



**Agenda**  
**Board of Commissioners Meeting**  
**May 17, 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://zoom.us/j/92825406756?pwd=NGZZMk5VRVNhZWVhTnBDNHFL0tIZz09>  
Phone: 1-312-626-6799, Meeting ID – 928 2540 6756, Passcode – 766353  
One Tap Mobile: +13126266799,,92825406756#,,,,\*766353# 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](mailto:jackie@bloomingtonparks.org) or voicemail at 630-339-3555.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Recognition of Visitors/Questions or Comments Submitted in Advance
- 5) Approval of Minutes April 19, 2021
- 6) Staff Reports
- 7) New Business
  - A. Oath of Office – Re-Elected Commissioner Andre Burke
  - B. Review and Approve FY 2021-2022 Annual Budget (roll call vote)
  - C. Review and Potentially Approve Change Order for Seasons Four (roll call vote)  
Park’s Asphalt Improvements Project, Sealcoat and Crack Fill,  
Maneval Construction, \$9,200
- 8) Other Items to be Brought Before the Board
  - A.

- |     |  |              |                  |
|-----|--|--------------|------------------|
| 9)  | Acceptance of Financial Reports  | April 2021   | (roll call vote) |
| 10) | Approval of Directive to Pay   | May 17, 2021 | (roll call vote) |
| 11) | Executive Session<br>(5 ILCS, Par. 120/2(c)(1)) Personnel, (5 ILCS, Par. 120/2(c)(11)) Pending<br>or Imminent Litigation |              | (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 2021-04.  
The next scheduled Regular Meetings are June 7 and 14, 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.***