

**Bloomington Park District
Board of Commissioners Meeting
January 18, 2010
Johnston Recreation Center**

Call to Order

Vice President Noonan called the meeting to order at 7:30 pm. In attendance were Commissioners Lori Noonan, Mike Vogl, Andre Burke and Karen Johns, Staff Members Carrie Hauptert, Andrea Pindak, Sandy Johnson, Anita Escalante and Ed Reidy. Guests in attendance were David Litt, Alex Gospodarek and Frank Saverino, Jr.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Burke, to approve the minutes of the December 21, 2009 meeting as presented. On voice vote the motion was approved 4-0.

Staff Reports

No comments.

Old Business

No updates.

New Business

Commissioner Vogl moved, seconded by Commissioner Johns, to accept Ordinance 2010-01, An Ordinance abating the tax heretofore levied for the year 2009 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2004, and General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2008, of the Bloomington Park District, DuPage County, Illinois.

On roll call vote the motion was approved 4-0:

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

Executive Director Hauptert provided the board of commissioners with a status report of current funding available for capital projects. A modification was made to the fund balance stated in the initial report under the subject of Paving and Lighting. This fund balance as of 5/31/09 should read \$85,130. The board was informed that the OSLAD grant money for the Lakeview Park project is still pending. This grant in the amount of \$295,000 will be distributed to us upon completion of a final audit in the spring of 2010.

Other Items

Parks Usage Ordinance 2004-05

Staff explained that our attorney, Rick Tarulis, with Brooks, Adams and Tarulis, is reviewing the current park usage ordinance and suggesting modifications. The board also provided input as to necessary changes to this ordinance. A final update of this revised ordinance will be available at the February 15, 2010 meeting of the board of commissioners.

Stratford Square Mall Partnership Recap

After a review of the gift wrapping and babysitting programs provided at Stratford Square Mall during the holiday season was completed by staff and mall management, it was determined that the babysitting program will not be offered next year at the mall. The gift wrap program netted the Parks Foundation \$870.

Acceptance of Financial Report

Commissioner Vogl moved, seconded by Commissioner Burke, to accept the Financial Report dated December 2009. On voice vote the motion was approved 4-0.

Approval of Directive to Pay

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the Directive to Pay dated January 18, 2010. On roll call vote the motion was approved 4-0.

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

February 1, 2010 Meeting

Commissioner Burke moved, seconded by Commissioner Johns, to cancel the meeting of the board of commissioners scheduled for February 1, 2010.

Good-bye to Anita Escalante

The board expressed their thanks and appreciation to Anita Escalante, Director of Marketing and Communications for her four years of dedicated service to the Bloomingdale Park District. Anita has accepted a position with the Arlington Heights Park District and staff and the board wished her warm congratulations.

Executive Session

Commissioner Johns moved, seconded by Commissioner Burke, not to move into Executive Session. On voice vote the motion was approved 4-0.

Adjournment

Commissioner Johns moved, seconded by Commissioner Noonan to adjourn the meeting at 8:40 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Hauptert
Board Secretary