

**Bloomington Park District  
Board of Commissioners  
Meeting  
February 5, 2007  
Johnston Recreation Center**

President Vogl called the meeting to order at 7:30pm. In attendance were Commissioners Mike Vogl, Karen Johns, Buzz Puccio and Lori Noonan (arrived at 7:35pm) and staff Steve Scholten, Sandy Johnson, Ed Reidy and Anita Escalante.

**Comments from the Public**

There were no comments from the public.

**Business Items**

- **Family Fest Request 2007** – Commissioner Puccio moved, seconded by Commissioner Johns, to approve the use of Park District land in Springfield Park for the 2007 Family Fest celebration. On voice vote the motion was approved 3-0.
- **Health Insurance 2007-2008** – The Board reviewed the Health Insurance for full time employees renewal information. It was the consensus of the Board to maintain the current coverages and the 10% premium rate contribution by employees for the 2007-2008 insurance year.
- **BBSA** – Staff brought the Board up to date on discussions with the Board of Directors of the BBSA on new procedures for insuring that background checks are completed and communicated on all volunteers in the program. Staff indicated that plans call for an enforcement procedure will become part of the Score 6 program. The Board requested that this item be placed on the agenda for future meetings and follow-up.
- **Recreation Staffing Plans** – Director of Recreation Sandy Johnson reviewed the plans to fill the part time adult programming position upon Katie White's departure.

**Other Items to Be Brought Before the Board**

- **BAC Circle Park** – Staff presented conceptual plans for the development of a concessions/washroom/storage building and announcing booths to be built by BAC in Circle Park to benefit the football program. The consensus of the Board was to have staff continue the discussions and development plans with the BAC.

**Adjournment**

There being no further business Commissioner Johns moved, seconded by Commissioner Noonan, to adjourn the meeting at 8:02pm. On voice vote the motion was approved 4-0.

Respectfully submitted,

Stephen C. Scholten, Secretary