

**Bloomington Park District
Board of Commissioners SPECIAL Meeting
February 18, 2020 – 7:00 P.M.
Johnston Recreation Center**

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, Karen Johns, Mike Vogl, and Andre Burke and staff members Carrie Fullerton, June Fergus, Sandy Vangundy, and Jackie Tithof Steere.

Commissioner Puccio notified the Board in advance of his absence. Staff members Joe Potts and Josh Hendricks were excused from the Special Meeting.

Recognition of Visitors

No guests were in attendance.

New Business

Discussion of Winnebago Gym Use

Staff briefed the Board on the challenges it is having securing appropriate access to the Winnebago Gym for the after-school program. The currently accessible space is filled with tables in a cafeteria-style setup and thus does not provide space for active play time and games for the children. In addition to requesting the space for the after-school program, the Park District would like to request additional time slots to use the gym for additional programming needs.

The Board will review a draft letter provided to them at the meeting and provide any changes to staff by the end of day tomorrow. The Board believed the letter, which will be sent Thursday, should come from the entire Park Board and be sent to the Winnebago School Board with copies to the superintendent and Interim Executive Director June Fergus.

Additional Items for the Board

Staff Availability for March Special Meetings

Staff offered to be available for Special Meeting scheduled in March 2-5, 2020, to relieve Executive Director Fullerton, whose last day with the Park District is today, and shared contact information with the Board.

Board Availability for Next Regular Meeting in February

Commissioners Vogl and Puccio will not be present at the Board's February 24, 2020, Regular Meeting. Three Commissioners will attend the meeting, however, ensuring a quorum is present.

Executive Session

Commissioner Johns moved, seconded by Commissioner Marshall, to enter into Executive Session at 7:14 p.m. to discuss personnel issues (5 ILCS, Par. 120/2 (c)(1)). On roll call vote the motion was approved 4-0.

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

(At this point, June Fergus, Sandy Vangundy, and Jackie Tithof Steere left the meeting.)

Rise from Executive Session

Commissioner Johns moved, seconded by Commissioner Vogl, to rise from Executive Session at 8:56 p.m. On roll call vote the motion was approved 4-0.

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

Regular Meeting, Resumed

The Regular Meeting of the Bloomingdale Park District Board of Commissioners was called back into session by President Burke at 8:57 p.m.

Roll Call

In attendance were Commissioners Jerry Marshall, Karen Johns, Mike Vogl, and Andre Burke and Executive Director Carrie Fullerton, June Fergus, and Jackie Tithof Steere.

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

Adjournment

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 8:57 p.m. On voice vote the motion was approved 4-0.

Respectfully submitted,

Jackie Tithof Steere
Board Assistant Secretary