



Agenda
Board of Commissioners Meeting – ANNUAL MEETING
June 13, 2022, 7 P.M.
Johnston Recreation Center (JRC)

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Approval of Minutes May 16, 2022 (roll call vote)
- 6) Staff Reports
- 7) New Business
 - A. Review and Approve FY 2022-2023 Annual Budget (roll call vote)
 - B. Review First Draft of Ordinance No. 2022-02: The Combined Budget and Appropriation Ordinance of the Bloomington Park District, DuPage County, Illinois, for its Fiscal Year June 1, 2022, Through May 31, 2023 (roll call vote)
 - C. Election of Board Officers Fiscal Year 2022-2023 – President and Vice President (roll call vote)
 - D. Approve Board Appointments for Fiscal Year 2022-2023 – (roll call vote)
 - Legal Counsel: Ancel, Glink, Diamond, Bush, DiCianni & Krafftfer
 - Bank Depository: Bloomington Bank & Trust, a Wintrust Community Bank
 - Auditor: Seldon Fox
 - Executive Director: Joe Potts
 - FOIA Officers: Jackie Tithof Steere and Jennifer Vale
 - OMA Officer: Joe Potts and Jackie Tithof Steere
 - Secretary: Joe Potts
 - Assistant Secretary: Jackie Tithof Steere
 - Treasurer: Jennifer Vale
 - Assistant Treasurer: Jerry Marshall
 - ADA Coordinator: Mark Goode
- 8) Other Items to be Brought Before the Board
 - A. Observation of Fifteen-Year BPD Anniversary of Rebecca DeFrancesco
- 9) Acceptance of Financial Reports May 2022 (roll call vote)
- 10) Approval of Directive to Pay June 13, 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, (5 ILCS, Par. 120/2(c)(5)) Possible Acquisition of Real Estate
- 12) Adjournment – Executive Session
- 13) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2022-03
 The next available Resolution number is 2022-06
 The next scheduled regular meeting is July 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.