



**Agenda**  
**Board of Commissioners Meeting**  
**February 27, 2023, 7:00 P.M.**  
**Johnston Recreation Center 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/87880346079?pwd=NUhZMjR3WGdGeVFseEpVeDlzUGxKUT09>

Phone: 1-312-626-6799, Meeting ID – 878 8034 6079, Passcode – 797495

One Tap Mobile: +13126266799,,87880346079#,,, \*797495# 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](mailto:jackie@bloomingtondaleparks.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 January 23, 2023
- 6) Staff Reports
- 7) New Business
  - A. Approve Multi-Day Conference Expenses for Board Members (roll call vote)
  - B. Review and Potentially Approve Updated Intergovernmental Agreement Between the Bloomingtondale Park District and the County of DuPage for Shared Geographical Information Systems (GIS) Services (roll call vote)
- 8) Other Items to be Brought Before the Board
  - A. Strategic Plan Update
  - B. Capital Project Review
  - C. Utilities Usage Report

- D. 2023 IAPD/IPRA Conference Review
  - E. Discussion of Commissioner Email Addresses
  - F. Memorandum of Understanding Between Bloomingdale Park District and the Bloomingdale Garden Club
  - G. Evaluation Process of Executive Director
- 9) Acceptance of Financial Reports January 2023 (roll call vote)
  - 10) Approval of Directive to Pay February 27, 2023 (roll call vote)
  - 11) Executive Session (roll call vote)  
 (5 ILCS, Par. 120/2(c)(11)) Pending Litigation and/or  
 (5 ILCS, Par. 120/2 (c)(1)) Personnel
  - 12) Adjournment – Executive Session
  - 13) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2023-02  
 The next available Resolution number is 2023-01.  
 The next scheduled Regular Meeting is March 20, 2023

***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.***