



Agenda
Board of Commissioners Meeting
August 15, 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 July 18, 2022 (roll call vote)
- 6) Staff Reports
- 7) New Business
 - A. Oath of Office – Appointment of New Board Member: (roll call vote)
Frank Saverino
 - B. Review and Potentially Approve Resolution 2022-07: Character (roll call vote)
Counts! Proclamation
- 8) Other Items to be Brought Before the Board
 - A. Observation of 15-Year BPD Anniversary of Rebecca Defrancesco
 - B. Strategic Plan Update
 - C. Stratford Park Project Update
 - D. Discussion of Newest OSLAD Grant Opportunities
- 9) Acceptance of Financial Reports July 2022 (roll call vote)
- 10) Approval of Directive to Pay August 15, 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 2022-08
 The next scheduled Regular Board Meeting is September 19, 2022
 The next scheduled Special Board Meeting is August 29, 2022

The mission of the Bloomington 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.