

**Bloomington Park District  
Board of Commissioners Meeting  
February 23, 2015  
Johnston Recreation Center**

**Call to Order**

President Puccio called the meeting to order at 7:02 pm. In attendance were Commissioners Andre Burke, Karen Johns and Buzz Puccio and staff members Carrie Fullerton, June Fergus, Andrea Pindak, Josh Hendricks, Sandy Vangundy and Joe Potts.

**Recognition of Visitors**

There were no visitors present at this meeting.

**Approval of Minutes**

Commissioner Johns moved, seconded by Commissioner Burke, to approve the minutes of January 26, 2015 meeting as presented. On voice vote the motion was approved 3-0.

**Staff Reports**

The board requested clarification regarding discussions staff has had with the athletic organizations regarding the possibility of using the JCPenney space at Stratford Square Mall for a sports complex. Executive Director Fullerton explained that she has requested information from our athletic groups as to what amenities, training and spectator space they would like to have. Discussion included the possibility of soccer fields, no batting cages, no indoor pool. Staff explained that no financial commitments have been made by the Bloomington Park District or Stratford Mall management. The project is purely conceptual in nature at this time.

**Other Items Before the Board**

Update on Strategic Plan

Staff members Joe Potts, Sandy Vangundy and Josh Hendricks advised the board on the status of their initiatives and progress that their departments have made on the strategic plan. Staff has used the strategic plan, the sales initiative plan and the ADA transition plan to assist in defining initiatives. The board was pleased with the success and positive steps we have made in addressing needs identified in the strategic plan.

Capital Project Report – FY2014-2015

Staff anticipates having a balance of \$710,000 at the end of FY 2014-2015. The draft of the capital projects needed for FY2015-2016 is currently at a total of \$1,200,000. The board was provided a copy of the projects completed in this fiscal year along with those planned for next year.

Potential Capital Improvements at Springfield Park

Executive Director Fullerton and President Puccio met with the Mayor and Village Administrator regarding the potential collaborative project at Springfield Park. The Village has interest in us improving the baseball fields as a way to improve storm water drainage and boost economic development. The BPD and VOB continue to meet to discuss the possibility of this project and the funding that would potentially be needed.

### **Acceptance of Financial Report**

Commissioner Burke moved, seconded by Commissioner Johns, to accept the Financial Report dated February 2015. On roll call vote the motion was approved 3-0.

Aye: Burke, Johns, Puccio  
Nay: None  
Absent: Childress, Vogl

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

Commissioner Johns moved, seconded by Commissioner Burke, to approve the Directive to Pay dated February 23, 2015. On roll call vote the motion was approved 3-0.

Aye: Johns, Burke, Puccio  
Nay: None  
Absent: Vogl, Childress

### **Executive Session**

Commissioner Johns moved, seconded by Commissioner Burke, to enter into Executive Session at 7:50 pm for the purpose of conducting an annual performance evaluation with the Executive Director (5 ILCS, Par. 120/2(c)(1)). On roll call vote the motion was approved 3-0.

Aye: Johns, Burke, Puccio  
Nay: None  
Absent: Childress, Vogl

### **Rise from Executive Session**

Commissioner Burke moved, seconded by Commissioner Johns to adjourn the Executive Session at 8:05 pm. On voice vote the motion was approved 3-0.

### **Regular Meeting – Resumed**

The meeting of the Bloomingdale Park District Board of Commissioners was called back into session by President Puccio at 8:06 pm.

### **Roll Call**

In attendance were Commissioners Andre Burke, Karen Johns, Buzz Puccio and Executive Director Carrie Fullerton.

Commissioner Puccio stated that the Executive Session was conducted to discuss the performance of the Executive Director and performed an annual review. Items in this executive session will be voted on during the open meeting of March 16, 2015 (5 ILCS, Par. 120/2 (e)).

### **Adjournment**

Commissioner Johns moved, seconded by Commissioner Burke, to adjourn the meeting at 8:07 pm. On voice vote the motion was approved 3-0.

Respectfully submitted,

Carrie A. Fullerton  
Board Secretary