



Agenda
Board of Commissioners Meeting – ANNUAL MEETING
June 16, 2025, 6:30 P.M.
Johnston Recreation Center (JRC)

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Consent Agenda
Consent Agenda items are considered by the Park District to be routine and will be enacted in one motion. There will be no separate discussion on these items, unless a Board Member so requests, in which case the item(s) will be removed from the Consent Agenda and discussed individually at the beginning of Old Business or New Business.
 - A. Approval of Minutes - May 19, 2025
 - B. Acceptance of Financial Reports - May 2025
 - C. Approval of Directive to Pay - June 16, 2025
- 6) New Business
 - A. Review First Draft of Ordinance No. 2025-01: The Combined Budget and Appropriation Ordinance of the Bloomington Park District, DuPage County, Illinois, for its Fiscal Year June 1, 2025, Through May 31, 2026
 - B. Election of Board Officers Fiscal Year 2025-2026 – President (roll call vote) and Vice President – Jerry Marshall, Frank Saverino
 - C. Approve Board Appointments for Fiscal Year 2025-2026 – (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 Joe Potts
 - OMA Officer: Joe Potts and Jackie Tithof Steere
 - Secretary: Joe Potts
 - Assistant Secretary: Jackie Tithof Steere
 - Treasurer: Jennifer Vale
 - Assistant Treasurer: Gerace Olson
 - ADA Coordinator: Mark Goode

- 7) Other Items to be Brought Before the Board
 - A. Recognition of Bloomingdale Parks Foundation Volunteer
Bob Watt
- 8) Staff Reports
- 9) Executive Session (roll call vote)
(5 ILCS, Par. 120/2(c)(1)) Personnel, (5 ILCS, Par. 120/2(c)(11)) Pending or Imminent Litigation, (5 ILCS, Par. 120/2(c)(5)) Possible Acquisition of Real Estate; and/or (5 ILCS, Par. 120/2 (c)(3)) Vacancy in Public Office
- 10) Adjournment – Executive Session
- 11) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2025-02.
 The next available Resolution number is 2025-04.
 The next scheduled regular meeting is July 21, 2025.

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.