



**Minutes**  
**Board of Commissioners Meeting**  
**March 17, 2025, 6:30 P.M.**  
**Johnston Recreation Center**

**Pledge of Allegiance**

The Board and staff recited the Pledge of Allegiance.

**Call to Order**

The Regular Meeting of the Bloomington Park District (BPD) Board of Commissioners was called to order by President Burke at 6:31 p.m. In attendance were Commissioners Bryen Travis, Jerry Marshall, Gerace Olson, Frank Saverino, and Andre Burke, and staff members Joe Potts, Mark Goode, Chris Tompkins, Mesha Hadzic, Jennifer Vale, Lonna Converso, and Jackie Tithof Steere.

**Recognition of Visitors**

There were no visitors in attendance.

**Consent Agenda**

Commissioner Travis moved, seconded by Commissioner Marshall, to establish the Consent Agenda. On roll call vote the motion was approved 5-0.

Aye:	Travis, Marshall, Olson, Saverino, Burke
Nay:	None
Absent:	None

The following Consent Agenda items were considered by the Park District to be routine and were enacted in one motion with no separate discussion.

- A. Approval of Minutes – February 24, 2025
- B. Acceptance of Financial Reports – February 2025
- C. Approval of Directive to Pay – March 17, 2025

The Board approved the Consent Agenda of the March 17, 2025, meeting as presented. On voice vote the motion was approved 5-0.

## **Old Business**

### Approval of the BPD 2025 Comprehensive Master Plan (CMP)

Director of Internal Services Mark Goode had worked with the printer and consultants to arrive at the final copy of the District's 2025 CMP presented to the Board. Following Board approval, a certain number of like copies will be printed for key stakeholders and an abbreviated version will also be made available. The Board was impressed by the turnaround time of less than one year and thanked all who were part of the process. It is a good document and something to be proud of.

Commissioner Marshall moved, seconded by Commissioner Olson, to approve the BPD's 2025 Comprehensive Master Plan. On roll call vote the motion was approved 5-0.

Aye:	Marshall, Olson, Travis, Saverino, Burke
Nay:	None
Absent:	None

## **New Business**

### Approval of Resolution No. 2025-02: River Sweep 2025 Proclamation

Staff presented a public declaration of its current commitment to encourage all BPD residents to make a difference in the quality of water in the area by participating in "River Sweep 2025." The proclamation – a collaboration between the DuPage County Stormwater Management Department, townships, municipalities, and other park districts – will be publicized upon approval to help generate interest in the April 19 event.

Commissioner Saverino moved, seconded by Commissioner Marshall, to approve Resolution No. 2025-02: River Sweep 2025 Proclamation. On roll call vote the motion was approved 5-0.

Aye:	Saverino, Marshall, Travis, Olson, Burke
Nay:	None
Absent:	None

## **Other Items to be Brought Before the Board**

There were no additional items to be brought before the Board.

## **Staff Reports**

The Board and staff elaborated on the following topics: the Seasons Four Park storm sewers and the Village of Roselle's plans that are expected next week; the indemnification hold up on the intergovernmental agreement (IGA) with the Roselle Police Department for policing Seasons Four Park; the processing of a subpoena involving Evans & Sons contractors; the appropriation of a \$75,000 general infrastructure grant from Senator Glowiak Hilton's office; and the underbudget Sunnyside Park renovation project.

Since the CMP revealed interest from the community for an indoor pool and given the expense of building and maintaining an indoor pool, Executive Director Potts would like to explore the use of indoor pools in other neighboring towns, such as Carol Stream or Elk Grove Village, by Bloomingdale residents. Carol Stream Park District is open to such an agreement. The Board supported moving ahead with exploring this idea and determining a reciprocal BPD benefit in exchange, such as reduced pool/party rental rates at The Oasis.

Executive Director Potts received an email from the Village manager requesting a Friday meeting with the Mayor about the mall area, and he will compose a list of ways to partner with them and keep BPD Board Members posted. Staff made the Board aware of a check being presented to the Parks Foundation at Chrissy's Gaming Bar and Grill on April 10 at 6:30 p.m. from a percentage of sales during their recent bags tournament. A discussion was held on the details of the night's event and increasing tournament participation.

#### **Executive Session**

Commissioner Saverino moved, seconded by Commissioner Travis, to enter into Executive Session at 7:05 p.m. On roll call vote the motion was approved 5-0.

Aye: Saverino, Travis, Marshall, Olson, Burke  
Nay: None  
Absent: None

(At 7:07 p.m., all staff not attending the Executive Session left the meeting.)

#### **Rise from Executive Session**

Commissioner Saverino moved, seconded by Commissioner Marshall, to rise from Executive Session at 7:39 p.m. On roll call vote the motion was approved 5-0.

Aye: Saverino, Marshall, Travis, Olson, 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 7:39 p.m.

#### **Roll Call**

In attendance were Commissioners Bryen Travis, Jerry Marshall, Gerace Olson, Frank Saverino, and Andre Burke, along with Executive Director Joe Potts.

(The Executive Session was conducted to evaluate the Executive Director.)

**Adjournment**

Commissioner Marshall moved, seconded by Commissioner Saverino, to adjourn the meeting at 7:41 p.m. On roll call vote the motion was approved 5-0.

Aye: Marshall, Saverino, Travis, Olson, Burke  
Nay: None  
Absent: None

Respectfully submitted,

  
Joe Potts  
Board Secretary