

**Bloomington Park District
Board of Commissioners SPECIAL Meeting
December 26, 2019
Johnston Recreation Center, 7:00 P.M.**

Pledge of Allegiance

The Board and staff recited the Pledge of Allegiance.

Meeting Called to Order

President Burke called the meeting to order at 7:00 p.m. In attendance were Commissioners Jerry Marshall, Buzz Puccio, Mike Vogl, and Andre Burke and Executive Director Carrie Fullerton.

Commissioner Johns notified the Board in advance of her absence. Staff members Joe Potts, Sandy Vangundy, June Fergus, Josh Hendricks and Jackie Tithof Steere were excused from the Special Meeting.

Recognition of Visitors

No guests were in attendance.

Executive Session

Commissioner Puccio moved, seconded by Commissioner Marshall, to enter into Executive Session at 7:01 p.m. to discuss personnel issues (5 ILCS, Par. 120/2 (c)(1)). On roll call vote the motion was approved 4-0.

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

Rise from Executive Session

Commissioner Vogl moved, seconded by Commissioner Marshall, to rise from Executive Session at 8:37 p.m. On a roll call vote the motion was approved 4-0.

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

Regular Meeting, Resumed

The Regular Meeting of the Bloomington Park District Board of Commissioners was called back into session by President Burke at 8:38 p.m.

Roll Call

In attendance were Commissioners Jerry Marshall, Buzz Puccio, Mike Vogl, and Andre Burke and Executive Director Carrie Fullerton.

Commissioner Burke stated that the Executive Session was conducted to discuss the interview process for replacing the Executive Director.

Adjournment

President Burke adjourned the meeting at 8:39 p.m.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary