



**Board of Commissioners Meeting
April 20, 2020 – 7:00 P.M.
Via WebEx Video Conference
Computer:**

**<https://bpdparks.webex.com/bpdparks/j.php?MTID=m38583c4d91e429cf207cecf211d04df2>
Phone: 1-408-418-9388, Meeting Number: 269 826 298, Password: pjHheTXC535**

(This Board Meeting will be held by video conference as permitted by the Gubernatorial Disaster Proclamation in Response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access. Public: please submit questions and/or comments in advance to jackie@bloomingtondaleparks.org or 630-529-3650, ext. 555.)

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Recognition of Virtual Visitors/Questions or Comments Submitted in Advance
- 5) Approval of Minutes
 - March 16, 2020
 - March 30, 2020
 - April 6, 2020
 - April 7, 2020
 - April 8, 2020
 - April 13, 2020
- 6) Staff Reports
- 7) New Business
 - A. Review and Approve Resolution No. 2020-08: A Resolution (roll call vote)
Adopting Temporary Remote Attendance Policies and Public Comment Rules for the Bloomington Park District
 - B. Preliminary Discussion of FY 2020-2021 Budget Draft
- 8) Other Items to be Brought Before the Board
 - A. Observation of 5-Year BPD Anniversary of Liz Serruto
 - B. Discussion on Potentially Moving the August 17, 2020, Board Meeting to August 24, 2020
 - C. Discussion of Staff Responsibilities During Stay at Home Order
 - D. Discussion of Benefit Protection Leave for Illinois Municipal Retirement Fund (IMRF)-Eligible Staff

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|-----|---|----------------|------------------|
| 9) | Acceptance of Financial Reports | March 2020 | (roll call vote) |
| 10) | Approval of Directive to Pay | April 20, 2020 | (roll call vote) |
| 11) | Executive Session
(5 ILCS, Par. 120/2 (c)(1)) Personnel | | (roll call vote) |
| 12) | Adjournment – Executive Session | | |
| 13) | Other Items, Continued | | |
| | E. Review and Potentially Approve Employee Compensation During Facility Closure | | (roll call vote) |
| | F. Approval of Staff Bonuses for Additional Responsibilities During Executive Director Search Process | | (roll call vote) |
| 14) | Adjournment – Regular Meeting | | |

Please note: The next available Ordinance number is 2020-02
The next available Resolution number is 2020-10
The next scheduled Regular Meeting is May 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.