



**Board of Commissioners Regular Meeting  
December 16, 2019  
Johnston Recreation Center 7:00 P.M.**

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Approval of Minutes November 18, 2019
- 6) Staff Reports
- 7) New Business
  - A. Review and Approve Ordinance No. 2019-09: An Ordinance Levying the Taxes of the Bloomington Park District for the Fiscal Year Beginning June 1, 2020, and Ending on May 31, 2021 (roll call vote)
  - B. Approval of the Bloomington Artists Association Silent Auction Reception at the BPD Museum (voice vote)
  - C. Review and Potentially Approve Ordinance No. 2019-10: An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing the Sale or Disposal (roll call vote)
  - D. Approve Additional Board Appointment of ADA Coordinator for Fiscal Year 2019-2020 (roll call vote)
  - E. Review Draft of the Americans with Disabilities Act (ADA) Policy
  - F. Review Draft of the Identity Protection Policy
- 8) Old Business
  - A. Review and Approval of Resolution No. 2019-13: A Resolution Revising the Investment Policy (roll call vote)
  - B. Review and Approval of Resolution No. 2019-14: A Resolution Updating the Alcohol and Drug Policy Within the Personnel Policy Manual (roll call vote)
- 9) Other Items to be Brought Before the Board
  - A. Discuss Upcoming IAPD/IPRA Conference
  - B.
- 10) Acceptance of Financial Reports November 2019 (roll call vote)
- 11) Approval of Directive to Pay December 16, 2019 (roll call vote)
- 12) Executive Session (roll call vote)  
(5 ILCS, Par. 120/2(c)(1)) Personnel, (5 ILCS, Par. 120/2(c)(11)) Pending or Imminent Litigation

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

Please note: The next available Ordinance number is 2019-11  
The next available Resolution number is 2019-15  
The next scheduled meeting is January 27, 2020

***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.***