

**Bloomington Park District
Board of Commissioners Meeting
June 23, 2008
Johnston Recreation Center**

Meeting – Called to Order

President Vogl called the meeting to order at 7:37 pm. In attendance were Commissioners Mike Vogl, Lori Noonan, Buzz Puccio and Karen Johns, Staff Members Sandy Johnson, Andrea Pindak, Ed Reidy and Anita Escalante. Guest in attendance was Linda Auchincloss.

Approval of Minutes

Commissioner Noonan moved, seconded by Commissioner Johns, to approve the minutes of the May 19, 2008 meeting as presented. On voice vote the motion was approved 3-0 with Commissioner Puccio abstaining.

Commissioner Johns moved, seconded by Commissioner Puccio, to approve the minutes of the June 2, 2008 meeting as presented. On voice vote the motion was approved 4-0.

Public Comments

Linda Auchincloss expressed concern over progress at the wetlands. The Board reiterated that the contract we have with Pizzo and Associates is performance based and we will hold them to the terms of the contract. Residents should understand that this is a phased program and that the wetlands will not be restored overnight.

Staff Reports

Board, staff and village have been discussing the sediment bags at Fairfield Lake and will advise what develops.

Opening Ceremony for our Olympic activities will be held on Monday evening, June 30th. Board members will be in attendance to carry the torch.

Old Business

The Oasis Water Park – The red water curtain has broken. This particular product is no longer manufactured so staff will research where to find replacement parts.

Springfield Park North – Change Order No. 4 in the amount of \$6,623.00 was reviewed with no concerns.

Commissioner Noonan moved, seconded by Commissioner Johns, to approve Change Order No. 4 dated May 9, 2008 in the amount of \$6,623.00 from Corporate Construction Services.

On roll call vote the motion was approved 4-0:

Aye: Noonan, Johns, Puccio, Vogl

Nay: None

Absent: Lancaster

Springfield Park Improvements Bid Process – The budget for this project was set at \$100,000 but the lowest bid came in at \$177,000. Discussion was held as to how and where we can reduce our cost for this project. We will proceed carefully to keep in compliance with OSLAD grant specifications.

Lakeview and Medinah Road Parks – Staff thanked the Board for their presence at the recent Erie Park ribbon cutting.

Circle Park Improvements – No update at this time.

New Business

Prevailing Wage Ordinance – Commissioner Puccio moved, seconded by Commissioner Johns, to approve Ordinance No. 2008-05, an Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works of Said Park District.

On roll call vote the motion was approved 4-0.

Aye: Puccio, Johns, Noonan, Vogl

Nay: None

Absent: Lancaster

Enforcement of Park District Usage Ordinance – No comments.

Ongoing Park Maintenance – Discussion was held concerning the current needs of park staff to complete spring and fall cleanup in the parks. Staff will prepare a proposal that lists annual clean-up maintenance needs at all parks, including equipment needs.

Capital Improvement Projects – No comments.

Election of Board Officers – Election will be held at the July 21, 2008 board meeting.

Board Appointments – Commissioner Puccio moved, seconded by Commissioner Noonan, to approve Brooks, Adams & Tarulis as our legal counsel for the 2008-2009 Bloomingdale Park District fiscal year.

On roll call vote the motion was approved 4-0.

Aye: Puccio, Noonan, Johns, Vogl

Nay: None

Absent: Lancaster

Commissioner Puccio recused himself from discussion relating to banking services.

Commissioner Noonan moved, seconded by Commissioner Johns, to approve Old Town Bank & Trust as our bank depository for the 2008-2009 Bloomingdale Park District fiscal year.

On roll call vote the motion was approved 3-0.

Aye: Noonan, Johns, Vogl

Nay: None

Absent: Lancaster

Abstaining: Puccio

Commissioner Puccio moved, seconded by Commissioner Johns, to approve Carrie A. Hauptert as Executive Director for the 2008-2009 Bloomingdale Park District fiscal year, effective July 9, 2008.

On roll call vote the motion was approved 4-0.

Aye: Puccio, Johns, Noonan, Vogl

Nay: None

Absent: Lancaster

Acceptance of Financial Report

Commissioner Puccio moved, seconded by Commissioner Johns, to accept the Financial Report dated June 2008. On voice vote the motion was approved 4-0.

Approval of Directive to Pay

Commissioner Puccio moved, seconded by Commissioner Johns, to approve the Directive to Pay dated June 23, 2008. On roll call vote the motion was approved 4-0.

Aye: Puccio, Johns, Noonan, Vogl

Nay: None

Absent: Lancaster

Adjournment

Commissioner Johns moved, seconded by Commissioner Noonan to adjourn the meeting at 9:15 pm. On voice vote the motion was approved 4-0.

Respectfully submitted,

Sandy Johnson
Secretary