Bloomingdale Park District
Where recreation revolves around you

Agenda
Board of Commissioners Meeting
September 16, 2024, 6:30 P.M.
Johnston Recreation Center

1) Call to Order

2) Roll Call

3) Pledge of Allegiance

4) Recognition of Visitors

5) Consent Agenda
Consent Agenda items are considered by the Park District to be routine and will be enacted in one motion. There will be no separate discussion on these items, unless a Board Member so requests, in which case the item(s) will be removed from the Consent Agenda and discussed individually at the beginning of Old Business or New Business. (roll call vote to establish)
A. Approval of Minutes – August 19, 2024 (voice vote to approve)
B. Acceptance of Financial Reports - August 2024
C. Approval of Directive to Pay – September 16, 2024

6) New Business
A. Oath of Office – Appointment of New Board Member: Bryen Travis (roll call vote)
B. Review and Potentially Approve Resolution No. 2024-06: Character Counts! Day Proclamation (roll call vote)
C.

7) Other Items to be Brought Before the Board
A. Presentation by Dr. Jon Bartelt on School District 13's Upcoming Referendum for Full Day Kindergarten Compliance and Infrastructure and Learning Environment Updates
B. Strategic Plan Update
C. Discussion of 2024 NRPA Conference

8) Staff Reports

13) 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

14) Adjournment – Executive Session

15) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2024-04.
The next available Resolution number is 2024-07.
The next scheduled meetings are October 21, 2024.

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.