



Agenda
Board of Commissioners Meeting
January 17, 2022, 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://us06web.zoom.us/j/86945497591?pwd=bnd5c2pkeTZPQnl3ZjMrdzVQU01GUT09>

Phone: 1-312-626-6799, Meeting ID – 869 4549 7591, Passcode – 833145

One Tap Mobile: ++13126266799,,86945497591#,,,,*833145# 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 December 20, 2021
- 6) Staff Reports
- 7) New Business
 - A. Review and Approve Ordinance No. 2022-01: An Ordinance (roll call vote)
Abating the Tax Heretofore Levied for the Year 2021 to Pay Debt Service on the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2012B, of the Bloomington Park District, DuPage County, Illinois
- 8) Other Items to be Brought Before the Board
 - A. Review of Draft Policy to Comply with Illinois Department of Labor and Occupational Safety and Health Administration Vaccination and Testing Rule
 - B.

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| 9) | Acceptance of Financial Reports | December 20201 | (roll call vote) |
| 10) | Approval of Directive to Pay | January 17, 2021 | (roll call vote) |
| 11) | Executive Session
(5 ILCS, Par. 120/2(c)(11)) Pending Litigation and/or
(5 ILCS, Par. 120/2 (c)(1)) Personnel | | (roll call vote) |
| 12) | Adjournment – Executive Session | | |
| 13) | Adjournment – Regular Meeting | | |

Please note: The next available Ordinance number is 2022-02
 The next available Resolution number is 2022-01
 The next scheduled Regular Meeting is February 21, 2022

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.