

**BLOOMINGDALE PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
JULY 16, 2007**

1. **CALL TO ORDER**

The meeting of the Bloomingdale Park District Board of Commissioners was called to order at 7:30pm.

2. **ROLL CALL**

Upon roll call, those present were Commissioners Noonan, Vogl, Lancaster, Puccio and Johns. Also present were Dan Proctor and Mike Spejcher from YBA.

QUORUM PRESENT

3. **APPROVAL OF MINUTES**

Motion by Commissioner Johns, seconded by Commissioner Lancaster to approve the minutes of the May 21, 2007 meeting. On voice vote motion carried 4-0. Commissioner Puccio abstained.

Motion by Commissioner Lancaster, seconded by Commissioner Puccio to approve the minutes of the June 4, 2007 meeting. On voice vote motion carried 4-0. Commissioner Johns abstained.

Motion by Commissioner Johns, seconded by Commissioner Puccio to approve the minutes of the June 18, 2007 meeting. On voice vote motion carried 3-0. Commissioners Noonan and Lancaster abstained.

4. **PUBLIC COMMENTS**

Dan Proctor and Mike Spejcher approached the Board to request a waiver of the current non-resident fee charged for the travel basketball program. The Board requested staff to research and discuss this issue with the YBA.

5. **STAFF REPORTS**

The Director's Report was submitted and will be made a part of these minutes.

6. **OLD BUSINESS**

A. Score 6 & Character Counts!

Motion by Commissioner Noonan, seconded by Commissioner Johns to approve the changes to the Volunteer Background Check Procedure as outlined in Steve Scholten's memo dated May 21, 2007. On voice vote motion carried 5-0.

B. Lakeview & Medinah Road Parks

Staff presented the minor changes to these two parks which included a new seating arrangement at the Tuttle Drive park and the playground

moving a little east in the Erie Circle park to move it further away from the residences. A meeting at Erie Circle park will be scheduled for Tuesday, July 31, 2007 at 7:00pm for neighbors to express their comments in the development of this new park.

- C. Circle Park Improvements
Staff and Board reviewed the renderings of the Circle Park concession building and press boxes to be used by the BAC. The plans will be submitted to the Village for the Plan Commission for approval.

7. **NEW BUSINESS**

- A. Sponsorship Program
Anita Escalante, Director of Marketing & Communications, discussed the guidelines for sponsorship programs and the levels of contributions.
- B. Non-profit – JRC Center Rental
Motion by Commissioner Noonan, seconded by Commissioner Puccio to allow One Plus One – Mothers of Multiples, a non-profit organization, to charge an admission fee for their fund raising event while renting the JRC. On voice vote, motion carried 5-0.
- C. Election of Board Officers
Motion by Commissioner Lancaster, seconded by Commissioner Johns to elect the following slate for the 2007-08 Park District year:

President	Mike Vogl
Vice President	Karen Johns
Secretary	Steve Scholten
Treasurer	Buzz Puccio

ROLL CALL

AYES: Commissioners Lancaster, Johns, Puccio, Noonan and Vogl
NAYS: None

MOTION DECLARED CARRIED

- D. Board Appointments
Motion by Commissioner Puccio, seconded by Commissioner Lancaster to make the following appointments for the 2007-08 Park District year:

Bank Depository	JP Morgan Chase Bank
Legal Counsel	Brooks, Adams & Tarulis
Executive Director	Steve Scholten

On voice vote motion carried 5-0.

8. **ACCEPTANCE OF FINANCIAL REPORT**

Motion by Commissioner Noonan, seconded by Commissioner Johns to accept the Financial Report dated June, 2006. On voice vote motion carried 5-0.

9. **APPROVAL OF DIRECTIVE TO PAY**

Motion by Commissioner Noonan, seconded by Commissioner Johns to approve the Directive to Pay dated July 16, 2007 in the amount of \$415,708.08.

ROLL CALL

AYES: Commissioners Noonan, Johns, Puccio, Lancaster and Vogl

NAYS: None

MOTION DECLARED CARRIED

10. **EXECUTIVE SESSION**

Motion by Commissioner Noonan, seconded by Commissioner Johns to move into Executive Session at 8:50pm for the purpose of discussing personnel. On voice vote motion carried 5-0.

Motion by Commissioner Johns, seconded by Commissioner Noonan to rise from Executive Session at 9:04pm. On voice vote motion carried 5-0.

11. **ADJOURNMENT**

There being no further business, motion by Commissioner Johns, seconded by Commissioner Noonan to adjourn the meeting at 9:05pm.

Respectfully submitted,

Stephen C. Scholten
Secretary