



Agenda
Board of Commissioners Meeting
April 19, 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/95076061501?pwd=WkwzbWVhVHI5SVlsQjhHc2Y0UmV0Zz09>
Phone: 1-312-626-6799, Meeting ID – 950 7606 1501, Passcode – 905339
One Tap Mobile: +13126266799,,95076061501#,,,,*905339# 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) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Recognition of Virtual Visitors/Questions or Comments Submitted in Advance
- 5) Approval of Minutes March 15, 2021
- 6) Staff Reports
- 7) New Business
 - A. Review Draft of FY 2021-2022 Budget
- 8) Other Items to be Brought Before the Board
 - A. Review and Potentially Approve Bids for Asphalt Improvements at (roll call vote) Season Four Park

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|-----|---|----------------|------------------|
| 9) | Acceptance of Financial Reports | March 2021 | (roll call vote) |
| 10) | Approval of Directive to Pay | April 19, 2021 | (roll call vote) |
| 11) | Executive Session
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 (5 ILCS, Par. 120/2.06) Written and Recorded Minutes | | (roll call vote) |
| 12) | Adjournment – Executive Session | | |
| 13) | Other Items, Continued
B. Review and Potentially Approve Resolution No. 2021-03: A
Resolution Authorizing Release of Certain Closed Session
Minutes and Tapes | | (roll call vote) |
| 14) | Adjournment – Regular Meeting | | |

Please note: The next available Ordinance number is 2021-02
The next available Resolution number is 2021-04
The next scheduled Regular Meeting is May 17, 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.