



**Board of Commissioners Meeting
January 18, 2010 – JRC – 7:30pm**

1. Call to Order
2. Roll Call
3. Approval of Minutes December 21, 2009
4. Public Comments
5. Staff Reports
6. Old Business
 - A. The Oasis Water Park
 - B. JRC Improvements – Roof Replacement
 - C. Springfield Park North
 - D. Lakeview and Medinah Road Parks
 - E. Circle Park Improvements
 - F. Springfield Park Wetlands
7. New Business
 - A. Abatement Ordinance 2010-01 Series 2004 & 2008 Bonds
 - B. Capital Projects Status
8. Other Items to be brought before the Board
 - A. IPRA Conference
 - B. PDRMA – Reimbursement for 2009 Lifeguard Audits
 - C. Parks Usage Ordinance 2004-05
9. Acceptance of Financial Report December 2009
10. Approval of Directive to Pay January 18, 2010
11. Adjournment – Regular Meeting
12. Executive Session – Personnel
13. Adjournment

***Items for Discussion**

**Please note: The next available Resolution number is 2010-01
 The next available Ordinance number is 2010-02
 The next scheduled meetings are February 1 & 15, 2010**

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.