

**Bloomington Park District
Board of Commissioners Meeting
November 6, 2017
Johnston Recreation Center**

Meeting Called to Order

President Puccio called the meeting to order at 7:00 pm. In attendance were Commissioners Jerry Marshall, Andre Burke, Karen Johns, Mike Vogl, and Buzz Puccio and staff members Carrie Fullerton, Joe Potts, June Fergus and Jackie Tithof Steere.

Recognition of Visitors

There were no guests.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Burke, to approve the minutes of the regular Board meeting of October 16, 2017, as presented. On voice vote the motion was approved 5-0.

New Business

Review and Potentially Approve Change Orders for Springfield Park Ball Field Project

Mike Rink of Corporate Construction Services briefed the Board on five elective changes in scope that will enhance the front-door appearance of the Springfield Park Ball Field Project. A discussion was held on the importance of the changes and the Park District's ability to fund them.

Commissioner Marshall moved, seconded by Commissioner Vogl, to approve Change Order #13 – Great Lakes Landscape Company, Inc., for restoration at Erikson School and the fire pit area, not to exceed \$5,752.50. On roll call vote the motion was approved 5-0.

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

Commissioner Burke moved, seconded by Commissioner Johns, to approve Change Order #14 – Jensen's Plumbing & Heating, Inc., for water service revisions related to the state plumbing code, not to exceed \$12,800. On roll call vote the motion was Approved 5-0.

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

Commissioner Marshall moved, seconded by Commissioner Vogl, to approve Change Order #15 – Great Lakes Landscape Company, Inc., to install skate stoppers on concrete planters, not to exceed \$2,850. On roll call vote the motion was approved 5-0.

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

Commissioner Johns moved, seconded by Commissioner Burke, to approve Change Order #16 – Great Lakes Landscape Company, Inc., for the restoration at the front of the site including drive, curb, and ramps, not to exceed \$38,155.70. On roll call vote the motion was approved 5-0.

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

Commissioner Vogl moved, seconded by Commissioner Marshall, to approve Change Order #17 – Cerami Construction Company, Ltd., for concrete sidewalks at the entrance of the site, not to exceed \$15,406. On roll call vote the motion was approved 5-0.

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

Mike Rink proceeded to brief the Board on the recent progress of the Springfield Park Ball Field project. The lighting is in and tested, a photometric test is upcoming, drainage is better, and the turf and the baseball fields as a whole look great. Potential move-in dates for baseball were then discussed, taking into consideration the advice of professionals and the needs of the Bloomingdale Baseball and Softball Association (BBSA) community. The Executive Director will notify BBSA via letter as soon as possible.

Review Health Insurance Renewal for 2018

The staff and Board are satisfied with procuring insurance again through the Park District Risk Management Association (PDRMA). The 3.2% increase for next year is reasonable. Staff picks up 17-20% of the cost; the Park District's share is expected to increase to be approximately \$6,300. Employees will be offered the same plans as last year. The Board thanked June for her work on this topic.

Review and Potentially Approve Surplus Property Disposal Ordinance No. 2017-07

Staff briefed the Board on items that have outlived their usefulness and requested permission to discard the items accordingly.

Commissioner Burke moved, seconded by Commissioner Marshall, to approve Ordinance No. 2017-07: An Ordinance Declaring Certain Park District Personal

Property as Surplus and Authorizing the Sale or Disposal. On roll call vote the motion was approved 5-0.

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

Other Items for the Board

Commissioner Vogl's IAPD Nomination

It was announced that Commissioner Vogl has been nominated for the position of Vice Chair of the Illinois Association of Park Districts. The Board is thankful for Commissioner Vogl's work, which benefits both Bloomingdale and the state organization.

Discussion of BBSA Brick Sale

The Board discussed the details of the BBSA's plan to sell engraved brick pavers at the Springfield Park Ball Field location and how to best handle the materials investment, the engraving and installation of the bricks, and the proceeds. Carrie will draft a letter to BBSA regarding the Board's decision.

Tree Plantings in Springfield Park

The Springfield Park memorial to a resident's late wife is moving along. Future plans include a ribbon cutting ceremony along with a private ceremony when the donated tree is planted. Commissioner Marshall mentioned that the Rotary Club may be interested in planting trees at Springfield Park and asked that Joe contact him with quotes to pass along.

Additional Items for the Board

Location of Board Meetings During Johnston Recreation Center (JRC) Renovation

Staff asked the Board to consider alternative locations at which to hold Board Meetings during the renovation of the JRC, keeping in mind accessibility to all residents. Several possible locations were discussed.

Athletic Business Conference

Carrie and Sandy Vangundy will be attending the 2017 Athletic Business Conference next week. There will be no Friday Update.

Coffee with the Park District

Former Commissioner, and Manager of the Bloomingdale Panera, Lori Noonan has offered to host the December 1 "Coffee with the Park District" at Panera on Army Trail Road. The gathering will be held at 9:00 am. Commissioners will notify staff whether they will be attending.

Executive Session

Commissioner Johns moved, seconded by Commissioner Vogl, to enter into Executive Session at 7:57 pm to review executive session minutes and tapes (5 ILCS, Par. 120/2

(c)(21)). On roll call vote the motion was approved 5-0.

Aye: Johns, Vogl, Marshall, Burke, Puccio

Nay: None

Absent: None

Rise from Executive Session

Commissioner Johns moved, seconded by Commissioner Vogl, to adjourn the Executive Session at 8:30 pm. On voice vote the motion was approved 5-0.

Regular Meeting – Resumed

The meeting of the Bloomingdale Park District Board of Commissioners was called back into session by President Puccio at 8:31 pm.

Roll Call

In attendance were Commissioners Jerry Marshall, Andre Burke, Karen Johns, Mike Vogl, and Buzz Puccio and Executive Director Carrie Fullerton and Executive Administrative Assistant Jackie Tithof Steere.

The Board met in Executive Session for its semi-annual review of closed session minutes and tapes.

Commissioner Marshall moved, seconded by Commissioner Burke, to retain the minutes of July 22, 2013, and release the minutes of June 1, 2009; June 20, 2011; February 20, 2012; February 27, 2012; March 19, 2012; March 25, 2013; April 1, 2013; April 15, 2013; April 21, 2014; May 19, 2014; July 20, 2015; December 14, 2015; February 27, 2017; and March 20, 2017. On roll call vote the motion was approved 5-0.

Aye: Marshall, Burke, Johns, Vogl, Puccio

Nay: None

Absent: None

Commissioner Johns moved, seconded by Commissioner Vogl, to approve and release the minutes of April 17, 2017; May 8, 2017; September 18, 2017, and to destroy the 18+ month old tapes of: February 20, 2012; July 22, 2013; December 14, 2015; and February 22, 2016. On roll call vote the motion was approved 5-0.

Aye: Johns, Vogl, Marshall, Burke, Puccio

Nay: None

Absent: None

Commissioner Johns moved, seconded by Commissioner Burke, to destroy archived tapes dated October 14, 1985 through April 20, 2009. On roll call vote the motion was approved 5-0:

Aye: Johns, Burke, Vogl, Marshall, Puccio

Nay: None

Absent: None

(Includes: **1985:** 10/14, 11/11, 12/9; **1986:** 1/9, 2/10, 3/10, 4/14, 5/12, 6/9, 7/14, 11/10; **1987:** 1/12, 2/9, 5/11, 8/4, 8/5, 8/6, 8/7; **1988:** 2/8, 3/14; **1989:** 7/10, 8/14, 9/5, 10/9; **1990:** 2/12, 8/13, 9/24; **1991:** 4/8, 4/22, 4/29; **1992:** 1/20, 1/27, 7/6, 7/18, 7/20, 9/21, 11/16, 12/14, 12/17; **1993:** 1/18, 2/1, 5/17, 6/21, 11/15; **1994:** 1/17, 7/11, 7/28, 9/12; **1995:** 2/20, 3/20, 5/15, 6/19, 7/10, 8/7, 8/21; **1996:** 7/15, 9/9, 9/23, 10/14, 11/18, 12/16; **1997:** 1/20, 3/17, 6/16, 9/22, 10/27, 12/1; **1998:** 1/19, 2/2, 2/23, 3/16, 9/21, 10/5, 12/7, 12/14; **1999:** 2/15, 6/21, 7/19, 9/13, 9/27, 10/4, 10/18; **2000:** 1/17, 2/7, 2/21, 5/1, 7/17, 9/18, 10/16; **2001:** 5/21, 7/16, 9/10; **2002:** 1/21, 2/4, 2/18, 3/4, 3/25, 6/3, 6/17, 7/15, 8/26, 10/21; **2003:** 2/17, 3/27, 7/7, 8/11, 8/18, 9/8, 11/17; **2004:** 6/21, 9/20, 10/4, 12/6; **2005:** 2/21, 7/18, 9/19, 11/7; **2006:** 3/20, 8/21, 9/11, 9/18, 11/13; **2007:** 5/21, 7/16, 8/21, 9/10, 9/17; **2008:** 3/3, 3/17, 4/7, 4/30, 5/5, 5/6, 5/19, 5/27, 6/2, 7/7; **2009:** 1/19, 2/2, 2/16, 4/20.)

Commissioner Burke moved, seconded by Commissioner Vogl, to continue to retain the minutes of April 14, 1986; July 14, 1986; August 4, 5, 6 & 7, 1987; January 20, 1992; January 19, 1998; July 22, 2013. On roll call vote the motion was approved 5-0.

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

Adjournment

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 8:33 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary