



**Board of Commissioners Meeting
November 16, 2020, 7:00 P.M.
Johnston Recreation Center and Via Zoom Video Conference**

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/99217774122?pwd=NWVuaTJWUTRHS0wxQ3UrQ0I0RVhvZz09>
Phone: 1-312-626-6799, Meeting ID – 992 1777 4122, Password – 775635
One Tap Mobile: +13126266799,,99217774122#,,,,,0#,,775635# 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 October 19, 2020
- 6) Staff Reports
- 7) New Business
 - A. Review and Approve Board of Commissioners Meeting Schedule for 2021 (roll call vote)
 - B. Review and Approve Budget Schedule for FY 2020-2021 (roll call vote)
 - C. Review and Potentially Approve Resolution No. 2020-15: (roll call vote)
A Resolution Determining Funds to be Raised by Taxation for the Year 2020, Fiscal Year 2021-2022, to be Available for 20 Days
 - D. Review and Potentially Approve Ordinance No. 2020-05: An (roll call vote)
Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing the Sale or Disposal

- 9) Other Items to be Brought Before the Board
A.
- 10) Acceptance of Financial Reports October 2020 (roll call vote)
- 11) Approval of Directive to Pay November 16, 2020 (roll call vote)
- 12) Executive Session (roll call vote)
(5 ILCS, Par. 120/2(c)(11)) and/or (5 ILCS, Par. 120/2 (c)(1))
- 13) Adjournment – Executive Session
- 14) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2020-06
 The next available Resolution number is 2020-16
 The next scheduled meeting is December 14, 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.