



Agenda
Bloomingtondale Park District
Board of Commissioners PUBLIC HEARING and REGULAR MEETING
July 18, 2022, 7 P.M.
Johnston Recreation Center (JRC) 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/86114845619?pwd=VFNxa3VwNnA2YWRqZDJWQWE2dW4vZz09>

Phone: 1-312-626-6799, Meeting ID – 861 1484 5619, Passcode – 175384

One Tap Mobile: +13126266799,,86114845619#,,,,*175384# 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 or voicemail at 630-339-3555.

1) Call to Order

Public Hearing – 2022 Budget & Appropriation Ordinance, Ordinance No.
2022-02: The Combined Budget and Appropriation Ordinance of the
Bloomingtondale Park District, DuPage County, Illinois, for its Fiscal Year
June 1, 2022, Through May 31, 2023

2) Adjourn the Public Hearing

3) Call to Order – Regular Meeting

4) Pledge of Allegiance

5) Call to Order

6) Roll Call

7) Recognition of Visitors

8) Approval of Minutes June 13, 2022 (voice vote)

9) Staff Reports

- 10) New Business
 - A. Review and Potentially Approve Ordinance No. 2022-02: The Combined Budget and Appropriation Ordinance of the Bloomingdale Park District, DuPage County, Illinois, for its Fiscal Year June 1, 2022, Through May 31, 2023 (roll call vote)
 - B. Review and Potentially Approve Resolution 2022-06: A Resolution Adopting Updates to Financial Guidelines, Procedures, and Policies (roll call vote)
 - C. Discussion of Stratford Park Redevelopment Partially Funded by an OSLAD Grant
- 11) Other Items to be Brought Before the Board
 - A. Observation of Five-Year BPD Anniversary of Nicole Ginger
 - B. Discussion of the 2022 National Recreation and Park Association (NRPA) Conference, September 20-22, 2022
- 12) Acceptance of Financial Reports June 2022 (roll call vote)
- 13) Approval of Directive to Pay July 18, 2022 (roll call vote)
- 14) 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
- 15) Adjournment – Executive Session
- 16) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2022-03
 The next available Resolution number is 2022-07
 The next scheduled regular meeting is August 15, 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.