

**BLOOMINGDALE PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
APRIL 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 Lancaster, Johns, Puccio, Noonan and Vogl. Also present was Brian Marino from BAC.

3. **APPROVAL OF MINUTES**

Motion by Commissioner Johns, seconded by Commissioner Noonan to approve the minutes of the March 19, 2007 meeting. On voice vote motion carried 5-0.

Motion by Commissioner Lancaster, seconded by Commissioner Noonan to approve the minutes of the April 2, 2007 meeting. On voice vote motion carried 5-0.

4. **STAFF REPORTS**

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

5. **OLD BUSINESS**

A. Score 6 & Character Counts!

The Board reviewed the Foul-Play Program and Parent Code of Conduct and suggested several minor changes. It was the consensus of the Board that both of these should be implemented into the Score 6 Program.

B. Circle Park Improvements

Brian Marino from BAC approached the Board to discuss their desire to build a concession/storage/washroom building as well as a press box at Circle Park. Mr. Marino asked for approval for these projects in order to procure the necessary permits as well as implement a fundraising program to help pay for the costs.

6. **NEW BUSINESS**

A. Audit 2006-07 Recommendations

Motion by Commissioner Johns, seconded by Commissioner Lancaster to appoint Lauterbach & Amen as the District's auditor and the approval of their three year proposal.

ROLL CALL

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

NAYS: None

MOTION DECLARED CARRIED

B. Surplus Property – Ordinance 2007-13

Motion by Commissioner Noonan, seconded by Commissioner Johns to approve Ordinance 2007-13, an Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal.

ROLL CALL

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

MOTION DECLARED CARRIED

7. **ACCEPTANCE OF FINANCIAL REPORT**

Motion by Commissioner Puccio, seconded by Commissioner Lancaster to accept the Financial Report dated March 2007. On voice vote motion carried 5-0.

8. **APPROVAL OF DIRECTIVE TO PAY**

Motion by Commissioner Noonan, seconded by Commissioner Johns to approve the Directive to Pay dated April 16, 2007 in the amount of \$98,144.85.

ROLL CALL

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

MOTION DECLARED CARRIED

9. **EXECUTIVE SESSION**

Motion by Commissioner Johns, seconded by Commissioner Puccio to move into Executive Session at 8:12pm for the purpose of discussing Executive Session Minutes. On voice vote motion carried 5-0.

Motion by Commissioner Johns, seconded by Commissioner Puccio to rise from Executive Session at 8:20pm. On voice vote motion carried 5-0.

10. **ADJOURNMENT**

Motion by Commissioner Johns, seconded by Commissioner Puccio to adjourn the meeting at 8:21pm.

Respectfully submitted,

Stephen C. Scholten
Secretary