



**Agenda**  
**Board of Commissioners Meeting**  
**January 26, 2026, 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. (roll call vote to establish)
  - A. Approval of Minutes – December 15, 2025
  - B. Acceptance of Financial Reports – December 2025
  - C. Approval of Directive to Pay – January 26, 2026 (voice vote to approve)
- 6) New Business
  - A. Annual Visit From Dan Leahy, Executive Director of the Western DuPage Special Recreation Association
  - B. Review and Potentially Approve Resolution No. 2026-01: A Resolution Adopting a Funeral Honors Detail Leave Policy (roll call vote)
  - C. Review and Potentially Approve Resolution No. 2026-02: A Resolution Adopting a Tree Preservation Policy (roll call vote)
- 7) Other Items to be Brought Before the Board
  - A. Presentation of the 2025 Aquatics Report
  - B. Pool Fee Increase Proposal
  - C. DuPage Monarch Project Annual Report
  - D. 2026 IAPD/IPRA Conference Discussion
  - E. The Grove Discussion
- 8) Staff Reports
- 9) Executive Session (roll call vote)  
(5 ILCS, Par. 120/2(c)(11)) Pending Litigation and/or  
(5 ILCS, Par. 120/2 (c)(1)) Personnel
- 10) Adjournment – Executive Session (roll call vote)
- 11) Adjournment – Regular Meeting (roll call vote)

Please note:           The next available Ordinance number is 2026-01  
                              The next available Resolution number is 2026-03  
                              The next scheduled Regular Meeting is February 23, 2026

***The mission of the Bloomington 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.***