



**Agenda**  
**Board of Commissioners Meeting**  
**November 15, 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://us06web.zoom.us/j/88095860158?pwd=b3lxdHJYWOWJzRGRXUHRsRFZaTmdWQT09>  
Phone: 1-312-626-6799, Meeting ID – 880 9586 0158, Password – 400577

*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 October 18, 2021
- 6) Staff Reports
- 7) New Business
  - A. Review and Approve Board of Commissioners Meeting Schedule for 2022 (roll call vote)
  - B. Review and Approve Budget Schedule for FY 2021-2022 (roll call vote)
  - C. Review and Potentially Approve Resolution No. 2021-09: A Resolution Determining Funds to be Raised by Taxation for the Year 2021, Fiscal Year 2022-2023, to be Available for 20 Days (roll call vote)
  - D. Review and Potentially Approve Ordinance No. 2021-05: An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing the Sale or Disposal (roll call vote)

- 8) Other Items to be Brought Before the Board
  - A. Presentation of 2021 Aquatics Report
  - B. Discussion of Plans for IAPD/IPRA Soaring to New Heights Conference January 27-29, 2022, at the Hyatt Regency Chicago in Chicago
  - C. Review Draft of Resolution No. 2021-10: A Resolution Authorizing the Executive Director to Enhance and Expand Available Habitat for Monarch Butterflies and other Native Pollinators
  - D. Review Draft Update of Victims' Economic Security and Safety Act (VESSA)
  
- 9) Acceptance of Financial Reports    October 2021    (roll call vote)
- 10) Approval of Directive to Pay    November 15, 2021    (roll call vote)
- 11) Executive Session    (roll call vote)
  - (5 ILCS, Par. 120/2 (c)(1)) Personnel and (5 ILCS, Par. 120/2(c)(11)) Pending Litigation
- 12) Adjournment – Executive Session
- 13) Adjournment – Regular Meeting

Please note:                          The next available Ordinance number is 2021-06  
     The next available Resolution number is 2021-11  
     The next scheduled meeting is December 20, 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.***