



**Board of Commissioners Meeting
December 13, 2010 – JRC – 7:30 pm**

1. Call to Order – Truth in Taxation Public Hearing
2. Roll Call
3. Public Comments
4. Adjournment of Truth in Taxation Public Hearing
5. Call to Order – Regular Meeting
6. Roll Call
7. Public Comments
8. Approval of Minutes November 15, 2010
December 6, 2010
9. Staff Reports
10. Old Business
 - A. JRC Improvements
Accessibility: Stairs, Elevator, Automatic Doors, Ramp
 - B. Medinah Road Park
 - C. Circle Park Improvements
11. New Business
 - A. Tax Levy – Ordinance 2010-13
 - B. BBSA Softball Request 16U & 18U
12. Other Items to be Brought Before the Board
 - A. Youth Athletics Non-Resident Report
13. Acceptance of Financial Report November 2010
14. Approval of Directive to Pay December 13, 2010
15. Adjournment – Regular Meeting
16. Executive Session – Personnel (5ILCS, Par. 120/2a)
17. Adjournment

***Items for Discussion**

Please note: The next available Resolution number is 2011-01
The next available Ordinance number is 2011-01
The next scheduled meetings are January 3 and 17, 2011

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.