



Agenda
Board of Commissioners Meeting
November 21, 2021, 7:00 P.M.
Johnston Recreation Center

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Approval of Minutes October 17, 2022
- 6) Staff Reports
- 7) New Business
 - A. Review and Approve Board of Commissioners Meeting Schedule for 2023 (roll call vote)
 - B. Review and Approve Budget Schedule for FY 2022-2023 (roll call vote)
 - C. Review and Potentially Approve Resolution No. 2022-11: A Resolution Determining Funds to be Raised by Taxation for the Year 2022, Fiscal Year 2023-2024, to be Available for 20 Days (roll call vote)
 - D. Review and Potentially Approve Ordinance No. 2022-04: An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing the Sale or Disposal (roll call vote)
 - E. Review and Potentially Approve Fiber Optic/Westlake Park License Agreement with the Village of Bloomingtondale (roll call vote)
- 8) Other Items to be Brought Before the Board
 - A. Discussion of Upcoming 2023-2024 Tax Levy
 - B. Discussion of Plans for IAPD/IPRA Soaring to New Heights Conference January 26-28, 2023, at the Hyatt Regency Chicago in Chicago
 - C. Review Draft of Bereavement Policy
 - D. Review Draft Update of Meal Periods Policy
 - E. Review Draft Update of Dress and Appearance Policy
 - F. Decennial Committees on Local Government Efficiency Act Discussion
- 9) Acceptance of Financial Reports October 2022 (roll call vote)
- 10) Approval of Directive to Pay November 21, 2022 (roll call vote)

- 11) Executive Session (roll call vote)
(5 ILCS, Par. 120/2 (c)(1)) Personnel and (5 ILCS, Par. 120/2(c)(11))
Pending Litigation
- 12) Adjournment – Executive Session
- 13) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2022-05.
 The next available Resolution number is 2022-12.
 The next scheduled meeting is December 19, 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.