



CITY OF BLOOMINGTON
parks and recreation

A-1

06-28-2022

Board of Park Commissioners
Regular Meeting
Minutes

Special Meeting: Monday, May 9, 2022 4:00 – 5:00pm

McCloskey Conference Room
401 North Morton, Suite 250

CALL TO ORDER - ROLL CALL

The meeting was called to order by Kathleen Mills at 4:01pm.
Present Kathleen Mills, Ellen Rodkey, and Jim Whitlatch
Absent: Israel Herrera

A. CONSENT CALENDAR - None

B. PUBLIC HEARINGS/APPEARANCES

B-1. General Public Comment Period – None were received

B-2 Kathleen Mills, Park Board President - this was an additional opportunity for Public Comment on Confirming Declaratory Resolution 22-03 Titled: Resolution of the Board of Park Commissioners of the City of Bloomington, Authorizing Issuance of Bonds to Finance Certain Park Projects and Incidental Expenses In Connection Therewith And On Account Of The Issuance Of The Bonds, Appropriating The Proceeds Thereof, Modifying And Confirming A Declaratory Resolution And Approving Related Matters

Kathleen Mills, President Board of Park Commissioners opened the floor to public comments. None were received

C. OTHER BUSINESS

C-1 Kathleen Mills, Park Board President – this meeting was for the Review/Approval of Confirming Declaratory Resolution 22-03 Titled: Resolution of the Board of Park Commissioners of the City of Bloomington, Authorizing Issuance of Bonds to Finance Certain Park Projects and Incidental Expenses In Connection Therewith And On Account Of The Issuance Of The Bonds, Appropriating The Proceeds Thereof, Modifying And Confirming A Declaratory Resolution And Approving Related Matters

Paula McDevitt, Director it was recommended that, after receiving public comment at the legally advertised public hearing portion at the April 26, 2022 meeting, and again at this meeting held on Monday, May 9, 2022, the Board of Park Commissioners adopt final Bond Resolution 22-03 to authorize the issuance of Park District Bonds in order to promote climate change and implement equity and quality of life for all.

Tim Street, Operation Development Director and Beth Rosenbarger, Planning Services Manager presented the Parks General Obligation Bond project list.

Paula McDevitt, Director reviewed the bond process.

Jeff Underwood, City Controller and Bond Council were present virtually.

Board Comments: Jim Whitlatch inquired: what was the available amount through the Bond. Paula McDevitt responded: not to exceed five million, eight hundred thousand, (\$5,800,000). Jim Whitlatch inquired, what happened if the total of the projects were more than the bond amount. Jeff Underwood, City Controller responded: The City Council approved them in a priority order. The funding would be used in that order.

Jim Whitlatch moved to approve. *Ellen Rodkey* seconded the motion. *Kathleen Mills* all those in favor of confirming Declaratory Resolution 22-03 Titled: Resolution of the Board of Park Commissioners of the City of Bloomington, authorizing issuance of Bonds to finance certain parks projects and incidental expenses in connection therewith and on account of the issuance of the Bonds, appropriating the proceeds thereof, modifying and confirming a Declaratory Resolution and approving related matters. Vote taken: unanimously carried 3-0.

C-2 Review/Approval of Addendum 3 with E&B Paving, Inc. for Griffy Lake Loop Trail project. Tim Street, Operation Development Director Staff recommended approval of the addendum with E&B Paving to add Scope of Work to the existing project to install guardrail along the eastern side of Headley Rd. Amount would be \$116,000 and funded by Public Works.

Jim Whitlatch moved to approve the addendum with E&B Paving, Inc. *Ellen Rodkey* seconded the motion. Vote taken: motion unanimously carried 3-0.

ADJOURNMENT

Meeting was adjourned at 4:15pm.

Respectfully Submitted,



Kim Clapp,
Secretary Board of Park Commissioners