



**Board of Commissioners Meeting  
May 18, 2020  
WebEx Video Conference 7:00 P.M.  
Computer:**

**<https://bpdparks.webex.com/bpdparks/j.php?MTID=m810a5e4078449253744e109c8f71bec4>  
Phone: 1-408-418-9388, Meeting Number - 961 765 854, Password - B5BtUrJ8K97**

*(This Special 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@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 April 20, 2020 – Regular Meeting  
May 11, 2020 – Special Meeting
- 6) Staff Reports
- 7) New Business
  - A. Presentation of FY 2020-2021 Annual Working Budget Draft (roll call vote)
  - B. Discussion and Potential Board Consensus on Staffing Scenarios (roll call vote)  
and Compensation During Phase 2 and Phase 3 of Governor Pritzker’s Restore Illinois Plan
- 8) Old Business
  - A. Approval of Revised 2020-2021 Budget Schedule (roll call vote)
- 9) Other Items to be Brought Before the Board
  - A.
- 10) Acceptance of Financial Reports April 2020 (roll call vote)
- 11) Approval of Directive to Pay May 18, 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 2020-10

The next scheduled meetings are June 1 and June 15, 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.***