

**Bloomington Park District
Board of Commissioners
Meeting
May 7, 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 7:40pm), staff Steve Scholten, Sandy Johnson, Ed Reidy and Anita Escalante and Dave Phillips of Speer Financial and neighbors of the Springfield Park wetlands.

Public Comments

Neighbors of the Springfield Park wetlands asked the Board about the Park District's plans to stop the growth of the phragmite and improve the look of the wetlands. Superintendent of Parks and Planning Ed Reidy responded that the District had contracted with Integrated Lakes Management to eradicate the phragmite with an application in early June followed by an additional application in the summer. There will also be volunteer clean-up days with the first scheduled for May 19th. The residents thanked Mr. Reidy and the Park District for their attention to this matter.

New Business

Capital Projects Financing Plan – Dave Phillips and staff presented a recommended Capital Projects Financing Plan that included a look at costs and funds available, a cash flow analysis of the Springfield Park North project and financing models for future bond sales. After considerable discussion the consensus of the Board was to continue reviewing this material at future Board Meetings with the recognition that a decision will need to be made by the end of September 2007 in order to provide adequate funding for the Springfield Park North project.

2007-2008 Budget – Commissioner Noonan moved, seconded by Commissioner Johns, to approve the 2007-2008 Working Budget as submitted by staff. The Budget & Appropriation Ordinance will be on the June 18, 2007 agenda. After due discussion, on voice vote the motion was approved 5-0.

2007 Fireworks – Commissioner Johns moved, seconded by Commissioner Lancaster, to approve the 2007 Fireworks contract with Johnny Rockets Fireworks Display Co. at a cost not to exceed \$18,000. On roll call vote the motion passed 5-0.

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

OSLAD Grant Resolution Lakeview Park – Commissioner Puccio moved, seconded by Commissioner Lancaster to approve Resolution 2007-1, A Resolution authorizing the application for grant funds for improvements to Lakeview Park. On voice vote the motion was approved 5-0.

Resolution Accepting Real Estate Dartmoor – Commissioner Puccio moved, seconded by Commissioner Noonan, to approve Resolution 2007-2, A Resolution Accepting Donation of Real Estate by the Bloomingdale Park District. On voice vote the motion was approved 5-0.

Adjournment

Commissioner Johns moved, seconded by Commissioner Lancaster, to adjourn the meeting at 8:52pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Stephen C. Scholten
Secretary