



**Board of Commissioners Meeting
February 24, 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 January 27, 2020
- 6) Staff Reports
- 7) New Business
 - A. Approve Multi-Day Conference Expenses for Board Members (roll call vote)
 - B. Review and Potentially Approve Resolution 2020-04: A Resolution (roll call vote)
Appointing an Authorized Agent for the Illinois Municipal Retirement Fund (IMRF)
 - C. Review and Potentially Reject Bids for Mowing, Landscaping, and (roll call vote)
Chemical Treatment Services
- 8) Old Business
 - A. Johnston Recreation Center Project Closeout Discussion
 - B. Review and Potential Approval of Audit Services (roll call vote)
 - C. Review and Potentially Approve Resolution 2020-05: A Resolution (roll call vote)
Adopting an Abused and Neglected Child Reporting Policy for the Personnel Policy Manual
 - D. Review and Potentially Approve Resolution 2020-06: A Resolution (roll call vote)
Updating the Official Minutes Section of Board Policy Manual
 - E. Review and Potentially Approve Resolution 2020-07: A Resolution (roll call vote)
Adopting an ADA Policy for the Board Manual
- 9) Other Items to be Brought Before the Board
 - A. Visit from Sandy Gbur, Executive Director, Western DuPage Special Recreation Association (WDSRA)
 - B. IAPD/IPRA Conference Review
 - C. Discussion of the Bloomington Athletic Club (BAC) and Lacrosse
- 10) Acceptance of Financial Reports January 2020 (roll call vote)
- 11) Approval of Directive to Pay February 24, 2020 (roll call vote)
- 12) Executive Session (roll call vote)
(5 ILCS, Par. 120/2 (c)(1)) Personnel

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

Please note: The next available Ordinance number is 2020-02
 The next available Resolution number is 2020-08
 The next scheduled Regular Meeting is March 16, 2020
 The next scheduled Special Meetings are March 2, 3, 4, and 5, 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.