

**Bloomington Park District
Board of Commissioners SPECIAL Meeting
April 13, 2020, 7:00 P.M.
WebEx Video Conference**

Meeting Called to Order

President Burke called the meeting to order at 7:02 p.m. In attendance were Commissioners Buzz Puccio, Jerry Marshall, Karen Johns, Mike Vogl, and Andre Burke and Interim Executive Director June Fergus and staff members Sandy Vangundy, Josh Hendricks, Joe Potts, and Jackie Tithof Steere.

Pledge of Allegiance

The Board and staff recited the Pledge of Allegiance.

Recognition of Visitors

No guests were in attendance. No questions or comments were submitted in advance by the public.

New Business

Approval of Appointment of Bloomington Park District Executive Director

Commissioner Vogl moved, seconded by Commissioner Johns, to approve the appointment of Joe Potts as Executive Director effective today as stipulated in the offer letter from President Burke to Mr. Potts dated April 9, 2000. On roll call vote the motion was approved 3-0.

Aye: Vogl, Johns, Puccio, Marshall, Burke

Nay: None

Absent: None

Executive Session

Commissioner Johns moved, seconded by Commissioner Puccio, to not enter into Executive Session to discuss personnel issues (5 ILCS, Par. 120/2 (c)(1)). On roll call vote the motion was approved 5-0.

Aye: Johns, Puccio, Marshall, Vogl, Burke

Nay: None

Absent: None

Before adjourning, the Board congratulated the new Executive Director and confirmed the preparation of a press release announcing the appointment. The Board expressed their respect and gratitude for those staff who applied for the position and appreciation for staff handling Park District business in the interim. The Board was pleased with the virtual content, including a cookie baking video, released recently by the Recreation Department.

Executive Director Potts thanked the Board for this opportunity, expressing his excitement for what is to come. He could not be happier with everyone on his team.

Adjournment

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 7:12 p.m. On voice vote the motion was approved 5-0.

Respectfully submitted,

Jackie Tithof Steere
Board Assistant Secretary