



**Board of Commissioners Meeting
BINA PUBLIC HEARING AND REGULAR MEETING
September 21, 2020, 7:00 P.M.
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/99890486613?pwd=VWFwa3hrZ1JVeElwazhoSFV6c0lEdz09>

Phone: 1-312-626-6799, Meeting ID – 998 9048 6613, Password – 836713

One Tap Mobile: +13126266799,,91815982253#,,,,,0#,,836713# 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 or voicemail at 630-339-3555.

- 1) Call to Order — Public BINA Hearing — 7:00 P.M.
Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Limited Tax Park Bonds, Series 2020 in the amount not to exceed \$2,500,000
- 2) Roll Call
- 3) Public Comments
- 4) Adjourn Public Hearing
- 5) Call to Order—Regular Meeting
- 6) Roll Call
- 7) Recognition of Visitors
- 8) Approval of Minutes August 24, 2020
- 9) Staff Reports

- 10) Old Business
 - A. Review and Potentially Approve Resolution No. 2020-12: A Resolution Updating the Asset Capitalization Thresholds Guideline (roll call vote)
- 11) New Business
 - A. Review and Potentially Approve the Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program (roll call vote)
 - B. Review and Potentially Approve the Intergovernmental Agreement Between the Bloomingdale Park District and the County of DuPage for Shared Geographical Information System (GIS) Services (roll call vote)
- 12) Other Items to be Brought Before the Board
 - A. Presentation of Fifteen-Year BPD Service/Recognition Award to Mark Goode
 - B. Presentation of Thirty-Year BPD Service/Recognition Award to Mike Orlik
 - C. Introduction of Newest BPD Employee Natalie Reed
 - D. Discuss NRPA Virtual Congress
 - E. Tree Inventory Update
- 13) Acceptance of Financial Reports August 2020 (roll call vote)
- 14) Approval of Directive to Pay September 21, 2020 (roll call vote)
- 15) Executive Session (5 ILCS, Par. 120/2 (c)(1)) Personnel and (5 ILCS, Par. 120/2(c)(11)) Pending Litigation (roll call vote)
- 16) Adjournment – Executive Session
- 17) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2020-04
 The next available Resolution number is 2020-13
 The next scheduled meetings are October 5 and 19, 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.