

**Bloomington Park District  
Board of Commissioners Meeting  
May 17, 2010  
Johnston Recreation Center**

**Call to Order**

President Puccio called the meeting to order at 7:31 pm. In attendance were Commissioners Lori Noonan, Andre Burke, Karen Johns and Buzz Puccio, Staff Members Carrie Hauptert, Andrea Pindak, Ed Reidy, Josh Hendricks and Karen Engstrom. Guest in attendance was Linda Auchincloss.

**Approval of Minutes**

Commissioner Johns moved, seconded by Commissioner Burke, to approve the minutes of the April 19, 2010 meeting as presented. On voice vote the motion was approved 4-0.

**Public Comments**

Resident Linda Auchincloss asked for an update on the wetlands project. Director of Parks and Planning, Ed Reidy, explained that Pizzo and Associates visited the Springfield Park wetlands last week and walked the site with staff. New growth is taking hold quite well and native plants are growing nicely. The burn has been postponed for another year to give the new growth a chance to strengthen.

Discussion also included fund availability for path repairs. Staff explained that the fiscal year 2010-11 budget has allocated funds for path repairs.

**Staff Reports**

Staff provided the board with a calendar of summer projects which they appreciate.

**New Business**

**Approval of Annual Budget FY 2010-11** – Staff was commended for the great job on this year's budget.

Commissioner Burke moved, seconded by Commissioner Johns, to approve the final budget as presented, effective June 1, 2010 through May 31, 2011.

Aye: Burke, Johns, Noonan, Puccio

Nay: None

Absent: Vogl

**Refunding Debt Certificates, Series 2002**

Dave Phillips with Speer Financial has presented staff with a recommendation to refund the current Series 2002 debt certificates in the amount of \$687,788.75. The board agrees with staff recommendation that we instruct Speer Financial to bid out these debt certificates.

Commissioner Johns moved, seconded by Commissioner Burke, to authorize Speer Financial to prepare documents to sell the Series 2002 debt certificates in the amount of \$687,788.75 based on the recommendation of Speer Financial with the upfront savings approach with an anticipated \$24,000 savings.

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

## **Other Items**

### **Needs Assessment – Leisure Vision**

Staff provided the board with this week's schedule for the focus groups being conducted by Leisure Vision. The board and Executive Director Hauptert will meet on Wednesday evening, May 19<sup>th</sup>, and staff and residents will meet at various times on Thursday, May 20<sup>th</sup>.

### **Elevator at the JRC**

The board reviewed additional data that has been collected regarding the use of WDSRA (SRA) funds to construct a new elevator at the JRC. WDSRA Resolution No. 2003-01 was adopted in October 2003 and basically states that as long as you are using funds to improve accessibility the cost of renovating existing facilities to make them accessible is a valid use of SRA funds. Also, Senate Bill 1881 from November 2003 further addresses this issue.

The board directed staff to ask FGM Architects to create concept plans for the elevator at the JRC.

### **Board Appointments**

In anticipation of the June 2010 schedule for appointing our legal and financial depository, the board instructed staff to investigate options for legal representation prior to our June 21 board meeting.

### **Acceptance of Financial Report**

Commissioner Noonan moved, seconded by Commissioner Burke, to accept the Financial Report dated April 2010. On voice vote the motion was approved 4-0.

### **Approval of Directive to Pay**

Commissioner Johns moved, seconded by Commissioner Noonan, to approve the Directive to Pay dated May 17, 2010. On roll call vote the motion was approved 4-0.

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

### **Executive Session**

Commissioner Johns moved, seconded by Commissioner Burke, to not move into Executive Session at 8:10 pm. On voice vote the motion was approved 4-0.

**Adjournment**

Commissioner Johns moved, seconded by Commissioner Noonan to adjourn the meeting at 8:12 pm. On voice vote the motion was approved 4-0.

Respectfully submitted,

Carrie A. Hauptert  
Board Secretary