

**Bloomington Park District
Board of Commissioners
Meeting
April 2, 2007
Johnston Recreation Center**

President Vogl called the meeting to order at 7:30pm. In attendance were Commissioners Mike Vogl, Karen Johns, Susan Lancaster, Buzz Puccio and Lori Noonan (arrived 7:35pm), staff Steve Scholten, Sandy Johnson and Ed Reidy, Mike Rink and Ryan Rink of Corporate Construction Services, and residents Jan and Ron Koziel.

Public Comments

There were no comments from the public regarding items not already on the agenda.

New Business

- **Springfield Park North Project Bids** – Mike Rink of Corporate Construction Services reviewed the bids received and alternate bid considerations for the soccer field and maintenance building to be constructed in Springfield Park North. Discussion was held regarding the pole heights for the soccer field lighting. It was the consensus of the Board to accept the manufacturers recommendation on the 70' and 80' poles in order to lessen glare and light spill issues. Commissioner Puccio moved, seconded by Commissioner Johns, to accept Corporate Construction Services recommendation to authorize drafting of contracts for the low bidding trades listed in the March 28, 2007 letter with the exception of the bid for miscellaneous metals which shall be re-bid. On roll call vote the motion was approved 5-0.
 - **Ayes** – Puccio, Johns, Noonan, Lancaster, Vogl
 - **Nays** – None
- **Circle Park Project** – The Board reviewed the floor plans and elevations for the proposed concession/washroom building and press boxes as submitted by Brian Marino of BAC. The Board is in favor of continuing this planning process and will ask Mr. Marino and other representatives of BAC to attend a future meeting to discuss funding for these improvements. The Park District will act as the submitting agency when the plans go to the Village for approvals.
- **Field Rental Fees** – Commissioner Noonan moved, seconded by Commissioner Lancaster, to approve the field rental fees as presented in Sandy Johnson's memo of March 22, 2007. On voice vote the motion was approved 5-0.
- **Legislative Conference** – It was decided that Mike Vogl and Steve Scholten will represent the District at the 2007 Legislative Conference.

Adjournment

There being no further business Commissioner Johns moved, seconded by Commissioner Lancaster, to adjourn the meeting at 8:25pm. On voice vote the motion was approved 5-0.

Respectfully submitted

Stephen C. Scholten, Secretary