



**Board of Commissioners Meeting  
January 27, 2020  
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 December 16, 2019, Regular Meeting  
December 26, 2019, Special Meeting
- 6) Staff Reports
- 7) New Business
  - A. Review and Approve Ordinance No. 2020-01: An Ordinance (roll call vote)  
Abating the Tax Heretofore Levied for the Year 2019 to Pay Debt Service on the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2012B, of the Bloomington Park District, DuPage County, Illinois
  - B. Review and Potentially Approve Resolution 2020-03: A Resolution (roll call vote)  
Amending the Board Policy Manual's Harassment Section to Comply with the Workplace Transparency Act
  - C. Draft of Abused and Neglected Child Reporting Policy for the Personnel Policy Manual
  - D. Draft of Update to Official Minutes Section of Board Policy Manual
  - E. Draft of ADA Policy for the Board Manual
  - F. Review and Potentially Approve Change Order #76, Flo-Tech (roll call vote)  
Mechanical Systems, Inc., Decrease of \$5,000 for Unused Allowance Credit
- 8) Old Business
  - A. Review and Potentially Approve Resolution 2020-01: A Resolution (roll call vote)  
Adopting an Identity Protection Policy for the Personnel Policy Manual
  - B. Review and Potentially Approve Resolution 2020-02: A Resolution (roll call vote)  
Adopting an ADA Policy for the Personnel Policy Manual
- 9) Other Items to be Brought Before the Board
  - A. Festival of Lights Possible Date Change Discussion
  - B. Audit Proposals Discussion
  - C. Initial Johnston Recreation Center Project Closeout Discussion
  - D. New Full-Time Recreation Position Recommendation
- 10) Acceptance of Financial Reports December 2019 (roll call vote)

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| 11) | Approval of Directive to Pay  | January 27, 2020 | (roll call vote) |
| 12) | Executive Session<br>(5 ILCS, Par. 120/2(c)(11)) Pending Litigation and/or<br>(5 ILCS, Par. 120/2 (c)(1)) Personnel |                  | (roll call vote) |
| 13) | Adjournment – Executive Session   |                  |                  |
| 14) | Adjournment – Regular Meeting   |                  |                  |

Please note:           The next available Ordinance number is 2020-02  
                              The next available Resolution number is 2020-04  
                              The next scheduled Regular Meeting is February 24, 2020  
                              A Special Meeting is scheduled February 18, 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.***