

**Bloomington Park District
Board of Commissioners Meeting
March 17, 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, Susan Lancaster, Buzz Puccio, Karen Johns and Lori Noonan, Staff Members Steve Scholten, Andrea Pindak, Sandy Johnson, Ed Reidy and Anita Escalante.

Linda Auchincloss, a guest from the community was in attendance.

Approval of Minutes

Commissioner Johns moved, seconded by Commissioner Noonan, to approve the minutes of the January 21, 2008 meeting as presented. On voice vote the motion was approved 5-0.

Commissioner Noonan moved, seconded by Commissioner Johns, to approve the minutes of the February 4, 2008 meeting as presented. On voice vote the motion was approved 5-0.

Commissioner Noonan moved, seconded by Commissioner Puccio, to approve the minutes of the February 18, 2008 meeting as presented. On voice vote the motion was approved 4-0 with Commissioner Johns abstaining.

Commissioner Johns moved, seconded by Commissioner Puccio, to approve the minutes of the March 3, 2008 meeting as presented. On voice vote the motion was approved 5-0.

Public Comments

None.

Staff Reports

The board reviewed staff reports with positive comments relating to the recent Daddy/Daughter Dance and Student Art Show.

Old Business

Springfield Park North – Payout Request No. 9 in the amount of 162,989.50 was reviewed with no concerns.

Commissioner Puccio moved, seconded by Commissioner Johns, to approve Pay-Out Request #9 in the amount of \$162,989.50 for the period of February 1, 2008 through February 29, 2008.

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

Aye: Puccio, Johns, Lancaster, Noonan, Vogl

Nay: None

Circle Park Improvements – The Village of Bloomingdale Plan Commission will review the plans from the Bloomingdale Athletic Club for improvements to Circle Park on Tuesday, March 18. Staff will attend this meeting.

Springfield Park Wetlands – Proceeds from the April 5th Bloomingdale Parks Foundation Recognition Dinner will be directed to the wetlands project.

Plans are underway for Pizzo & Associates to conduct a burn at the wetlands during the week of March 24th.

New Business

Tax Appeal Resolution No. 2008-01 – Commissioner Puccio moved, seconded by Commissioner Lancaster, to approve Resolution No. 2008-01 which authorizes the Lake Park Tax Consortium to represent the Bloomingdale Park District at tax appeal hearings.

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

Aye: Puccio, Lancaster, Johns, Noonan, Vogl

Nay: None

Acceptance of Financial Report

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

Approval of Directive to Pay

Commissioner Lancaster moved, seconded by Commissioner Puccio, to approve the Directive to Pay dated March 17, 2008. On roll call vote the motion was approved 5-0.

Aye: Lancaster, Puccio, Johns, Noonan, Vogl

Nay: None

Executive Session

Commissioner Johns moved, seconded by Commissioner Noonan, to move into Executive Session for the purpose of discussing personnel at 7:52 pm. On roll call vote the motion was approved 5-0.

Aye: Johns, Noonan, Puccio, Lancaster, Vogl

Nay: None

The Board rose from Executive Session at 8:35 pm.

Adjournment

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

Respectfully submitted,

Stephen C. Scholten
Secretary