

**Minutes  
Bloomingdale Park District  
Board of Commissioners Meeting  
June 13, 2022  
Johnston Recreation Center**

**Pledge of Allegiance**

The Board and staff recited the Pledge of Allegiance at 8 p.m. (The meeting was delayed one hour due to a tornado warning in Bloomingdale.)

**Call to Order**

The Regular Meeting of the Bloomingdale Park District Board of Commissioners was called to order by President Burke at 8:01 p.m. In attendance were Commissioners Buzz Puccio, Jerry Marshall, Gerace Olson, and Andre Burke, and staff members Joe Potts, Jennifer Vale, Lonna Converso, Mesha Hadzic, Mark Goode, and Jackie Tithof Steere.

(Commissioner Mike Vogl notified the Board in advance of his absence due to travel.)

**Recognition of Visitors**

There were no visitors present.

**Approval of Minutes**

Commissioner Marshall moved, seconded by Commissioner Puccio, to approve the minutes of the May 16, 2022, meeting as presented. On roll call vote the motion was approved 4-0.

|         |                                |
|---------|--------------------------------|
| Aye:    | Marshall, Puccio, Olson, Burke |
| Nay:    | None                           |
| Absent: | Vogl                           |

**Staff Reports**

The Board asked questions about the Highlander Adopt-A-Park event, which was rescheduled for June 27, 2022. A discussion was held on the Circle Park flagpole lighting capability. Staff encouraged everyone to vote for the Park District in the Daily Herald's Best of the Best competition before the July 5 deadline. A photo session by a volunteer photographer will be held for the Board and staff on June 22.

**New Business**

Approval of FY 2022-2023 Annual Budget

Following review of the annual budget draft – which included changes to salary, insurance benefits, and capital projects categories – at the May 16, 2022, Board Meeting, the Board had no further questions or comments at this final annual budget viewing.

Commissioner Puccio moved, seconded by Commissioner Olson, to approve the FY 2022-2023 Annual Budget. On roll call vote the motion was approved 4-0.

Aye: Puccio, Olson, Marshall, Burke  
Nay: None  
Absent: Vogl

Approval of Draft of Ordinance No. 2022-02: Budget and Appropriation for FY 22-23

The Board had no additional questions regarding the draft version of the current B&A Ordinance.

Commissioner Puccio moved, seconded by Commissioner Marshall, to approve the draft of Ordinance No. 2022-02: The Combined Budget and Appropriation Ordinance of the Bloomingdale Park District, DuPage County, Illinois, for its Fiscal Year June 1, 2022, Through May 31, 2023. On roll call vote the motion was approved 4-0.

Aye: Puccio, Marshall, Olson, Burke  
Nay: None  
Absent: Vogl

Election of President and Vice President for Fiscal Year 2022-2023

The Board confirmed the Board Officer candidates had an interest in maintaining their current positions of President and Vice President for Fiscal Year 2022-2023.

Commissioner Olson moved, seconded by Commissioner Marshall, to name Commissioner Andre Burke President and Commissioner Jerry Marshall Vice President of the Board for Fiscal Year 2022-2023. On roll call vote the motion was approved 4-0.

Aye: Olson, Marshall, Puccio, Burke  
Nay: None  
Absent: Vogl

Board Appointments for Fiscal Year 2022-2023

The Board discussed appointments to the Board for FY 2022-2023 and thanked candidates for their continued service.

Commissioner Puccio moved, seconded by Commissioner Olson, to approve the following Board appointments for Fiscal Year 2022-2023:

Legal Counsel: Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer  
Bank Depository: Bloomingdale Bank & Trust, a Wintrust Community Bank  
Auditor: Seldon Fox  
Executive Director: Joe Potts  
FOIA Officers: Jackie Tithof Steere and Jennifer Vale  
OMA Officers: Joe Potts and Jackie Tithof Steere  
Secretary: Joe Potts  
Assistant Secretary: Jackie Tithof Steere  
Treasurer: Jennifer Vale  
Assistant Treasurer: Jerry Marshall  
ADA Coordinator: Mark Goode

On roll call vote the motion was approved 4-0.

Aye: Puccio, Olson, Marshall, Burke  
Nay: None  
Absent: Vogl

### **Other Items to be Brought Before the Board**

#### Observation of 15-Year BPD Anniversary of Rebecca Defrancesco

This item will be carried forward to a future agenda due to the inability of Rebecca Defrancesco to attend the June 13, 2022, Board Meeting.

### **Additional Items for the Board**

#### Roselle Park District's Pool Troubles

Sandy Vangundy is absent tonight to attend the wake of a good friend and neighbor. She wanted to pass along information on the pool. Roselle Park District (RPD) is investigating a leak in its pool and will be referring Roselle residents to The Oasis for at least two weeks. The Bloomingdale Park District (BPD) will absorb the cost for the two-week time period; if RPD's pool usage extends beyond that, the BPD will begin charging for attendance. The usage should not interfere with season pass holder's early admission privileges.

#### Welcome to Mark Good, Director of Internal Services

The Board welcomed Mark Goode as a permanent attendee at Board Meetings and as the District's new director of internal services.

#### GFOA Award

The Finance Department continues its streak in being awarded the GFOA (Government Finance Officers Association) award again this year. The District has earned this distinction every year since 2011.

#### BBSA's Bulldogapalooza

The Bloomingdale Baseball and Softball Association's Bulldogapalooza tournament in the parks went well, and the BPD is happy with the service it provided.

#### Storm Damage Tonight

Executive Director Potts relayed storm damage he witnessed tonight in the Medinah/Broker Street/Lakeview Park area.

#### Board and Staff Professional Photography

Staff will send reminders to staff and the Board for headshot time slots.

#### Baby Swing Debacle

The Carol Stream family of an 11-year-old child, who became stuck inside a baby-sized swing requiring him to be cut out of the swing by the Police/Fire Departments, will pay to have the swing replaced.

### Gratitude to Board Members Attending Events

President Burke thanked Commissioners Marshall and Olson for attending the Touch-A-Truck and Kite Fly event. Staff was pleased with the event as a whole – an ample number of trucks participated, and the weather was nice and windy enough to enable kite flying.

### **Acceptance of Financial Reports**

Commissioner Marshall moved, seconded by Commissioner Olson, to accept the Financial Reports dated May 2022. On roll call vote the motion was approved 4-0.

Aye: Marshall, Olson, Puccio, Burke  
Nay: None  
Absent: Vogl

### **Approval of Directive to Pay**

Commissioner Olson moved, seconded by Commissioner Marshall, to approve the Directive to Pay dated June 13, 2022. On roll call vote the motion was approved 4-0.

Aye: Olson, Marshall, Puccio, Burke  
Nay: None  
Absent: Vogl

### **Executive Session**

Commissioner Puccio moved, seconded by Commissioner Marshall, to enter not into Executive Session. On roll call vote the motion was approved 4-0.

Aye: Puccio, Marshall, Olson, Burke  
Nay: None  
Absent: Vogl

### **Adjournment**

Commissioner Puccio moved, seconded by Commissioner Marshall, to adjourn the meeting at 8:27 p.m. On roll call vote the motion was approved 4-0.

Aye: Puccio, Marshall, Olson, Burke  
Nay: None  
Absent: Vogl

Respectfully submitted,

Joe Potts  
Board Secretary