

**Minutes
Bloomingdale Park District
Board of Commissioners SPECIAL Meeting
September 8, 2021, 7:00 P.M.
Zoom Video Conference and In-Person Meeting**

COVID-19/Open Meetings Act Opening Statement

President Burke recited the following statement:

This meeting will be conducted by video conference and in-person possibly without a physically present quorum of the Bloomingdale 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. 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. The public was asked to submit questions and/or comments in advance to Jackie.

Meeting Called to Order

President Burke called the meeting to order at 7:00 p.m. In attendance were Commissioners Buzz Puccio, Jerry Marshall, Karen Johns, Mike Vogl, and Andre Burke and staff members Joe Potts, Mesha Hadzic, and Jennifer Vale.

Pledge of Allegiance

The Board and staff recited the Pledge of Allegiance.

Recognition of Visitors

The Board recognized Jim McConachie with Laborer's District Council, Labor Management Cooperation Committee, who attended in person to observe the meeting.

New Business

Approval of Bids for Circle Park Accessibility and Pavement Improvements

The Board questioned the duties being performed by the company handling the bid process and the construction management and wanted to be sure it was also not also overseeing the construction process. Staff confirmed that in this case, Gewalt Hamilton Associates, Inc., is overseeing the bid process and project while the approved bidder/construction company will be responsible for the construction work.

Commissioner Johns moved, seconded by Commissioner Puccio, to approve the bid for the Circle Park accessibility and pavement improvements from Evans and Sons Blacktop, Inc., not to exceed \$188,947.55. On roll call vote the motion was approved 5-0.

Aye: Burke, Puccio, Vogl, Johns, Marshall
Nay: None
Absent: None

Executive Session

Commissioner Johns moved, seconded by Commissioner Marshall, to not enter into Executive Session. On roll call vote the motion was approved 5-0.

Aye: Burke, Puccio, Vogl, Johns, Marshall
Nay: None
Absent: None

Additional Items to be Brought Before the Board**Septemberfest Parade**

Commissioners discussed who would be taking part in Bloomingdale's Septemberfest event and parade on Saturday, September 11 alongside the Park District float. Parking and shuttle arrangements were covered. Out of respect for the 20-year anniversary of 9/11, Commissioner Puccio will not be attending.

Adjournment

Commissioner Johns moved, seconded by Commissioner Puccio, to adjourn the meeting at 7:15 p.m. On roll call vote the motion was approved 5-0.

Aye: Johns, Vogl, Puccio, Marshall, Burke
Nay: None
Absent: None

Respectfully submitted,

Joe Potts
Board Secretary