



Agenda
Board of Commissioners Meeting
September 19, 2022, 7:00 P.M.
Via Zoom and the Johnston Recreation Center

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/84126439852?pwd=ckw2U24wRHNkb3A0Ym5qVkdDbXJ1Zz09>
Phone: 1-312-626-6799, Meeting ID – 841 2643 9852, Password – 586440
One Tap Mobile: +13126266799,,84126439852#,,,,*586440# 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 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
 - August 15, 2022, Regular Meeting
 - August 29, 2022, Special Meeting
 - September 1, 2022, Special Meeting
 - September 14, 2022, Special Meeting
- 6) Staff Reports
- 7) New Business
 - A. Review and Potentially Approve Resolution No. 2022-09: A (roll call vote)
Resolution Authorizing Membership in the Keystone
Purchasing Network

- 8) Other Items to be Brought Before the Board
 - A. Discussion of 2022 NRPA Conference
 - B. Review of OSLAD/Leslie Park Improvements Open House Sessions
 - C. Discussion of Support of District 13's Early Childhood Construction Grant Application
- 9) Acceptance of Financial Reports August 2022 (roll call vote)
- 10) Approval of Directive to Pay September 19, 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 2022-10
 The next scheduled meetings are October 17, 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.