

**Bloomington Park District
Board of Commissioners Meeting
June 2, 2008
Johnston Recreation Center**

Meeting – Called to Order

President Vogl called the meeting to order at 7:30 pm. In attendance were Commissioners Mike Vogl, Karen Johns, Buzz Puccio, Lori Noonan and Susan Lancaster, Staff Members Sandy Johnson, Andrea Pindak, Anita Escalante and Ed Reidy. Guests in attendance include: Carol Balabanow, Pat Muska, Ralph Muska, Bob Platt and Linda Auchincloss.

Public Comments

Residents were interested in an update on the progress of the wetlands restoration. Staff reminded them that our website www.bloomingtonparks.org includes the entire Phase 1 timeline along with progress made to date. Pizzo and Associates have already successfully conducted a burn, spraying, and Phase 1 continues to progress. There is also signage at the parks that displays the restoration plan.

Concerns were stated about the maintenance of park property at Chateau Lorraine. The Board recommended a task force consisting of board, staff and residents take a tour of the parks to create a punch list of areas that need to be addressed. Mr. Bob Platt would like to be included in this task force.

Discussion included comments about the need for increased police patrols. It was suggested that residents should contact the police directly in the event security issues arise at any of our parks. Board and staff will review enforcement of park ordinances.

Old Business

Springfield Park North – Plans for the intergenerational area should be completed in September. We are in the process of distributing bid packages.

JRC Improvements – The gym floor is being sanded, painted with our logo and shuffleboard lines. We are coming in under budget on this project.

Erie Park Ribbon Cutting – Monday, June 16 we will host a ribbon cutting and Family Fun Picnic at Erie Park.

New Business

Intergovernmental IT Agreement –

Commissioner Noonan moved, seconded by Commissioner Lancaster, to approve the Intergovernmental cooperation agreement with Addison, Wood Dale, and Glen Ellyn Park Districts for information technology and computer maintenance services.

On roll call vote the motion was approved 5-0.

Aye: Lancaster, Noonan, Johns, Puccio, Vogl

Nay: None

Absent: None

Circle Park Parking Lot – Staff will present design plans for the renovated parking lot at the June 23 board meeting. Plans include maintaining the basketball courts, relocating the hockey rink and the need to accommodate Westfield's busing needs.

Sediment Bags at Fairfield Lake – President Mike Vogl will meet with Mayor Bob Iden to discuss our position.

Other Items Brought Before the Board

Commissioner Puccio moved, seconded by Commissioner Johns, to transfer funds from the Friends of the Parks account at Advantage National Bank to the general fund.

On roll call vote the motion was approved 5-0.

Aye: Puccio, Johns, Lancaster, Noonan, Vogl

Nay: None

Absent: None

Executive Session

Commissioner Johns moved, seconded by Commissioner Lancaster, to move into Executive Session for the purpose of discussing personnel at 8:20 pm. On roll call vote the motion was approved 5-0.

Aye: Johns, Lancaster, Noonan, Puccio, Vogl

Nay: None

Absent: None

The Board rose from Executive Session at 9:25 pm.

Adjournment

Commissioner Johns moved, seconded by Commissioner Lancaster, to adjourn the meeting at 9:25 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Sandy Johnson
Secretary