



**Agenda**  
**Board of Commissioners Regular Meeting**  
**December 19, 2022, 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 November 21, 2022
- 6) Staff Reports
- 7) New Business
  - A. Review and Potentially Approve Ordinance No. 2022-05: An Ordinance Levying the Taxes of the Bloomington Park District for the Fiscal Year Beginning June 1, 2023, and Ending on May 31, 2024 (roll call vote)
  - B. Review and Potentially Approve Resolution No. 2022-12: A Resolution Updating the Proper Dress and Appearance Policy (roll call vote)
  - C. Review and Potentially Approve Resolution No. 2022-13: A Resolution Updating the Bereavement and Child Bereavement Policies Into One Family Bereavement Policy (roll call vote)
  - D. Review and Potentially Approve Resolution No. 2022-14: A Resolution Updating Recording of Hours Worked and Meals and Rest Periods Policies (roll call vote)
  - E. Approval of the Bloomington Artists Association Silent Auction Reception at the BPD Museum (roll call vote)
- 8) Other Items to be Brought Before the Board
  - A. Visit from Dan Leahy, Western DuPage Special Recreation Association (WDSRA) Executive Director
- 9) Acceptance of Financial Reports November 2022 (roll call vote)
- 10) Approval of Directive to Pay December 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

- 12) Adjournment – Executive Session
- 13) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2022-06  
The next available Resolution number is 2022-15  
The next scheduled meeting is January 23, 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.***