



Agenda
Board of Commissioners Meeting
February 24, 2025, 6:30 P.M.
Johnston Recreation Center

- 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 or New Business.
 - A. Approval of Minutes
 - January 27, 2025 – Special Meeting
 - January 27, 2025 – Regular Meeting
 - B. Acceptance of Financial Reports – January 2025
 - C. Approval of Directive to Pay – February 24, 2025 (voice vote to approve)
- 6) Old Business
 - A. Final Review: Comprehensive Master Plan
- 7) New Business
 - A. Approve Multi-Day Conference Expenses for Board Members Attending IAPD/IPRA Conference January 23-25, 2025, in Chicago (roll call vote)
 - B. Review and Potentially Approve Resolution No. 2025-01: A Resolution Additionally Updating the Child Labor Laws: Employment of Minors Policy Within the Personnel Policy Manual (roll call vote)
 - C. Review and Potentially Approve Indian Lakes Park Improvement Bids (roll call vote)
- 8) Other Items to be Brought Before the Board
 - A. Capital Project Review
 - B. Utility Usage Update
 - C. 2024 IAPD/IPRA Conference Review
 - D. Discussion of Executive Director Annual Review

- 9) Staff Reports
- 10) Executive Session (roll call vote)
(5 ILCS, Par. 120/2(c)(11)) Pending Litigation and/or
(5 ILCS, Par. 120/2 (c)(1)) Personnel
- 11) Adjournment – Executive Session
- 12) Adjournment – Regular Meeting (roll call vote)

Please note: The next available Ordinance number is 2025-01
 The next available Resolution number is 2025-02
 The next scheduled Regular Meeting is March 17, 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.