



**Bloomington
Park District**

**Board of Commissioners Regular Meeting
July 20, 2020, 7:00 PM**

Johnston Recreation Center (JRC) and Via Zoom Video Conference

(This meeting will be conducted by audio or video conference and in-person 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/96358269901?pwd=cEILSHJmTIJDTWhHTmJ6TVdYQ1VDQT09>
Phone: 1-312-626-6799, Meeting ID – 963 5826 9901, Password – 114221

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 June 15, 2020 (roll call vote)
- 6) Staff Reports
- 7) New Business
 - A. Review and Potentially Approve Changes to FY 2020-2021 Annual Budget (roll call vote)
 - B. Review First Draft of Ordinance No. 2020-02: The Combined Budget and Appropriation Ordinance of the Bloomington Park District, DuPage County, Illinois, for its Fiscal Year June 1, 2020, Through May 31, 2021 (roll call vote)
 - C. Review and Potentially Approve Second Amendment to the Intergovernmental Agreement Between the Bloomington Park District, Medinah Park District, and the Park District of Highland Park for the Shared Use of Loss Prevention and Safety Coordinator Services (roll call vote)
 - D. Review Draft of Whistle Blower Policy
 - E. Review Draft of Fraud Awareness Policy

- 8) Old Business
 - A. Review and Potentially Approve the Partial Reversal of the Board Decision to Not Open The Oasis Water Park for the Season and Re-Open The Oasis Spray Ground Mid-Season Under Phase 4 of Governor Pritzker's Restore Illinois Plan (roll call vote)
- 9) Other Items to be Brought Before the Board
 - A. Discussion of Indian Lakes Purchase by Village of Bloomingdale
- 10) Acceptance of Financial Reports June 2020 (roll call vote)
- 11) Approval of Directive to Pay July 20, 2020 (roll call vote)
- 12) Executive Session (roll call vote)
(5 ILCS, Par. 120/2(c)(1)) Personnel, (5 ILCS, Par. 120/2(c)(11)) Pending or Imminent Litigation
- 13) Adjournment – Executive Session
- 14) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2020-03
 The next available Resolution number is 2020-10
 The next scheduled regular meeting is August 24, 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.