

**Bloomington Park District
Board of Commissioners PUBLIC HEARING and REGULAR Meeting
July 24, 2017
Johnston Recreation Center**

Call to Order – Public Hearing

2017 Budget & Appropriation Ordinance Public Hearing

The public hearing for the 2017 Budget and Appropriation Ordinance was called to order at 7:00 pm.

Roll Call

Upon roll call, those present were Commissioners Jerry Marshall, Andre Burke, Karen Johns, Mike Vogl, and Buzz Puccio and staff members Carrie Fullerton, June Fergus, Sandy Vangundy, Josh Hendricks, Joe Potts, and Jackie Tithof Steere.

Adjourn Public Hearing

There being no comments from the floor and no changes, Commissioner Johns moved, seconded by Commissioner Vogl, to close the Public Hearing at 7:04 pm. On roll call vote the motion was approved 5-0:

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

Call to Order – Regular Meeting

The Regular Meeting of the Bloomington Park District Board of Commissioners was called to order at 7:04 pm. In attendance were Commissioners Jerry Marshall, Andre Burke, Karen Johns, Mike Vogl, and Buzz Puccio and staff members Carrie Fullerton, June Fergus, Sandy Vangundy, Josh Hendricks, Joe Potts, and Jackie Tithof Steere.

Recognition of Visitors

Summer interns Austin Guerriero and Mike Cherne were in attendance. A junior-level intern from Illinois State University, Austin has been working in summer camp and the office, and is taking the lead on the Kids' Fun Run. Mike is a senior-level intern from ISU working on tree removal, a flooring project, and the Green Team. Also in the audience was Kevin Orlickal from State Representative Deb Conroy's office. Kevin offered assistance to the Park District, distributed art show flyers, and informed the Board of the Representative's accomplishment in passing Charlie's Law, which requires insurance companies to expand coverage for PANDAS. The Board thanked Rep. Conroy for her efforts on our behalf and offered a standing invitation to join the Park District any time.

At this time, Commissioner Johns moved, seconded by Commissioner Vogl, to move up on the agenda Items 8C and 9A. On voice vote the motion was approved 5-0.

New Business

Bids for Circle Park/OSLAD Grant Project, Minus Playground and Shelter

Patty King of Studio Bloom informed the Board that Circle Park/OSLAD bids came back unfavorable. Patty recommends rejecting the bids for this phase of the project and rebidding in the future.

Commissioner Johns moved, seconded by Commissioner Marshall, to reject Circle Park bids as presented and go out for bids in the timeframe the staff deems appropriate. On roll call vote the motion was approved 5-0:

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

A discussion was then held on how best to handle the construction of the ice rink that is to be added to the roller rink at Circle Park. The Board directed staff to obtain a quote on constructing the rink with a concrete-like bowl to be potentially used with chillers in the future if funds become available for more reliable freezing.

Other Items

Discussion of Old Town Park Fountains

Patty King, Studio Bloom, addressed the Board on the status of a proposal to replace the splash pad at Old Town Park. Due to regulations requiring splash pad water to be recirculated and aquatic engineers to be certified, Patty estimates the costs of materials and labor to come to \$500,000. At this time, staff is requesting funds to pay for one half of the planning costs only (the Village of Bloomingdale paying the other half) to make the project shovel ready should any grant or private funds become available.

Commissioner Burke moved, seconded by Commissioner Johns, to authorize staff to prepare a planning contract for the redesign of the Old Town Park Splash Pad with potential implementation in the future if alternate, outside funds become available. On roll call vote the motion was approved 5-0:

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

Approval of Minutes

Commissioner Marshall moved, seconded by Commissioner Puccio to approve the minutes of the Board Meeting of June 19, 2017, as presented. On voice vote the motion was approved 5-0.

Staff Reports

Noting the differentiation in pool revenue due to pass sales, the Board commended the Recreation Director.

New Business

Resolution No. 2017-05: A Resolution to Amend FY 16-17 Budget Due to Referendum Expenditures

Staff recommended the Board make changes to the FY 16-17 Budget for audit purposes only due to necessary referendum expenditures. Increasing budgets in both the Bond and Capital Projects funds by transferring excess budgeted amounts from the Recreation and Corporate Funds, ensures no fund is over budget. The Park District is not in excess of any appropriated amounts in any line items.

Commissioner Vogl moved, seconded by Commissioner Marshall, to accept Resolution No. 2017-05: A Resolution to Amend FY 16-17 Budget Due to Referendum Expenditures. On roll call vote the motion was approved 5-0:

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

Ordinance 2017-04: The Combined Budget and Appropriation Ordinance of the Bloomingdale Park District, DuPage County, Illinois, for its Fiscal Year June 1, 2017, Through May 31, 2018

Commissioner Johns moved, seconded by Commissioner Burke, to accept Ordinance No. 2017-04: The Combined Budget and Appropriation Ordinance of the Bloomingdale Park District, DuPage County, Illinois, for its Fiscal Year June 1, 2017, Through May 31, 2018. On roll call vote the motion was approved 5-0:

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

Additional Items for the Board

Possible Cancellation of August 7, 2017, Board Meeting

Staff informed the Board that the August 7th Board Meeting may be cancelled if there is no business to discuss.

Various Project Statuses

Staff updated the Board on the status of various projects. Backstops and light poles are due to go in soon at the Springfield Park Ball Fields. The Johnston Recreation Center design is running a bit behind. The poured-in-place surfacing at Circle Park is being rectified. The goal for construction at the Oasis is to begin following the regular summer season of 2018 and to be complete by the summer of 2019.

Miscellaneous Comments

Given news about other agencies, the Board expressed its good fortune that BPD's Executive Director communicates well with other agencies. The Board thanked the Rotary Club for its donation to the Annual Fish Release.

Acceptance of Financial Report

Commissioner Johns moved, seconded by Commissioner Marshall, to accept the Financial Report dated June 2017. On roll call vote the motion was approved 5-0.

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

Approval of Directive to Pay

Commissioner Vogl moved, seconded by Commissioner Marshall, to approve the Directive to Pay dated July 24, 2017. On roll call vote the motion was approved 5-0.

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

Executive Session

Commissioner Johns moved, seconded by Commissioner Burke, to not enter into Executive Session at 8:04 pm. On roll call vote the motion was approved 5-0.

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

Adjournment

Commissioner Johns moved, seconded by Commissioner Vogl, to adjourn the meeting at 8:05 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary