



**Bloomington
Park District**

Board of Commissioners Meeting

ANNUAL MEETING

June 15, 2020, 7:00 PM

Johnston Recreation Center (JRC) and Via Zoom Video Conference

(This meeting will be conducted by audio or video conference 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 is not practical or prudent because of the disaster. Commissioners, the Executive Director, staff and chief legal counsel will 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/99429026710?pwd=SWpXMzVtTlVlRTkrREZCa1ArUXJTdz09>

Phone: 1-312-626-6799, Meeting ID – 994 2902 6710, Password – 022685

One-Tap Mobile: +13126266799,,99429026710#,,1#,022685#

The meeting will also be audio and video recorded and made available to the public, as provided by law. (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 May 18, 2020 (roll call vote)
June 1, 2020 (roll call vote)
- 6) Staff Reports
- 7) New Business
 - A. Review and Approve FY 2020-2021 Annual Budget (roll call vote)
 - B. Election of Board Officers Fiscal Year 2020-2021—President and Vice President (roll call vote)
 - C. Approve Board Appointments for Fiscal Year 2020-2021— (roll call vote)
 - Legal Counsel: Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer
 - Bank Depository: Bloomington Bank & Trust, a Wintrust Community Bank
 - Auditor: Seldon Fox
 - Executive Director: Joe Potts
 - FOIA Officers: Jackie Tithof Steere and June Fergus
 - OMA Officer: Joe Potts and Jackie Tithof Steere
 - Secretary: Joe Potts

Assistant Secretary: Jackie Tithof Steere

Treasurer: Jerry Marshall

Assistant Treasurer: June Fergus

- D. Discussion of the Capital Asset Replacement Plan (CARP) Details
- 8) Other Items to be Brought Before the Board
 - A. Observance of 25-Year BPD Anniversary of Sandy Vangundy
 - B. Virtual Programming Update
 - C. Update on the Sharing of Safety Coordinator Services
- 9) Acceptance of Financial Reports May 2020 (roll call vote)
- 10) Approval of Directive to Pay June 15, 2020 (roll call vote)
- 11) Executive Session (roll call vote)
(5 ILCS, Par. 120/2(c)(1)) Personnel, (5 ILCS, Par. 120/2(c)(11)) Pending or Imminent Litigation
- 12) Adjournment – Executive Session
- 13) 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 July 20, 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.