



**Bloomington
Park District**

**Board of Commissioners Meeting
ANNUAL MEETING
June 14, 2021, 7 P.M.**

Johnston Recreation Center (JRC) 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/94025068728?pwd=VnQ5MzB1R3NuY1IKMFZXdEliZXpidz09>
Phone: 1-312-626-6799, Meeting ID – 940 2506 8728, Passcode – 372953
One Tap Mobile: +13126266799,,94025068728#,,,,*372953# 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 May 17, 2021 (roll call vote)
- 6) Staff Reports
- 7) New Business
 - A. Review and Potentially Approve Budget Changes for Capital Projects – Budget Transfer from Fiscal Year 2020-2021 to 2021-2022 (roll call vote)
 - B. Review First Draft of Ordinance No. 2021-02: The Combined Budget and Appropriation Ordinance of the Bloomington Park District, DuPage County, Illinois, for its Fiscal Year June 1, 2021, Through May 31, 2022 (roll call vote)
 - C. Review and Potentially Approve Resolution 2021-04: A Resolution Appointing an Authorized Agent for the Illinois Municipal Retirement Fund (IMRF) (roll call vote)

- D. Election of Board Officers Fiscal Year 2021-2022—President and Vice President (roll call vote)
- E. Approve Board Appointments for Fiscal Year 2021-2022— (roll call vote)
 - Legal Counsel: Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer
 - Bank Depository: Bloomingdale Bank & Trust, a Wintrust Community Bank
 - Auditor: Seldon Fox
 - Executive Director: Joe Potts
 - FOIA Officers: Jackie Tithof Steere and Antonio Washington
 - OMA Officer: Joe Potts and Jackie Tithof Steere
 - Secretary: Joe Potts
 - Assistant Secretary: Jackie Tithof Steere
 - Treasurer: Jerry Marshall
 - Assistant Treasurer: Antonio Washington
- 8) Other Items to be Brought Before the Board
 - A.
- 9) Acceptance of Financial Reports May 2021 (roll call vote)
- 10) Approval of Directive to Pay June 14, 2021 (roll call vote)
- 11) Executive Session (roll call vote)
 - (5 ILCS, Par. 120/2(c)(1)) Personnel, (5 ILCS, Par. 120/2(c)(11)) Pending or Imminent Litigation
- 12) Adjournment – Executive Session
- 13) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2021-03
 The next available Resolution number is 2021-05
 The next scheduled regular meeting is July 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.