

**BLOOMFIELD CLUB RECREATION ASSOCIATION  
MINUTES OF BOARD OF DIRECTORS MEETING  
Wednesday, April 15, 2026 – *Approved:: May 20, 2026***

**Present:** Jan Bedard (President), Russ Cascio (Vice President), Mary Bahr (Secretary), Paulette Wirkus (Treasurer), Paraj Mathur (Director), Jack Cacioppo (Director), Karen Williams (Director), Pam Stanish (ABC Property Managers)

**Absent:** Kim Tarman (Administrator)

**Homeowners Present:** Paula Albright (217 Benton), Kerri Fricke (215 Benton),

**I. Call to Order**

Jan Bedard called the meeting to order at 7:00 pm.

**II. Approval of Agenda**

Motion to approve the Agenda Russ Cascio; Second by Jan Bedard. Approved unanimously.

**III. Approval of Minutes**

Motion to waive reading and approve the minutes of the March 18, 2026 BCRA Board Meeting by Jan Bedard; Second by Russ Cascio. Approved unanimously.

**IV. Treasurer's Report presented by Paulette Wirkus.**

A. The March 31, 2026 Balance Sheet for BCRA shows:

**Assets:**

Total Checking/Savings: 239,301.86

Total Accounts Receivable: 1,395.00

Investments: 674,754.63

**Total Assets:** **915,451.49**

**Liabilities:**

Current Liabilities 7,730.00

**Equity:**

Retained Earnings: 18,465.84

Open Balance Equity: 9,052.11

Total Reserve Fund: 830,619.90

Net Income (YTD 2026): 49,583.64

Total Equity: 907,721.49

**Total Liabilities & Equity** **915,451.49**

**B. Motion to approve disbursements and the March 31, 2026 Treasurer's Report by Russ Cascio Second by Jack Cacioppo. Approved unanimously.**

**C.** In January, we approved an audit of BCRA 2025 Financials. Pam Stanish will contact the auditor and request a status report.

**V. Management Report presented by Pam Stanish**

**A.** A bid to replace the epoxy coating at the front entrance of the Clubhouse was received from Chris Painting. The total for grinding and applying a new polyaspartic topcoat for \$9,500. The work would be done in June or July when we have several days of hot and dry weather. CertaPro will also present a Bid. Pam will ask the bidders to include replacement of the metal stair edge threads which are worn and warped. The front entrance will be closed for several days while this work is being done.

**B.** A bid to install acoustic panels on the ceiling of the Party Room for \$7,950 was received from Accurate Acoustics. We will be receiving another quote for this work and will have to decide on the timing of this project. Accurate Acoustics believes that ceiling panels could bring the noise level down by about 65%.

**C.** Estimated tax payments for 2026 look high since interest rates on investments have been lower this year. We will monitor this and may want to skip the 4<sup>th</sup> payment if income is lower in 2026 than 2025.

**D.** Platinum Pools estimates that resurfacing the hot tub will cost either \$14,550 or \$16,760 depending on the surface material chosen. The surface erosion reported last month has been repaired and the hot tub is open for use. We have discussed decommissioning the hot tub. It costs more in chemicals and heat to run that small body of water than it does to run the other pools. It is hard to maintain acceptable hygiene levels in such a small hot body of water.

**VI. Administrator's Report presented by Jan Bedard.**

**A.** Tom Houlihan is our new contact at Beary Landscaping. Kim Tarman and Mary Bahr will meet with him to discuss spring landscaping projects.

**B.** The Maintenance Room and downstairs kitchen areas have been cleaned and reorganized. The Social Committee is happy to have new storage space.

**C.** We are still waiting on ILDPH approval of VGBA grate replacements.

**D.** One of our summer pool attendants has left for a new position as a welder. A replacement has been hired.

**VII. Homeowners' Forum: No comment.**

**VIII. Old Business: None**

**IX. New Business**

**A.** We still need options for the wall edging along the pathway near the Wentworth intersection. The proposal presented last year is no longer an option. BC-I received a new quote for \$9,935 but has requested that costs be shared by BCRA and BC-III. BC-III has no money for this project now. There is also a problem with using a retaining block wall at that location. A shrub barrier would need to be added.

**B.** The Village is planting replacements for the 8 dead crabapple trees in the median on Bloomfield Parkway which were removed last year. The stakes placed in the crabapple locations indicated that they would be planting Butterfly Magnolias. Update: Mary Bahr talked with Mr. Marx, the Village forester. He said that the nursery was not able to supply the magnolias so now the plan is it use the Snow Goose Cherry. They were installed during the first week of May.

**C.** Bill Bahr, Paul Tarman and Carl Guion repaired the Basketball Hoop on the Multi-Courts with parts from Spalding which cost around \$100. Replacing the whole hoop would have cost several thousand dollars. Thank you, volunteers!

**X. Adjournment to Executive session to discuss rule violations and delinquencies at 7:51 pm**

Return to Open Meeting for votes is not expected.

**XI. Return to Open Session and Adjournment:**

**A.** The next meeting of the BCRA Board of Directors will be on May 20, 2026 at 7:00 pm.  
The meeting adjourned at 7:59 pm.

Respectfully submitted,  
Mary Bahr