



Agenda
Board of Commissioners Regular Meeting
December 20, 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/84806856820?pwd=NXpQRFdIMHhGd1VXK1Y1ak9Bc0gzQT09>
Phone: 1-312-626-6799, Meeting ID – 848 0685 6820, Password – 933097
One Tap Mobile: +13126266799,,84806856820#,,,,*933097# 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 November 15, 2021
- 6) Staff Reports
- 7) New Business
 - A. Review and Potentially Approve Ordinance No. 2021-06: An Ordinance Levying the Taxes of the Bloomington Park District for the Fiscal Year Beginning June 1, 2022, and Ending on May 31, 2023 (roll call vote)
 - B. Review and Potentially Approve Resolution No. 2021-10: A Resolution Authorizing the Executive Director to Enhance and Expand Available Habitat for Monarch Butterflies and other Native Pollinators (roll call vote)
 - C. Review and Potentially Approve Resolution No. 2021-11: A Resolution Updating the Victims’ Economic Security and Safety Act (VESSA) (roll call vote)

- D. Review and Approve Truck Replacement - 2022 Ford F-150 XL 4WD, 5.5L V8, Regular Cab, Payload Package – Not to Exceed \$35,000 (roll call vote)
- 8) Other Items to be Brought Before the Board
 - A. Discussion of Swim Score Board Proposal from the Bloomingdale Barracudas (roll call vote)
- 9) Acceptance of Financial Reports November 2021 (roll call vote)
- 10) Approval of Directive to Pay December 20, 2021 (roll call vote)
- 11) Executive Session (5 ILCS, Par. 120/2(c)(1)) Personnel, (5 ILCS, Par. 120/2(c)(11)) Pending or Imminent Litigation (roll call vote)
- 12) Adjournment – Executive Session
- 13) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2021-07
 The next available Resolution number is 2021-12
 The next scheduled meeting is January 17, 2022

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.