



Agenda
Board of Commissioners Meeting
September 20, 2021, 7:00 P.M.
Via Zoom and the Johnston Recreation Center

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/84486849458?pwd=YTFGUStwZWZsR0piRjFTL3pWWjhYUT09>
Phone: 1-312-626-6799, Meeting ID – 844 8684 9458, Password – 223130
One Tap Mobile: +13126266799,,84486849458#,,, *223130# 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 August 16, 2021, Regular Meeting
September 8, 2021, Special Meeting
- 6) Staff Reports
- 7) Old Business
- A. Continuation of Discussion on Westlake Asphalt Path (roll call vote)
- 8) New Business
- A. Review and Potentially Approve Character Counts! Proclamation (roll call vote)
- B. Review and Accept FY 2020-2021 Audit Report Results/Findings (roll call vote)
 as Presented by Seldon Fox, Ltd.

- 9) Other Items to be Brought Before the Board
 - A. Discussion of 2021 NRPA Conference
 - B.
- 10) Acceptance of Financial Reports August 2021 (roll call vote)
- 11) Approval of Directive to Pay September 20, 2021 (roll call vote)
- 12) Executive Session (roll call vote)
 (5 ILCS, Par. 120/2 (c)(1)) Personnel and (5 ILCS, Par. 120/2(c)(11))
 Pending Litigation
- 13) Adjournment – Executive Session
- 14) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2021-04
 The next available Resolution number is 2021-07
 The next scheduled meetings are October 18, 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.