

**Bloomington Park District  
Board of Commissioners Meeting  
October 27, 2008  
Johnston Recreation Center**

**Meeting - Called to Order**

The meeting of the Bloomington Park District Board of Commissioners was called to order at 7:36 pm. In attendance were Commissioners Mike Vogl, Lori Noonan, Buzz Puccio, Susan Lancaster and Karen Johns, Staff Members Carrie Hauptert, Ed Reidy, Sandy Johnson, Andrea Pindak and Anita Escalante.

**Approval of Minutes**

Commissioner Lancaster moved, seconded by Commissioner Noonan, to approve the minutes of the September 22, 2008 meeting as presented. On voice vote the motion was approved 5-0.

Commissioner Johns moved, seconded by Commissioner Noonan, to approve the minutes of the October 6, 2008 meeting as presented. On voice vote the motion was approved 5-0.

**Staff Reports**

Board reviewed staff reports and expressed their thanks that no programming was cancelled as a result of the September flood. Discussion was held concerning PDRMA and our insurance liability for the past several weeks.

**Old Business**

**JRC Condition** – Varnish/polyurethane is being applied to the gym floor this week. The artist will be in soon to paint the logo on the floor. The insurance adjuster will also visit on 10/28.

**Springfield Park North** – A decision has been made to install 6 disk golf course holes instead of the 9 that were originally planned due to the storm water requirements and close proximity to Erickson School.

Commissioner Noonan moved, seconded by Commissioner Puccio, to approve the Request for Additional Fees #1 not to exceed \$4,900.00 to Brusseau Design Group, LLC for plan changes and permitting.

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

Aye: Noonan, Puccio, Lancaster, Johns, Vogl

Nay: None

Absent: None

**Lakeview Park Improvements** – An estimated cost to rebid the Lakeview Park project from Brusseau Design Group is \$500-\$1,000.00.

**IAPD Credentials** – The board has determined the delegates listed will be entitled to vote on matters presented during the IAPD Annual Business Meeting to be held on Saturday, January 31, 2009.

Delegate:	Lori Noonan
1 <sup>st</sup> Alternate:	Mike Vogl
2 <sup>nd</sup> Alternate:	Buzz Puccio
3 <sup>rd</sup> Alternate:	Carrie Hauptert

### **Acceptance of Financial Report**

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

### **Approval of Directive to Pay**

Commissioner Johns moved, seconded by Commissioner Lancaster, to approve the Directive to Pay dated October 27, 2008. On roll call vote the motion was approved 5-0.

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

### **Other Items Brought Before the Board**

**Speer Financial** – Dave Phillips with Speer Financial will attend the next meeting of the board of commissioners scheduled for November 3, 2008. He will review the tax levy and bond refinancing.

**Lauterbach and Amen, LLC** – Ron Amen, our chief auditor, will attend the next meeting of the board of commissioners scheduled for November 3, 2008. He will review the recent audit.

Commissioner Noonan will present a program on boardmanship at the next meeting of the board of commissioners beginning at 7:15 pm.

### **Adjournment**

Commissioner Johns moved, seconded by Commissioner Lancaster, to adjourn the meeting at 8:06 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Hauptert  
Secretary