



**Agenda**  
**Board of Commissioners Meeting**  
**October 18, 2021, 7:00 P.M.**  
**Via Zoom and the Johnston Recreation Center**

*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://us06web.zoom.us/j/89442488198?pwd=czJxdEU3bkpBUkc1SHJPanhDN3RQUT09>  
Phone: 1-312-626-6799, Meeting ID – 894 4248 8198, Password – 936086  
One Tap Mobile: +13126266799,,89442488198#,,,,\*936086# 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](mailto: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 September 20, 2021
- 6) Staff Reports
- 7) New Business
  - A. Review and Potentially Approve Health Insurance Renewal (roll call vote)  
Recommendation for 2022 Calendar Year
  - B. Approval of Illinois Association of Park Districts (IAPD) (roll call vote)  
Credentials Certificate
  - C. Review and Approve Ordinance No. 2021-04: An Ordinance (roll call vote)  
Providing for the Issuance of \$1,267,000 General Obligation Limited  
Tax Park Bonds, Series 2021 of the Bloomington Park District,  
DuPage County, Illinois, and for the Levy of a Direct Annual Tax  
to Pay the Principal of and Interest on Said Bonds

- D. Presentation of Rollover Bond Financing Model Options by Speer Financial, Inc. (roll call vote)
  - E. Approval of the Bloomingdale Artists Association Silent Auction Reception at the BPD Museum (roll call vote)
  - F. Review and Potentially Approve Resolution No. 2021-08: A Resolution Authorizing Release of Certain Closed Session Minutes and Tapes (roll call vote)
- 8) Other Items to be Brought Before the Board
- A. Welcome to New Fitness Coordinator Amber Patton
  - B. Discussion of 2022 IAPD/IPRA Conference
  - C. Observation of Five-Year BPD Anniversary of Jackie Tithof Steere
- 9) Acceptance of Financial Reports September 2021 (roll call vote)
- 10) Approval of Directive to Pay October 18, 2021 (roll call vote)
- 11) Executive Session (roll call vote)
- Semi-Annual Review of Executive Session Minutes  
(5 ILCS, Par. 120/2(c)(1)) Personnel, (5 ILCS, Par. 120/2(c)(11)) Pending or Imminent Litigation, (5 ILCS, Par. 120/2(c)(21)) Closed Session Minutes Review, and (5ILCS, Par. 120/2.06) Written and Recorded Minutes
- 12) Adjournment – Executive Session
- 13) Adjournment – Regular Meeting

Please note:           The next available Ordinance number is 2021-05  
                                   The next available Resolution number is 2021-09  
                                   The next scheduled meeting is November 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.***