

**Bloomington Park District
Board of Commissioners Meeting
January 13, 2014
Johnston Recreation Center**

Call to Order – Regular Meeting

The Meeting of the Bloomington Park District Board of Commissioners was called to order at 7:00 pm. In attendance were Commissioners Andre Burke, Michael Childress, Mike Vogl and Karen Johns. Staff members in attendance were Carrie Fullerton, Andrea Pindak, Sandy Vangundy, Joe Potts and Josh Hendricks.

Recognition of Visitors

There were no guests at tonight's meeting.

Approval of Minutes

Commissioner Vogl moved, seconded by Commissioner Childress, to approve the minutes of December 9, 2013 meeting as presented. On voice vote the motion was approved 4-0.

Staff Reports

Discussion was held concerning the number of visitors at Old Town Park and the Museum during the Festival of Lights in December. Museum staff counted 1600 visitors to the museum.

New Business

Ordinance 2014-01: An Ordinance Prescribing the Rules and Regulations for the Government and Protection of all Park District Properties and Patrons and to Promote Maximum Usage and Enjoyment Under Control of the Board of Park Commissioners of the Bloomington Park District.

Commissioner Burke moved, seconded by Commissioner Vogl, to accept the parks usage ordinance no. 2014-01. On roll call vote the motion was approved 4-0.

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

Concealed Carry Policy – Personnel

Commissioner Vogl moved, seconded by Commissioner Childress, to accept the weapons concealed carry policy for staff effective January 13, 2014. On voice vote the motion was approved 4-0.

Medical Marijuana Policy – Personnel

Commissioner Vogl moved, seconded by Commissioner Burke, to accept the change to the current staff drug use policy 10.4 to include the ban of medical marijuana during work hours for employees effective January 13, 2014. On voice vote the motion was approved 4-0.

Cell Phone Use in Park District Vehicles – Personnel

Commissioner Burke moved, seconded by Commissioner Childress, to accept the change to the current cell phone policy to ban the use of hand held cell phones in park district vehicles effective January 13, 2014. On voice vote the motion was approved 4-0.

Ordinance 2014-02: An Ordinance Abating the Tax Heretofore Levied for the Year 2013 to Pay Debt Service on the General Obligation Refunding Park Bonds, Series 2008, and General Obligation Refunding Park Bonds, Series 2012B, of the Bloomingdale Park District.

Commissioner Burke moved, seconded by Commissioner Childress, to accept the abatement ordinance no. 2014-02 effective January 13, 2014. On roll call vote the motion was approved 4-0.

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

Other Items Before the Board

Staff provided the board with the finance report on Sunnyside Park Accessible Park project. The total spend on this project was \$489,953.92 with \$373,386.00 coming from special recreation funds. This project was \$11,067.92 over budget due to project site conditions.

An update to the capital projects budget was included within the meeting documents for board review.

Discussion was held concerning the upcoming Soaring to New Heights Conference sponsored by IPRA and IAPD in Chicago. Commissioners Puccio, Vogl, Burke and Childress will be participating.

Acceptance of Financial Report

Commissioner Burke moved, seconded by Commissioner Childress, to accept the Financial Report dated December 2013. On roll call vote the motion was approved 4-0.

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

Approval of Directive to Pay

Commissioner Vogl moved, seconded by Commissioner Childress, to approve the Directive to Pay dated January 13, 2014. On roll call vote the motion was approved 4-0.

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

Executive Session

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

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

Adjournment

Commissioner Vogl moved, seconded by Commissioner Childress, to adjourn the meeting at 7:31 pm. On voice vote the motion was approved 4-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary