

**Bloomington Park District
Board of Commissioners
Meeting
June 4, 2007
Johnston Recreation Center**

President Vogl called the meeting to order at 7:30pm. In attendance were Commissioners Mike Vogl, Lori Noonan, Susan Lancaster, and Buzz Puccio and staff Steve Scholten, Sandy Johnson, and Ed Reidy.

Public Comments

There were no comments from the public.

Swearing-In of Commissioner

Buzz Puccio was sworn in as a Commissioner of the Bloomington Park District for the six year term as elected in the April 17, 2007 election.

Old Business

There were no items of Old Business.

New Business

Lakeview Park Public Hearing – The Board discussed the best format, time and place for a public discussion on the planned improvements for Lakeview Park and determined that Wednesday June 13, 2007 beginning at 7:00pm at the park would be the best. Staff was instructed to make the necessary arrangements and notifications.

Incentive Programs Policy – Commissioner Noonan moved, seconded by Commissioner Lancaster, that it shall be the policy of the Bloomington Park District to continue with its current incentive programs recognizing years of service and annual district accomplishments and to make awards to staff so that the amount of the check received will be for the full amount of the award as indicated by the awards policy. After due discussion a roll call vote was taken. Motion passed 4-0.

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

Day Care Program Policy – Commissioner Puccio moved, seconded by Commissioner Lancaster, that it shall be the policy of the Bloomington Park District to allow all employees to enroll their children 3 years of age and older in day care type programs at a cost of 50% of the published resident rate while they are actually performing their work duties for the Park District. Day care programs shall be defined as preschool, preschool extended care, day camps, sunrise/sunset care, days off and Kids' Place programs. After due discussion a roll call vote was taken. Motion passed 4-0.

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

Johnston Recreation Center Future Plans – The Board discussed the need to consider improvements for the Johnston Recreation Center. Consensus was to ask staff to prepare for Focus Group meetings to allow and encourage participation from all facets of the community.

Other Items to Be Brought Before the Board

Officer Elections – Commissioner Noonan announced that she will be unable to attend the June 18, 2007 meeting. President Vogl suggested that either the Board Officer elections be held that night with Commissioner Noonan's input begin accepted immediately or be postponed until the July 16, 2007 meeting. The consensus of the Board was to wait until the July 16, 2007 meeting.

Adjournment

Commissioner Lancaster moved, seconded by Commissioner Puccio, to adjourn the meeting at 8:05pm. On voice vote the motion passed 4-0.

Respectfully submitted,

Stephen C. Scholten
Secretary