

**Bloomington Park District
Board of Commissioners Meeting
February 4, 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, Lori Noonan, Buzz Puccio and Karen Johns, Staff Members Steve Scholten, Andrea Pindak, Sandy Johnson, Anita Escalante and Ed Reidy.

Public Comments

None.

Business Items

Health Insurance – Staff reviewed the costs for health insurance which renew on March 1, 2008.

After due discussion, Commissioner Puccio moved, seconded by Commissioner Lancaster to authorize staff to renew the health insurance coverage as follows: Blue Cross/Blue Shield for health insurance, Principal Insurance for dental coverage, Vision Service Plan for vision coverage and to switch to Standard Insurance Company for life and AD&D coverages.

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

Aye: Puccio, Lancaster, Johns, Noonan, Vogl

Nay: None

Park Sign Landscaping – Board concurred with staff's plan for landscaping and signage at Erie Park.

Parks Foundation Update – A recognition dinner will be held on Saturday, April 5 at Hilton Indian Lakes Resort. Profit from this event will be directed to the wetlands restoration project at Springfield Park.

Commissioner Noonan reviewed the current status of the board of the Bloomington Parks Foundation. Foundation board members are interested in staff support with timeline development for projects, registration help with programs and events, development support and public relations assistance with events.

Staff will provide the board with the mission statement for the Parks Foundation. The Foundation board will be invited to future board of commissioners meetings.

Other Items

A recap of the IPRA Conference included discussion of programming for commissioners. Suggestions will be made to the IPRA regarding conference topics for inclusion at next year's conference.

Adjournment

Commissioner Johns moved, seconded by Commissioner Puccio, to adjourn the meeting at 8:12 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Stephen C. Scholten
Secretary