

**Bloomington Park District
Board of Commissioners Meeting
September 12, 2016
Johnston Recreation Center**

Meeting called to order

President Puccio called the meeting to order at 7:01PM. Upon roll call, those present were Commissioners Andre Burke, Mike Vogl, Karen Johns, Jerry Marshall and Buzz Puccio. Staff Members Carrie Fullerton, June Fergus, Sandy Vangundy, Josh Hendricks and Joe Potts were present.

Recognition of Visitors

There were no guests in attendance.

New Business

None

Other Items for the Board

Review and Discuss Public Education Presentation

Josh Hendricks presented the draft power point presentation prepared by PCI for use at public education meetings. Each slide was reviewed by the Board. The Board offered suggestions for several minor changes which Josh will make prior to the first public meeting.

Review Public Education Materials

Executive Director Carrie Fullerton distributed three items to the Board.

- Key Messages: This document is intended for internal use to assist the board and staff with public presentations.
- Fact Sheet & FAQ: These documents are intended to assist the board and staff when answering questions from residents. These documents may be distributed to the public. Director Fullerton requested that each commissioner take several copies to hand out as needed.

Discuss Public Education Presentation Dates/Times/Locations and Assignments

Director Fullerton shared the public presentation dates with the board and each board member volunteered to participate in the presentations. Director Fullerton will include the dates/times and assignments in the Friday update for the board member's reference.

Executive Session

Commissioner Johns moved, seconded by Commissioner Vogl, to not enter into Executive Session at 7:40 pm. On roll call vote the motion was approved 5-0.

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

Adjournment

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 7:41 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary