

**Bloomington Park District
Board of Commissioners Meeting
March 1, 2010
Johnston Recreation Center**

Call to Order

President Puccio called the meeting to order at 7:31 pm. In attendance were Commissioners Lori Noonan, Mike Vogl, Andre Burke and Buzz Puccio, Staff Members Carrie Hauptert, Andrea Pindak, Sandy Johnson, Ed Reidy and Jo Witucki. Guest in attendance was Susan Lancaster.

Staff Recognition

Jo Witucki, Gymnastics and General Program Coordinator, was recognized for her 30 years of service to the Bloomington Park District. President Puccio congratulated her and the board and staff joined him in thanking her for her contributions to the agency.

Distinguished Agency Accreditation

Staff provided the board with an update as to the progress of the DAA program. Staff has completed the self-evaluation and applied for the renewal of accreditation as an Illinois Distinguished Agency. Our mentor has been assigned and this will be a year-long project, chaired by Andrea Pindak, Office Manager.

Commissioner Johns arrived at 7:36 pm.

Gold Medal Award Process

Staff informed the board that we are eligible for the National Gold Medal award in 2011. The board suggested that we add our award winning video from 2006 to the local cable television channel and to showcase our award in the JRC hallway. We will table this process in light of the time, effort and expense that it requires. We will revisit this subject next year for a possible 2012 application.

Needs Assessment – Comprehensive Plan

The board reviewed a proposal received from Leisure Vision, an agency considered to be an expert in the field of needs assessment data collection and analysis. The board recommends that we proceed with Option 2 at a cost of \$14,700 with options totaling an additional \$3,350 for a total expenditure of \$18,050. Staff will proceed as directed.

Capital Projects 2010-2011

Discussion included the condition of the baseball field at Seasons 4 Park, the anticipated grant reimbursement of \$295,000 from OSLAD for Lakeview Park, and the need to maintain 25% of the annual operating funds in savings. Staff will investigate whether or not we can change our fund balance to 20% from 25% and still maintain our positive bond rating. For this fiscal year, \$373,336 must be cut from capital project spending and placed into savings. A five year history report of fund balances will be created and presented to the board at the March 15th board meeting.

Executive Session

Commissioner Noonan moved, seconded by Commissioner Johns, not to move into Executive Session. On voice vote the motion was approved 5-0.

Adjournment

Commissioner Johns moved, seconded by Commissioner Burke to adjourn the meeting at 9:08 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Hauptert
Board Secretary