

**Bloomington Park District
Board of Commissioners SPECIAL Meeting
April 8, 2020, 7:25 P.M.
WebEx Video Conference**

Meeting Called to Order

President Burke called the meeting to order at 7:25 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 member Jackie Tithof Steere.

Recognition of Visitors

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

Additional Items from the Board

The Board requested that staff attend the next regular Board Meeting and, along with Department Heads, prepare documentation of work performed during the Illinois Stay at Home Order and of plans going forward.

Executive Session

Commissioner Vogl moved, seconded by Commissioner Johns, to enter into Executive Session at 7:30 p.m. to discuss personnel issues (5 ILCS, Par. 120/2 (c)(1)). On roll call vote the motion was approved 5-0.

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

(Public meeting closed. Executive Session began at 7:33 p.m. in new WebEx session.)

Rise from Executive Session

Commissioner Puccio moved, seconded by Commissioner Vogl, to rise from Executive Session at 9:13 p.m. On roll call vote the motion was approved 5-0.

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

Regular Meeting, Resumed

The Regular Meeting of the Bloomington Park District Board of Commissioners was called back into session by President Burke at 9:14 p.m.

Roll Call

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

Commissioner Burke stated that the Executive Session was conducted to interview candidates for the recently vacated Executive Director position.

Adjournment

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 9:16 p.m. On voice vote the motion was approved 5-0.

Respectfully submitted,

Jackie Tithof Steere
Board Assistant Secretary