



Agenda
Board of Commissioners Meeting
October 17, 2022, 7:00 P.M.
Via Zoom and the Johnston Recreation Center

This meeting will be conducted by video conference and in-person possibly without a physically present quorum of the Bloomington 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/83304204493?pwd=T0pHM0NpSVNkMkZMM3hPSkFmZlZWZz09>
Phone: 1-312-626-6799, Meeting ID – 833 0420 4493, Password – 075286
One Tap Mobile: +13126266799,,83304204493#,,,,*075286# 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@bloomingtonparks.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 September 19, 2022
- 6) Staff Reports
- 7) New Business
 - A. Review and Potentially Approve Health Insurance Renewal Recommendation for 2023 Calendar Year (roll call vote)
 - B. Approval of Illinois Association of Park Districts (IAPD) Credentials Certificate (roll call vote)
 - C. Review and Approve Ordinance No. 2022-03: An Ordinance Providing for the Issuance of \$750,400 General Obligation Limited Tax Park Bonds, Series 2022 and for The Levy of a Direct Annual Tax to Pay the Principal of and Interest on Said Bonds (roll call vote)

- D. Review and Accept FY 2021-2022 Audit Report Results/Findings as Presented by Seldon Fox, Ltd. (roll call vote)
 - E. Review and Potentially Approve Board Expenses for the 2022 National Recreation and Park Association (NRPA) Conference (roll call vote)
 - F. Review and Approve Personnel Policy Manual Document (roll call vote)
 - G. Review and Potential Approval of License Agreement from the Bloomingdale Park District to the Village of Bloomingdale for Westlake Park and Fiber Optic Communication Line (roll call vote)
 - H. Review and Potentially Approve Resolution No. 2022-10: A Resolution Authorizing Release of Certain Closed Session Minutes and Tapes (roll call vote)
- 8) Other Items to be Brought Before the Board
- A. Welcome to New Aquatic and Recreation Supervisor Taylor Witter
 - B. Observation of 10-Year BPD Anniversary of Joe Potts
 - C. Discussion of 2023 IAPD/IPRA Conference
 - D. Review of Proposed Picnic Shelter and Pavilion Rental Rates for 2023
 - E.
- 9) Acceptance of Financial Reports September 2022 (roll call vote)
- 10) Approval of Directive to Pay October 17, 2022 (roll call vote)
- 11) Executive Session (roll call vote)
Semi-Annual Review of Executive Session Minutes (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)(21)) Closed Session Minutes Review, and (5ILCS, Par. 120/2.06) Written and Recorded Minutes
- 12) Adjournment – Executive Session
- 13) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2022-04
 The next available Resolution number is 2022-11
 The next scheduled meeting is November 21, 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.