



**Board of Commissioners Meeting
December 12, 2011
Johnston Recreation Center 7:00* pm
(*Note Start Time)**

1. Call to Order
2. Roll Call
3. Approval of Minutes November 21, 2011
December 5, 2011
4. Public Comments
5. Staff Reports
6. Old Business
 - A. *JRC Improvements
Accessibility: Stairs, Elevator, Automatic Doors, Ramp
 - B. *JRC Generator
 - C. Medinah Road Park
 - D. *Circle Park Improvements
7. New Business
 - A. Ordinance 2011- 05: Tax Levy FY 2012-13
8. Other Items to be Brought before the Board
 - A. Annual Report 2010-2011
9. Acceptance of Financial Report November 2011
10. Approval of Directive to Pay December 12, 2011
11. Executive Session – Personnel (5 ILCS, Par. 120/2(c)(21))
12. Adjournment – Executive Session
13. Adjournment – Regular Meeting

*Items for Discussion

Please note: The next available Ordinance number is 2011-06
The next available Resolution number is 2011-09

The next scheduled meetings are January 9 and 23, 2012

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.