

**BLOOMINGDALE PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
APRIL 16, 2007 – JRC – 7:30PM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES March 19, 2007
April 2, 2007
4. PUBLIC COMMENTS
5. STAFF REPORTS
6. OLD BUSINESS
 - A. The Oasis Water Park
 - B. JRC Improvements
 - C. Parks Advisory Committee
 - D. Marketing Plan
 - E. Maintenance Storage Facility/Springfield Park North
 - F* Score 6 & Character Counts!
 - G* Lakeview & Medinah Road Parks
 - H* Circle Park Improvements
7. NEW BUSINESS
 - A* Audit 2006-07 Recommendations
 - B* Surplus Property – Ordinance 2007-13
8. ACCEPTANCE OF FINANCIAL REPORT March 2007
9. APPROVAL OF DIRECTIVE TO PAY April 16, 2007
10. EXECUTIVE SESSION – Review of Executive Session Minutes
11. ADJOURNMENT

*Items for discussion

PLEASE NOTE: The next available resolution number is 2007-1
The next available ordinance number is 2007-14
The scheduled meetings are May 7 & May 21