



**Bloomington Park District  
Board of Commissioners PUBLIC HEARING and REGULAR Meeting  
August 24, 2020, 7:00 PM  
Johnston Recreation Center**

*This meeting will be conducted by video conference and in-person possibly 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 may not be practical or prudent because of the disaster. Commissioners, the Executive Director, staff and chief legal counsel may 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/91815982253?pwd=ZUYxUlptenA5ejlEckx4U0ZwYm42dz09>  
Phone: 1-312-626-6799, Meeting ID – 918 1598 2253, Password – 283899  
One Tap Mobile: +13126266799,,91815982253#,,,,,0#,,283899# US (Chicago)

*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](mailto:jackie@bloomingtonparks.org) or voicemail at 630-339-3555.*

- 1) Call to Order
  - Public Hearing – 2020 Budget & Appropriation Ordinance, 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
- 2) Adjourn the Public Hearing
- 3) Call to Order – Regular Meeting
- 4) Pledge of Allegiance
- 5) Roll Call
- 6) Recognition of Visitors
- 7) Approval of Minutes July 20, 2020 (roll call vote)
- 8) Staff Reports
- 9) Old Business
  - A. Review and Approve 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)

- 10) New Business
  - A. Discussion with the Bloomingdale Parks Foundation of Food Drive Benefitting the Bloomingdale Food Pantry
  - B. Review and Potential Approval of Resolution No. 2020-10: A Resolution Adopting a Fraud Awareness Policy (roll call vote)
  - C. Review and Potential Approval of Resolution No. 2020-11: A Resolution Adopting a Whistleblower Policy (roll call vote)
  - D. Review and Potentially Approve Ordinance No. 2020-03: An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing the Sale or Disposal (roll call vote)
  - E. Review of Asset Capitalization Thresholds Guideline Changes
- 11) Other Items to be Brought Before the Board
  - A. Observation of Fifteen-Year BPD Anniversary of Mark Goode
  - B. Review of FY19-20 Final Financial Consolidation Report and Fund Balance
  - C.
- 12) Acceptance of Financial Reports July 2020 (roll call vote)
- 13) Approval of Directive to Pay August 24, 2020 (roll call vote)
- 14) Executive Session (roll call vote)  
(5 ILCS, Par. 120/2 (c)(1)) Personnel, (5 ILCS, Par. 120/2(c)(11)) Pending or Imminent Litigation
- 14) Adjournment – Executive Session
- 15) Adjournment – Regular Meeting

Please note:                   The next available Ordinance number is 2020-04  
   The next available Resolution number is 2020-12  
   The next scheduled meeting is September 21, 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.***