

**Bloomington Park District  
Board of Commissioners Meeting  
March 24, 2014  
Johnston Recreation Center**

**Call to Order – Regular Meeting**

The meeting of the Bloomington Park District Board of Commissioners was called to order at 7:05 pm. In attendance were Commissioners Andre Burke, Mike Vogl and Michael Childress. Staff members in attendance were Carrie Fullerton, Andrea Pindak, Sandy Vangundy, June Fergus, Josh Hendricks, Joe Potts and Rebecca Chudik.

**Recognition of Visitors**

There were no visitors from the public in attendance.

**Approval of Minutes**

Commissioner Childress moved, seconded by Commissioner Vogl, to approve the minutes of February 24, 2014 meeting as presented. On voice vote the motion was approved 3-0.

Commissioner Vogl moved, seconded by Commissioner Childress, to approve the minutes of March 5, 2014 meeting as presented. On voice vote the motion was approved 3-0.

**Staff Reports**

Commissioners commended staff on the positive success of the ‘super pass’ pool program that has been in place with Roselle Park District. This cooperative effort is a positive outcome of the collaborative work with Roselle Park District and offers residents an affordable option to visit both pools throughout the summer season.

**New Business**

Executive Director’s Updated Employment Contract

Commissioner Vogl moved, seconded by Commissioner Childress, to waive the reading of the Executive Director’s employment contract and to approve it as amended. On voice vote the motion was approved 3-0.

IAPD Legislative Conference – Springfield, IL – April 29-30, 2014

Commissioners Vogl and Johns will join Executive Director Fullerton for this annual conference with state legislators in Springfield.

Rebecca Chudik – Recreation Department Staff Presentation

Rebecca Chudik presented an overview of her credentials and responsibilities to the board. She presented some interesting facts about the value that she brings to the district and concluded with a quiz providing prizes of healthy snacks.

### Budget 2014-2015 Fiscal Year

Staff plans to deliver the proposed budget to the board on Friday, April 11, 2014. This budget will include revenue, expenses and capital projects for our fiscal year beginning on June 1, 2014 and ending on May 13, 2015. Staff advised the board that we will receive \$52,000 in additional tax revenue for 2014-2015 over 2013-2014.

### Holiday Festival of Lights

We presented a new event in December 2013, the Holiday Festival of Lights at Old Town Park. The recreation staff produced a complete report of the attendance, revenue and expenses from this new special event. It was perceived by the public as a wonderful opportunity to experience many holiday festivities in the Museum and at Old Town Park. Staff recommends that we discontinue Winter Carnival moving forward in light of the success of the Holiday Festival of Lights and to concentrate December programming on that series of events.

### **Other Items Before the Board**

New Director of Finance – The board welcomed Mrs. June Fergus to the BPD as our Director of Finance.

### **Executive Session**

Commissioner Vogl moved, seconded by Commissioner Childress, to not enter into Executive Session at 7:45 pm. On roll call vote the motion was approved 3-0.

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

### **Adjournment**

Commissioner Childress moved, seconded by Commissioner Vogl, to adjourn the meeting at 7:46 pm. On voice vote the motion was approved 3-0.

Respectfully submitted,

Carrie A. Fullerton  
Board Secretary