

**Bloomington Park District
Board of Commissioners Meeting
April 19, 2010
Johnston Recreation Center**

Call to Order

President Puccio called the meeting to order at 7:33 pm. In attendance were Commissioners Lori Noonan, Mike Vogl, Andre Burke, Karen Johns and Buzz Puccio, Staff Members Carrie Hauptert, Andrea Pindak, Sandy Johnson, Ed Reidy and Josh Hendricks.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Burke, to approve the minutes of the March 15, 2010 meeting as presented. On voice vote the motion was approved 4-0 with Commissioner Puccio abstaining.

Commissioner Vogl moved, seconded by Commissioner Noonan, to approve the minutes of the April 5, 2010 meeting as presented. On voice vote the motion was approved 5-0.

Staff Reports

Ed Reidy, Director of Parks and Planning, updated the board on the status of several projects.

Sandy Johnson, Director of Recreation, provided the board with an update on pool pass sales and invited participation for the upcoming Kite Fly and Touch a Truck event to be held on May 1st at Springfield Park.

Josh Hendricks, Director of Marketing and Communications, explained the updates in social media marketing that he's implemented.

Andrea Pindak, Office Manager, informed the board that she is coordinating staff participation in an upcoming unemployment compensation workshop prior to summer staff hiring.

Old Business

The Oasis Water Park – All compliance issues related to the Virginia Graeme Baker Act have been resolved and we will be ready to open the Oasis as scheduled on June 5 with full compliance, permitting and licenses obtained.

JRC Roof Replacement – The JRC roof project has been completed.

Lakeview Park – We anticipate receipt of the OSLAD grant matching funds in fy 10-11 as the punch list will probably not be completed and the paperwork submitted until June 2010.

New Business

JRC Elevator – Staff provided the board with the amount of funds available in our SRA account (ADA funds) that can be allocated to the elevator project. Discussion was held between the board and staff concerning use of these funds for this project. The subject of the stairwell was determined to be a project to be undertaken at a later date. The architect will create drawings for a new elevator to be constructed outside the JRC.

Other Items

Legislative Conference in Springfield

No one from the BPD will attend this conference in Springfield on April 27th and 28th.

Sponsorship Update

Josh Hendricks updated the board on proposals being made to Chiro One, Ducat Chiropractic Center, and Old Town Bank and Trust. Staff continues to look at various sponsorship opportunities to help fund our programs and projects.

Tax Levy Reallocation Rates

The board was provided the reallocation of our tax rates for their information.

Acceptance of Financial Report

Commissioner Noonan moved, seconded by Commissioner Vogl, to accept the Financial Report dated March 2010. On voice vote the motion was approved 5-0.

Approval of Directive to Pay

Commissioner Burke moved, seconded by Commissioner Noonan, to approve the Directive to Pay dated April 19, 2010. On roll call vote the motion was approved 5-0.

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

Executive Session

Commissioner Johns moved, seconded by Commissioner Burke, to move into Executive Session at 8:40 pm. On voice vote the motion was approved 5-0.

The Board rose from Executive Session at 8:57 pm.

Adjournment

Commissioner Johns moved, seconded by Commissioner Noonan to adjourn the meeting at 9:00 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Hauptert
Board Secretary