

**Bloomington Park District
Board of Commissioners Special Meeting
March 30, 2020, 7:00 P.M.
Via WebEx**

Meeting Called to Order

President Burke called the meeting to order at 7:01 p.m. In attendance were Commissioners Buzz Puccio, Jerry Marshall, Karen Johns, Mike Vogl and Andre Burke and staff members June Fergus, Josh Hendricks, Joe Potts, Sandy Vangundy, and Jackie Tithof Steere.

Recognition of Visitors

There were no visitors in attendance and no questions or comments submitted in advance.

New Business

Approval of Updated Budget Schedule

Staff addressed the Board on the proposed revised schedule for the 2020-2021 budget. The first draft of the budget will be presented to the Board on May 18, 2020, rather than the previous date of April 20, 2020. This change still allows for the approval of the Budget and Appropriations Ordinance on July 20, 2020.

Commissioner Puccio moved, seconded by Commissioner Vogl, to approve the updated budget schedule to allow the first draft of the budget to be presented May 18 and the first draft of the Budget and Appropriations Ordinance to be presented on June 15. On roll call vote the motion was approved 5-0.

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

Other Items to be Brought Before the Board

Essential BPD Operations During State of Emergency Discussion

Staff updated the Board on the impact of the Stay at Home Order on Parks Department operations, detailing precautions taken such as social distancing and shift staggering, and sought direction on how best to proceed with maintaining the District and preparing it for the summer. Of three scenarios presented, the Board believed Scenario #2 best balanced safety with maintaining parks and readying the District to meet the demand for services when the Stay at Home Order is lifted.

Oasis Operations Discussion

Pre-season Oasis concerns were shared with the Board. In light of the Governor's Stay at Home Order and the uncertainty of when it will be lifted, the Park District must be cognizant of a number of operational issues – lifeguard training, inventories, manager meetings, etc. – in addition to maintenance and preparation issues. Staff members are continuing ahead with what they can at this point, such as interviewing staff via phone and following guidance from the State, IAPD, and IPRA, but many responsibilities will remain between the time the pool is filled and when it can open to the public.

Executive Session

Commissioner Puccio moved, seconded by Commissioner Johns, to enter into Executive Session at 7:49 p.m. On roll call vote the motion was approved 5-0.

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

(Sandy Vangundy, Josh Hendricks, Joe Potts, and Jackie Tithof Steere left the Executive Session at 8:01 p.m.)

Rise from Executive Session

Commissioner Puccio moved, seconded by Commissioner Johns, to rise from Executive Session at 8:17 p.m. On roll call vote the motion was approved 4-0.

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

Regular Meeting, Resumed

The Regular Meeting of the Bloomingdale Park District Board of Commissioners was called back into session by President Burke at 8:17 p.m.

Roll Call

In attendance were Commissioners Buzz Puccio, Jerry Marshall, Karen Johns, Mike Vogl, and Andre Burke and Interim Executive Director Fergus.

Commissioner Burke stated that the Executive Session was conducted to discuss staff compensation during the Stay at Home Order and the Executive Director hiring process.

New Business, Continued

Approval of Compensation for Full-Time Staff During Stay at Home Order

Commissioner Puccio moved, seconded by Commissioner Marshall, to approve full compensation for full-time staff through April 5 for those unable to work due to the Stay at Home Isolation Order. On roll call vote the motion was approved 5-0.

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

Approval of Compensation for Full-Time Staff April 6-April 19, 2020, Due to COVID-19

Commissioner Puccio moved, seconded by Commissioner Vogl, to approve full compensation for full-time staff for the period of April 6-April 19, 2020. On roll call vote the motion was approved 5-0.

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

Approval of Zero Compensation for Part-Time Staff, Furlough Due to COVID-19

Commissioner Puccio moved, seconded by Commissioner Johns, to approve zero compensation for part-time staff, placing them on furlough for the period of April 6-19, 2020, with the exception of those part-time employees who have work available to them. On roll call vote the motion was approved 5-0.

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

Adjournment

Commissioner Johns moved, seconded by Commissioner Vogl, to adjourn the meeting at 8:22 p.m. On voice vote the motion was approved 5-0.

Respectfully submitted,

Jackie Tithof Steere
Board Assistant Secretary