



**Board of Commissioners Meeting
February 23, 2015
Johnston Recreation Center 7:00 pm**

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes January 26, 2015
- 5) Staff Reports
- 6) New Business
 - A.
- 7) Other Items to be Brought Before the Board
 - A. Update on Strategic Plan
 - B. Capital Project Report FY2014-2015/Draft FY2015-2016
 - C. Update on Recent Meetings Related to Potential Capital Improvements
At Springfield Park
- 8) Acceptance of Financial Reports February 2015 (roll call vote)
- 9) Approval of Directive to Pay February 23, 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 2015-03
 The next available Resolution number is 2015-01
 The next scheduled meetings are March 16 and April 6, 2015

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.