



**Board of Commissioners Meeting
March 16, 2015
Johnston Recreation Center 7:00 pm**

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes February 23, 2015
- 5) Staff Reports
- 6) New Business
 - A. Review and Approve Updated Parks Usage Ordinance 2015-03 (roll call vote)
 - B. Approve Executive Director’s Employment Contract (roll call vote)
- 7) Other Items to be Brought Before the Board
 - A. Staff Service Awards
 - B. Village of Bloomington Sunnyside Park Trail Grant Information
 - C. OSLAD Grant Suspension Letter from IDNR
 - D. Festival of Lights Report December 2014
 - E. Lightning Detection System Project Update
 - F. IAPD Legislative Conference – Springfield, IL
 - G. IAPD Legislative Breakfast Meetings Recap
- 8) Acceptance of Financial Reports March 2015 (roll call vote)
- 9) Approval of Directive to Pay March 16, 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 2015-04
The next available Resolution number is 2015-01
The next scheduled meetings are April 20 and May 4, 2015
**NOTE: April 6th meeting has been cancelled.
April 20 meeting will begin at 6:00 pm**

The mission of the Bloomington 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.