



Agenda
Board of Commissioners Meeting
January 18, 2021, 7:00 P.M.
Johnston Recreation Center and Via Zoom Video Conference

This meeting will be conducted by video conference and in-person possibly without a physically present quorum of the Bloomington Park District Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. The President of the Board of Commissioners has determined that an in-person meeting at the JRC with all participants may not be practical or prudent because of the disaster. Commissioners, the Executive Director, staff and chief legal counsel may not all be physically present at the JRC, due to the disaster. Physical public attendance at the JRC may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available here:

Computer: <https://zoom.us/j/95944765113?pwd=UGtReFFCaUJrNkdzUE8yTkFsSVU0dz09>
Phone: 1-312-626-6799, Meeting ID – 959 4476 5113, Passcode – 983799
One Tap Mobile: +13126266799,,95944765113#,,,,*983799# US (Chicago)

The meeting will also be audio and video recorded and made available to the public, as provided by law. All votes will be by roll call. Public: please submit questions and/or comments in advance to jackie@bloomingtonparks.org or voicemail at 630-339-3555.

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Approval of Minutes December 14, 2020
- 6) Staff Reports
- 7) New Business
 - A. Review and Approve Ordinance No. 2021-01: An Ordinance (roll call vote)
Abating the Tax Heretofore Levied for the Year 2020 to Pay Debt Service on the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2012B, of the Bloomington Park District, DuPage County, Illinois
 - B. Review and Potentially Approve Shared Services Agreement (roll call vote)
Between Bloomington Park District and the Village of Bloomington

- C. Review and Potentially Approve Resolution No. 2021-01: A Resolution Authorizing the Transfer of Accumulated Interest Earned from the Working Cash Fund for the Transfer to the General Fund (roll call vote)

- 8) Other Items to be Brought Before the Board
 - A. Presentation by the DuPage County Health Department's Reality Illinois/Teen Advisory Board Regarding Park Smoking Ban and Possible Subsequent Discussion
 - B.

- 9) Acceptance of Financial Reports December 2020 (roll call vote)
- 10) Approval of Directive to Pay January 18, 2021 (roll call vote)
- 11) Executive Session (roll call vote)
 - (5 ILCS, Par. 120/2(c)(11)) Pending Litigation and/or
 - (5 ILCS, Par. 120/2 (c)(1)) Personnel
- 12) Adjournment – Executive Session
- 13) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2021-02
 The next available Resolution number is 2021-02.
 The next scheduled Regular Meeting is February 15, 2021

The mission of the Bloomingdale Park District is to efficiently and economically provide recreation programs, facilities and open spaces designed to provide enjoyable leisure time experiences that benefit the community.