, 2014. The rental includes the use of the gymnasium at the Johnston Recreation Center and to allow renter to charge an admission fee and sell concessions which will benefit Gayatri Gyan Mandir Folk Dance Organization. On roll call vote the motion was approved 4-0.

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

Commissioner Burke moved, seconded by Commissioner Vogl, to approve Resolution No. 2014-05, authorizing membership in The Interlocal Purchasing System (TIPS) effective October 6, 2014. On roll call vote the motion was approved 4-0.

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

Commissioner Johns moved, seconded by Commissioner Vogl, to approve Resolution No. 2014-06, authorizing membership in The National Intergovernmental Purchasing Alliance (National IPA) effective October 6, 2014. On roll call vote the motion was approved 4-0.

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

Commissioner Vogl moved, seconded by Commissioner Burke, to approve Resolution No. 2014-07, authorizing membership in The U.S. Communities Government Purchasing Alliance effective October 6, 2014. On roll call vote the motion was approved 4-0.

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

Other Items Before the Board

Bloomington Park District was selected to present further information to the Department of Natural Resources in hopes of securing an OSLAD grant for the Circle Park project on October 23, 2014 in Springfield. President Puccio and Executive Director Fullerton will present our proposal at 9:00 am.

Commissioner Burke and staff members Fullerton and Potts attended the DuJardin School playground groundbreaking on Monday, October 6th. This new accessible playground has been four years in the making and District 13 is very excited to be adding this amenity to their school.

Executive Session

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

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

Adjournment

Commissioner Johns moved, seconded by Commissioner Vogl to adjourn the meeting at 7:14 pm. On voice vote the motion was approved 4-0.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Carrie A. Fullerton, Board Secretary