



**Board of Commissioners Meeting
January 26, 2015
Johnston Recreation Center 7:00 pm**

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes December 8, 2014
- 5) Staff Reports
- 6) New Business
 - A. Review and Approve Ordinance No. 2015-01: An Ordinance abating the tax heretofore levied for the year 2014 to pay debt service on the General Obligation Refunding Park Bonds (Alternative Revenue Source), Series 2008, and General Obligation Refunding Park Bonds (Alternative Revenue Source), Series 2012B, of the Bloomingtondale Park District, DuPage County, Illinois (roll call vote)
 - B. Review and approve request from Bloomingtondale Artists Association to conduct a silent auction at the BPD Museum (roll call vote)
- 7) Other Items to be Brought Before the Board
 - A. Discuss Cost Estimate of Potential Improvements at Springfield Park Baseball Fields
 - B. Recap IPRA/IAPD Annual Conference
 - C. Board Retreat
 - D. Discuss Potential Community Garden Project at Springfield Park
- 8) Acceptance of Financial Reports January 2015 (roll call vote)
- 9) Approval of Directive to Pay January 26, 2015 (roll call vote)
- 10) Executive Session (roll call vote)
(5 ILCS, Par. 120/2(c)(11)) and/or (5 ILCS, Par. 120/2 (c)(1))
- 11) Adjournment – Executive Session
- 12) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2015-02
 The next available Resolution number is 2015-01
 The next scheduled meetings are February 23 and March 16, 2015

The mission of the Bloomingtondale 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.