

**Bloomington Park District
Board of Commissioners Meeting
July 21, 2008
Johnston Recreation Center**

Call to Order – Public Hearing

2008 Budget & Appropriation Ordinance

The public hearing for the 2008 Budget & Appropriation Ordinance was called to order at 7:33 pm.

Roll Call

Upon roll call, those present were Commissioners Vogl, Puccio, Johns, Noonan and Lancaster.

Adjourn Public Hearing

There being no comments from the floor, Commissioner Noonan moved, seconded by Commissioner Johns to close the public hearing at 7:36 pm. On voice vote the motion carried 5-0.

Call to Order – Regular Meeting

The Regular Meeting of the Bloomington Park District Board of Commissioners was called to order at 7:37 pm. In attendance were Commissioners Mike Vogl, Lori Noonan, Buzz Puccio, Susan Lancaster and Karen Johns, Staff Members Carrie Hauptert, Sandy Johnson, Ed Reidy, Anita Escalante and Andrea Pindak. Guests in attendance were Lisa TenBruin and Brian Marino.

Approval of Minutes

Commissioner Puccio moved, seconded by Commissioner Johns, to approve the minutes of the June 23, 2008 meeting as presented. On voice vote the motion was approved 4-0 with Commissioner Lancaster abstaining.

Commissioner Puccio moved, seconded by Commissioner Noonan, to approve the minutes of the July 7, 2008 meeting as presented. On voice vote the motion was approved 5-0.

Public Comments

There were no public comments.

Staff Reports

No comments.

Old Business

The Oasis Water Park – The manufacturer of the red water curtain agrees with staff that failure of the device within one year of use is unacceptable. They will provide us an even trade value for the water curtain that failed. Board suggests we verify references on any new equipment we select. Board has authorized staff to replace/install the new equipment without additional board approval.

Barracudas Conference Swim Meet – Board complimented pool staff on the job well done as far as crowd control, safety precautions and overall pool management throughout the event. Board strongly suggests staff investigate the direct costs associated with hosting conference swim meets and find a way for the swim team to repay the park district for these additional costs.

Springfield Park North – Change Order No. 5 in the amount of a credit of \$55,769.00 was reviewed.

Commissioner Puccio moved, seconded by Commissioner Johns to approve Change Order No. 5 dated July 21, 2008 in the amount of (\$55,759.00) from Corporate Construction Services.

On roll call vote, the motion was approved 5-0:

Aye: Puccio, Johns, Noonan, Lancaster, Vogl

Nay: None

Absent: None

Staff met with Joe Brusseau with Brusseau Landscaping on Thursday, July 17th to discuss the rebidding of the intergenerational recreation area at Springfield Park North. The rebid will include alternative materials to lower the cost of the project.

Circle Park Improvements – Members of the Bloomingdale Athletic Club presented a plan to fund the new concession stand and press box at Circle Park. They are requesting board assistance in paying for phase one of the project. Legal requirements state that any project over \$20,000 must be handled through the bid process. The bid process would mandate that the agency own and manage the project, as opposed to the BAC which is how this project was initially designed. Staff will discuss with legal counsel the possibility of restructuring this project as a lease. Staff will investigate funds available through the Working Cash Fund and will advise the board of findings.

Staff will meet with School District 13 to discuss the proposed changes to the parking lot at Westfield Junior High and Circle Park.

New Business

Budget and Appropriation Ordinance No. 2008-06

Commissioner Puccio moved, seconded by Commissioner Johns, to approve Ordinance 2008-06, the Combined Budget and Appropriation Ordinance of the Bloomingdale Park District, DuPage County, Illinois, for its fiscal year June 1, 2008 through May 31, 2009. On roll call vote the motion was approved 5-0.

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

Enforcement of Park Ordinances – Staff will meet with Chief Tim Goergen to create a working document concerning park usage and enforcement of park ordinances.

Election of Board Officers – Brief discussion was held concerning executive board officers. Commissioner Puccio moved, seconded by Commissioner Lancaster, to re-elect the following slate of officers of the Board of Commissioners for the Bloomingdale Park District throughout fiscal year June 1, 2008 through May 31, 2009.

President	Mike Vogl
Vice President	Karen Johns
Treasurer	Buzz Puccio

Commissioner Puccio further moved, seconded by Commissioner Lancaster, to elect Carrie A. Hauptert as Secretary of the Board of Commissioners of the Bloomingdale Park District for the remainder of this fiscal year, effective July 21, 2008.

On voice vote, motions were approved 5-0.

Proposal for Construction Services for Lakeview Park – Staff has discussed this project internally and with the board. The deadline to complete this project is December 2010. We will put this project on hold until staff has a clear understanding of budget availability.

NPRA Conference in Baltimore – Staff requested board schedules for the October conference.

Acceptance of Financial Report

Commissioner Puccio moved, seconded by Commissioner Noonan, to accept the Financial Report dated July 2008. On voice vote the motion was approved 5-0.

Approval of Directive to Pay

Commissioner Noonan moved, seconded by Commissioner Puccio, to approve the Directive to Pay dated July 21, 2008. On roll call vote the motion was approved 5-0.

Aye: Noonan, Puccio, Lancaster, Johns, Vogl

Nay: None

Absent: None

Adjournment

Commissioner Johns moved, seconded by Commissioner Lancaster, to adjourn the meeting at 8:35 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Hauptert
Secretary