



**Bloomington Park District
Board of Commissioners Meeting
January 21, 2008 – JRC – 7:30pm**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes** **December 17, 2007
January 7, 2008**
4. **Public Comments**
5. **Staff Reports**
6. **Old Business**
 - A. **The Oasis Water Park**
 - B. **JRC Improvements**
 - C. ***Springfield Park North**
 - D. ***Lakeview and Medinah Road Parks**
 - E. **Circle Park Improvements**
 - F. ***Springfield Park Wetlands**
 - G. ***2008-2011 Capital Improvements Plan**
7. **New Business**
 - A. **Bond Refunding**
 - B. **Park District Banking**
8. **Acceptance of Financial Report** **December 2007**
9. **Approval of Directive to Pay** **January 21, 2008**
10. **Adjournment**

***Items for Discussion**

**Please note: The next available Resolution number is 2008-1
 The next available Ordinance number is 2008-01
 The next scheduled meetings are February 4 & 18**