



**Bloomington
Park District**

**Agenda
Board of Commissioners Meeting
August 16, 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://us06web.zoom.us/j/86498024496?pwd=dWVWSIZFZ2kvTDIUM0tMeGphNndrQT09>

Phone: 1-312-626-6799, Meeting ID – 864 9802 4496, Passcode – 885795

One Tap Mobile: +13126266799,,86498024496#,,,,*885795# 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 July 19, 2021 (roll call vote)
- 6) Staff Reports
- 7) New Business
 - A. Review of Stratford Park Plan by Wight & Company for OSLAD Grant Application
 - B. Review and Potentially Approve Resolution No. 2021-06: A Resolution of Authorization for OSLAD Grant Application – Matching Funds for Stratford Park Project (roll call vote)
 - C. Review and Potentially Approve Ordinance 2021-03: An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing the Sale or Disposal (roll call vote)

- D. Confirmation of Yearly Elected and Appointed Slate of Officers (roll call vote)
for Fiscal Year 2021-2022
- President: Andre Burke
 - Vice President: Jerry Marshall
 - 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 Jennifer Vale
 - OMA Officers: Joe Potts and Jackie Tithof Steere
 - Secretary: Joe Potts
 - Assistant Secretary: Jackie Tithof Steere
 - Treasurer: Jennifer Vale
 - Assistant Treasurer: Jerry Marshall
- E. Potentially Approve the Purchase of Three Pieces of Landscape Equipment – Total Not to Exceed \$20,257.75 (roll call vote)
- 8) Other Items to be Brought Before the Board
- A. Welcome to New Recreation Supervisor Tania Rodriguez
 - B. Strategic Plan Update
- 9) Acceptance of Financial Reports July 2021 (roll call vote)
- 10) Approval of Directive to Pay August 16, 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 2021-04
The next available Resolution number is 2021-07
The next scheduled Regular Board Meeting is September 20, 2021
The next scheduled Special Board Meeting is September 8, 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.