



**Agenda**  
**Board of Commissioners Meeting**  
**March 21, 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/87268600084?pwd=ancyT3hld0dKR1INQU9pTU1DUkpJZz09>  
Phone: 1-312-626-6799, Meeting ID – 872 6860 0084, Passcode – 775942  
One Tap Mobile: +13126266799,,87268600084#,,, \*775942# 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](mailto: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 February 21, 2022
- 6) Staff Reports
- 7) New Business
  - A. Notification of New Vacancy on the Board of Commissioners
  - B. Review and Potentially Approve Resolution No 2022-02: A (roll call vote)  
Resolution Temporarily Expanding Facility Benefits for Part-Time and Seasonal Employees
- 8) Other Items to be Brought Before the Board
  - A. Festival of Lights Report – 2021
  - B. Observation of 10-Year BPD Anniversary of Chris Tompkins

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|-----|---|----------------|------------------|
| 9)  | Acceptance of Financial Reports   | February 2022  | (roll call vote) |
| 10) | Approval of Directive to Pay  | March 21, 2022 | (roll call vote) |
| 11) | Executive Session<br>(5 ILCS, Par. 120/2(c)(11)) Pending Litigation and/or<br>(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 2022-03.  
                                  The next scheduled Regular Meeting is April 18, 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.***