



**Board of Commissioners Meeting  
October 19, 2020  
Johnston Recreation Center 7:00 P.M.**

*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://zoom.us/j/94649686651?pwd=d0gvUEd5a0RXRUR5aTRldHNTNUg5Zz09>  
Phone: 1-312-626-6799, Meeting ID – 946 4968 6651, Password – 851384  
One Tap Mobile: +13126266799,,94649686651#,,,,,0#,,851384# 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](mailto: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 21, 2020  
October 5, 2020
- 6) Staff Reports
- 7) New Business
  - A. Review and Approve Ordinance No. 2020-04: An Ordinance (roll call vote)  
Providing for the Issuance of \$735,260 General Obligation Limited  
Tax Park Bonds, Series 2020 of the Bloomington Park District,  
DuPage County, Illinois, and for the Levy of a Direct Annual Tax to  
Pay the Principal of and Interest on Said Bonds
  - B. Review and Potentially Approve Health Insurance Renewal (roll call vote)  
Recommendation for 2020

- C. Approval of Illinois Association of Park Districts (IAPD) Credentials Certificate (roll call vote)
  - D. Review and Potentially Approve Resolution No. 2020-13: A Resolution Authorizing Release of Certain Closed Session Minutes and Tapes (roll call vote)
  - E. Review and Potentially Approve Resolution No. 2020-14: A Resolution Approving the Intergovernmental Agreement Between DuPage County and the Bloomingdale Park District for Participation in the DuPage County Local Government COVID-19 Reimbursement Program (roll call vote)
- 8) Other Items to be Brought Before the Board
- A. Discuss 2021 IAPD/IPRA Conference
  - B.
- 9) Acceptance of Financial Reports September 2020 (roll call vote)
- 10) Approval of Directive to Pay October 19, 2020 (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 2020-05  
The next available Resolution number is 2020-14  
The next scheduled meeting is November 16, 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.***