

**BLOOMINGDALE PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
JUNE 18, 2007**

1. **CALL TO ORDER** - Public Hearing
2007 Budget & Appropriation Ordinance

The public hearing for the 2007 Budget & Appropriation Ordinance was called to order at 7:30pm.

ROLL CALL

Upon roll call, those present were Commissioners Puccio, Johns and Vogl.

ABSENT: Commissioners Noonan and Lancaster

QUORUM PRESENT

2. **ADJOURN PUBLIC HEARING**
There being no comments from the floor, a motion was made by Commissioner Johns, seconded by Commissioner Puccio to close the public hearing at 7:31pm. On voice vote motion carried 3-0. Commissioners Noonan and Lancaster were absent.
3. **REGULAR MEETING** – Call to Order
The Regular Meeting of the Bloomingdale Park District Board of Commissioners was called to order at 7:33pm.
4. **STAFF REPORTS**
The Director's Report was submitted and will be made a part of these minutes.
5. **APPROVAL OF MINUTES**
Approval of the May 21, 2007 and June 4, 2007 minutes was postponed to the next meeting, July 16, 2007.
6. **OLD BUSINESS**
 - A. Maintenance Storage Facility/Springfield Park North
Motion by Commissioner Puccio, seconded by Commissioner Johns to approve Pay-out Request #1 in the amount of \$24,950.90.

ROLL CALL

AYES: Commissioners Puccio, Johns and Vogl

NAYS: None

ABSENT: Commissioners Noonan and Lancaster

MOTION DECLARED CARRIED

7. **NEW BUSINESS**
 - A. Prevailing Wage Ordinance 2007-15
Motion by Commissioner Puccio, seconded by Commissioner Johns to approve Ordinance 2007-15, , An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works of Said Park

District. On voice vote motion carried 3-0. Commissioners Noonan and Lancaster were absent.

- B. Budget & Appropriation Ordinance 2007-14
Motion by Commissioner Johns, seconded by Commissioner Puccio to approve Ordinance 2007-14, The Combined Budget and Appropriation Ordinance of the Bloomingdale Park District, DuPage County, Illinois for its Fiscal Year June 1, 2007 through May 31, 2008. On voice vote motion carried 3-0. Commissioners Noonan and Lancaster were absent.
- C. August Meeting Schedule
It was the consensus of the Board to cancel the August 6 Board Meeting with no rescheduling.
- D. Employee Background Check Policy
Motion by Commissioner Puccio, seconded by Commissioner Johns to adopt the Employee Background Check Policy as presented.

ROLL CALL

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

MOTION DECLARED CARRIED

8. **ACCEPTANCE OF FINANCIAL REPORT**
Motion by Commissioner Johns, seconded by Commissioner Puccio to accept the Financial Report dated May 2007. On voice vote motion carried 3-0. Commissioners Noonan and Lancaster were absent.
9. **APPROVAL OF DIRECTIVE TO PAY**
Motion by Commissioner Puccio, seconded by Commissioner Johns to approve the Directive to Pay dated June 18, 2007 in the amount of \$102,040.13.

ROLL CALL

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

MOTION DECLARED CARRIED

10. **ADJOURNMENT**
There being no further business, motion by Commissioner Johns, seconded by Commissioner Puccio to adjourn the meeting at 8:50pm.

Respectfully submitted,

Stephen C. Scholten
Secretary