

**Bloomington Park District  
Board of Commissioners Meeting  
September 8, 2008  
Johnston Recreation Center**

**Meeting - Called to Order**

The meeting of the Bloomington Park District Board of Commissioners was called to order at 7:32 pm. In attendance were Commissioners Mike Vogl, Lori Noonan, Buzz Puccio, Susan Lancaster and Karen Johns, Staff Members Carrie Hauptert, Ed Reidy, Sandy Johnson, Anita Escalante, Andrea Pindak and Jammie Meyer.

Director of Recreation Sandy Johnson introduced Jammie Meyer, the new Athletics and Aquatics Supervisor to the board of commissioners.

**Old Business**

**The Oasis Water Park** – Last open weekend at the Oasis was very well attended. Staff is working to prepare a full report of the Oasis for the October board meeting.

**Springfield Park North** – Joe Brusseau has met with Fuerte Systems concerning the planned improvements to Springfield Park North. On September 11<sup>th</sup> there will be a meeting to review the implementation schedule.

Staff and a board commissioner will be attending the Villas of Thornfield homeowners association meeting later tonight to review development plans. On September 17<sup>th</sup>, staff will also attend the Chateau Lorraine homeowners meeting to do the same.

**Lakeview Park Improvements** – Staff is in the process of conducting an assessment of our capitals. The final audit of our books should be completed September 25<sup>th</sup> and then we will have firm information as to how much money is actually available for the Lakeview project.

**Park Maintenance** – Staff is investigating outsourcing weeding and landscape work at the parks.

**New Business**

**Emergency Shelter Agreement** – Board and staff reviewed the Interagency Agreement between the Village of Bloomington and Bloomington Park District designed to establish an emergency shelter at the Bloomington Park District Johnston Recreation Center.

Commissioner Puccio moved, seconded by Commissioner Johns, to approve the Interagency Agreement between the Village of Bloomingdale and Bloomingdale Park District to establish an emergency shelter dated September 9, 2008.

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

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

**Character Counts! Proclamation** – Commissioner Johns moved, seconded by Commissioner Noonan, to accept the Character Counts! Proclamation as submitted dated October 2008. On voice vote the motion was approved 5-0.

### **Adjournment**

Commissioner Johns moved, seconded by Commissioner Noonan, to adjourn the meeting at 8:25 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Haupert  
Secretary