



Agenda
Board of Commissioners Meeting
March 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/93010862492?pwd=anZ5SkVbV1R3UHVJbEt5bFViQkdUQT09>
Phone: 1-312-626-6799, Meeting ID – 930 1086 2492, Passcode – 271700
One Tap Mobile: +13126266799,,93010862492#,,, *271700# 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 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 February 15, 2021
- 6) Staff Reports
- 7) New Business
 - A. Review and Potentially Approve Bids for the Westlake Pedestrian Bridge Replacement Project (roll call vote)
 - B. Review and Potentially Approve Bids for the Museum Roof (roll call vote)
 - C. Review and Potentially Approve Bids for The Oasis Rooftop Units (roll call vote)
- 8) Other Items to be Brought Before the Board
 - A.
- 9) Acceptance of Financial Reports February 2021 (roll call vote)

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| 10) | Approval of Directive to Pay | March 15, 2021 | (roll call vote) |
| 11) | Executive Session
(5 ILCS, Par. 120/2(c)(11)) Pending Litigation and/or
(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 April 19, 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.