

**Bloomington Park District  
Board of Commissioners Meeting  
August 15, 2016  
Johnston Recreation Center**

**Call to Order – Public Hearing**

**2016 Budget & Appropriation Ordinance Public Hearing**

The public hearing for the 2016 Budget and Appropriation Ordinance was called to order at 7:00 pm.

**Roll Call**

Upon roll call, those present were Commissioners Mike Vogl, Karen Johns, Jerry Marshall, Buzz Puccio and Commissioner Andre Burke was present via telephone conference call. Staff Members Carrie Fullerton, June Fergus, Andrea Pindak, Sandy Vangundy, Josh Hendricks and Joe Potts were present. In addition, Chris Tompkins and Jack Andrews, recreation staff, were also in attendance.

**Adjourn Public Hearing**

There being no comments from the floor, Commissioner Johns moved, seconded by Commissioner Vogl to close the public hearing at 7:04 pm. On voice vote the motion was approved 5-0.

**Call to Order – Regular Meeting**

The Regular Meeting of the Bloomington Park District Board of Commissioners was called to order at 7:04 pm. In attendance were Commissioners Mike Vogl, Karen Johns, Jerry Marshall, Buzz Puccio, and Commissioner Andre Burke was present via telephone conference call. Staff Members Carrie Fullerton, Sandy Vangundy, Joe Potts, Josh Hendricks, Andrea Pindak and June Fergus were present. Chris Tompkins and Jack Andrews, and Oasis pool staff were also in attendance.

**Recognition of Visitors**

Oasis pool staff and their parents were present.

Commissioner Johns moved, seconded by Commissioner Vogl, to change the order of the meeting to 9B to recognize outstanding service by our Oasis pool staff. On voice vote the motion was approved 5-0.

**Other Items**

Employee Recognition – Oasis Pool Staff

There had been a significant save at the Oasis pool last weekend and the board of commissioners decided to recognize the Oasis pool staff that participated in this outstanding service. President Puccio thanked our summer pool staff for their service and for their commitment to the patrons of the Bloomington Park District.

(Oasis pool staff and their parents left the meeting at 7:12 pm.)

## **Approval of Minutes**

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the minutes of the board meeting of July 18, 2016, as presented. On voice vote the motion was approved 5-0.

## **Staff Reports**

There were no comments regarding staff reports.

## **New Business**

Ordinance 2016-05 – The Combined Budget and Appropriation Ordinance of the Bloomingdale Park District, DuPage County, Illinois for its fiscal year June 1, 2016 through May 31, 2017

Commissioner Burke moved, seconded by Commissioner Johns, to accept Ordinance No. 2016-05, “The Combined Budget and Appropriation Ordinance of the Bloomingdale Park District, DuPage County, Illinois, for its Fiscal Year June 1, 2016 through May 31, 2017.”

On roll call vote the motion was approved 5-0:

Aye: Burke, Vogl, Marshall, Johns, Puccio

Nay: None

Absent: None

## Resolution 2016-01

Commissioner Johns moved, seconded by Commissioner Vogl, to accept Resolution No. 2016-01, “Resolution providing for and requiring the submission of the proposition of issuing \$9,900,000 Park Bonds to the voters of the Bloomingdale Park District, DuPage County, Illinois, at the general election to be held on the 8<sup>th</sup> day of November, 2016.”

On roll call vote the motion was approved 5-0:

Aye: Johns, Vogl, Marshall, Burke, Puccio

Nay: None

Absent: None

(Commissioner Burke exited the meeting via telephone conference call at 7:22 pm)

## **Other Items for the Board**

### Strategic Plan and Sales Initiatives Update

Staff provided the board with updates as to current status of the strategic plan and sales initiatives.

## **Acceptance of Financial Report**

Commissioner Marshall moved, seconded by Commissioner Vogl, to accept the Financial Report dated August 2016. On roll call vote the motion was approved 4-0.

Aye: Marshall, Vogl, Johns, Puccio

Nay: None

Absent: Burke

**Approval of Directive to Pay**

Commissioner Johns moved, seconded by Commissioner Vogl, to approve the Directive to Pay dated August 15, 2016. On roll call vote the motion was approved 4-0.

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

**Executive Session**

Commissioner Johns moved, seconded by Commissioner Marshall, to not enter into Executive Session at 7:40 pm. On roll call vote the motion was approved 4-0.

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

**Adjournment**

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 7:42 pm. On voice vote the motion was approved 4-0.

Respectfully submitted,

Carrie A. Fullerton  
Board Secretary