

**Bloomington Park District
Board of Commissioners
Meeting
February 19, 2007
Johnston Recreation Center**

President Vogl called the meeting to order at 7:30pm. In attendance were Commissioners Mike Vogl, Susan Lancaster, Lori Noonan and Buzz Puccio, staff Steve Scholten, Ed Reidy and Anita Escalante and residents Mark Bradley, Chad Myers and Dave Miscele.

Approval of Minutes

Commissioner Puccio moved, seconded by Commissioner Lancaster, to approve the minutes of the January 22, 2007 meeting as submitted. On voice vote the motion was approved 4-0.

Commissioner Noonan moved, seconded by Commissioner Puccio, to approve the minutes of the February 5, 2007 meeting as submitted. On voice vote the motion was approved 3-0 with Commissioner Lancaster abstaining.

Public Comments

Mr. Bradley and Mr. Myers addressed the Board regarding the issue of conducting, following through and enforcing background checks for volunteers. The Board, staff and public reviewed a draft of the proposed process, procedures and expectations for background checks. After much discussion it was agreed that the Board will review this document again after input from the Park Districts legal counsel and will work directly with all affected volunteer organizations to finalize and implement the process, procedures and expectations.

Staff Reports

The Board reviewed the staff reports and the Executive Director's report will be made a part of these minutes.

Old Business

Maintenance Storage Facility/Springfield Park North

The Board reviewed and agreed with the revised bidding schedule that calls for Board review of the bids at the March 19, 2007 meeting.

Score 6 & Character Counts!

Staff will be submitting for Board review a means of adding enforcement to the Score 6 program for players, coaches, officials and spectators.

New Business

Abatement Ordinance 2007-11

Commissioner Noonan moved, seconded by Commissioner Puccio, to approve Ordinance 2007-11, an ordinance abating the tax heretofore levied for the year 2006 to pay debt service on the District's outstanding \$4,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2004A. On roll call vote the motion was approved 4-0.

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

Abatement Ordinance 2007-12

Commissioner Noonan moved, seconded by Commissioner Puccio, to approve Ordinance 2007-12, and ordinance abating the tax heretofore levied for the year 2006 to pay debt service on the District's outstanding \$3,990,000 General Obligation Bonds (Alternate Revenue Source), Series 1998. On roll call vote the motion was approved 4-0.

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

Lakeview and Medinah Road Parks

Staff reviewed the plan to interview Landscape Architects to help with the planning for these parks. The consensus of the Board was for staff to proceed and bring a recommendation to the Board.

Acceptance of Financial Report

Commissioner Puccio moved, seconded by Commissioner Lancaster, to approve the January 2007 Financial Report. On voice vote the motion was approved 4-0.

Approval of Directive to Pay

Commissioner Lancaster moved, seconded by Commissioner Puccio, to approve the Directive to Pay dated February 19, 2007. On roll call vote the motion was approved 4-0.

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

Adjournment

Commissioner Puccio moved, seconded by Commissioner Noonan, to adjourn the meeting at 8:31pm. On voice vote the motion was approved 4-0.

Respectfully submitted,

Stephen C. Scholten, Secretary

