



Agenda
Board of Commissioners Meeting
February 21, 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://us06web.zoom.us/j/89811558707?pwd=NVJiaHN4QzBIWEI1UFJEaFovY2VEQT09>
Phone: 1-312-626-6799, Meeting ID – 898 1155 8707, Passcode – 193384
One Tap Mobile: +13126266799,,89811558707#,,, *193384# 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 January 17, 2022
- 6) Staff Reports
- 7) New Business
 - A. Approve Multi-Day Conference Expenses for Board Members (roll call vote)
 - B. Review and Potentially Approve Resolution No. 2022-01: A (roll call vote)
Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and the Director to Approve a Contract with the Lowest Cost Electricity Provider for a Period up to 36 Months
- 8) Other Items to be Brought Before the Board
 - A. Observation of 15-Year BPD Anniversary of Kathy Jecmen
 - B. Visit from Dan Leahy, Executive Director of the Western DuPage Special Recreation Association (WDSRA)

- C. Welcome to New Director of Marketing Communications
Lonna Converso
 - D. 2022 IAPD/IPRA Conference Review
 - E. Capital Project Review
 - F. New Statement of Economic Interests Form Required by the
Illinois Governmental Ethics Act
- 9) Acceptance of Financial Reports January 2022 (roll call vote)
 - 10) Approval of Directive to Pay February 21, 2022 (roll call vote)
 - 11) Executive Session (roll call vote)
(5 ILCS, Par. 120/2(c)(11)) Pending Litigation and/or
(5 ILCS, Par. 120/2 (c)(1)) Personnel
 - 12) Adjournment – Executive Session
 - 13) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2022-02
The next available Resolution number is 2022-02.
The next scheduled Regular Meeting is March 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.