



**Agenda**  
**Board of Commissioners Meeting**  
**May 16, 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 Bloomingtondale 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/84941504954?pwd=V09XUmZCUl13a09qampXMko3NXJCQT09>  
Phone: 1-312-626-6799, Meeting ID – 849 4150 4954, Passcode – 930309  
One Tap Mobile: +13126266799,,84941504954#,,,,\*930309# 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@bloomingtondaleparks.org](mailto:jackie@bloomingtondaleparks.org) or voicemail at 630-339-3555.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Recognition of Visitors/Questions or Comments Submitted in Advance
- 5) Approval of Minutes April 18, 2022
- 6) Staff Reports
- 7) New Business
  - A. Oath of Office – Appointment of New Board Member: (roll call vote)  
Gerace Olson
  - B. Review FY 2022-2023 Annual Budget (roll call vote)
  - C. Discuss Staff Recommendations for Park District  
Hiring/Retention Incentives
  - D. Review and Potentially Approve Resolution No. 2022-04: A (roll call vote)  
Resolution Temporarily Modifying the Anti-Nepotism Policy –  
To Allow for Hiring of Part-Time Staff
  - E. Review and Potentially Approve Resolution No. 2022-05: A (roll call vote)  
Resolution Temporarily Modifying Benefit Eligibility for Part-Time  
Grade #1 Employees Within the Personnel Policy Manual

- 8) Other Items to be Brought Before the Board
  - A. Recognition of Kelly Keatts, BBSA President, for Service as Fields and Safety Rep
- 9) Acceptance of Financial Reports April 2022 (roll call vote)
- 10) Approval of Directive to Pay May 16, 2022 (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 2022-02.  
The next available Resolution number is 2022-06.  
The next scheduled Regular Meeting is June 13, 2022.  
(The June 6, 2022, meeting has been cancelled).

***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.***