



**Agenda**  
**Board of Commissioners Meeting**  
**February 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 Bloomingtondale 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/93435518054?pwd=RDdEVmJHbndUVFpmdnB3dWoxV280dz09>  
Phone: 1-312-626-6799, Meeting ID – 934 3551 8054, Passcode – 614805  
One Tap Mobile: +13126266799,,93435518054#,,,,\*614805# 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@bloomingtondaleparks.org](mailto:jackie@bloomingtondaleparks.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 January 18, 2021
- 6) Staff Reports
- 7) New Business
  - A. Approve Multi-Day Conference Expenses for Board Members (roll call vote)
  - B. Review and Potentially Approve Resolution No. 2021-02: A (roll call vote)  
Resolution Updating the Parks Usage Ordinance to Include Vaping Language in No Smoking Sections
- 8) Other Items to be Brought Before the Board
  - A. Visit from Sandy Gbur, Executive Director of the Western DuPage Special Recreation Association (WDSRA)
  - B. IAPD/IPRA Conference Review

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|-----|---|-------------------|------------------|
| 9)  | Acceptance of Financial Reports   | January 2021      | (roll call vote) |
| 10) | Approval of Directive to Pay  | February 15, 2021 | (roll call vote) |
| 11) | Executive Session<br>(5 ILCS, Par. 120/2(c)(11)) Pending Litigation and/or<br>(5 ILCS, Par. 120/2 (c)(1)) Personnel |                   | (roll call vote) |
| 12) | Adjournment – Executive Session   |                   |                  |
| 13) | Adjournment – Regular Meeting   |                   |                  |

Please note:           The next available Ordinance number is 2021-02  
                              The next available Resolution number is 2021-03.  
                              The next scheduled Regular Meeting is March 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.***