



**Board of Commissioners SPECIAL Meeting
April 13, 2020 – 7:00 P.M.
WebEx Video Conference
Computer:**

**<https://bpdparks.webex.com/bpdparks/j.php?MTID=m3e6ac9b181708bb889a6d4c2dfca43f3>
Phone: 1-408-418-9388, Meeting Number: 964 144 906, Password: i2rWPGpVN43**

(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@bloomingdaleparks.org.)

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Recognition of Visitors
- 5) New Business
 - A. Approval of Appointment of Executive Director (roll call vote)
- 6) Executive Session (roll call vote)
(5 ILCS, Par. 120/2 (c)(1)) Personnel
- 7) Adjournment – Executive Session
- 8) Adjournment – Special Meeting

Please note: The next available Ordinance number is 2020-02
 The next available Resolution number is 2020-08
 The next scheduled Regular Meetings are April 20 and May 18, 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.