



**Board of Commissioners Meeting
May 18, 2015
Johnston Recreation Center 7:00 pm**

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes April 20, 2015
May 4, 2015
- 5) Staff Reports
- 6) New Business
 - A. Oath of Office – Re-elected Commissioner Andre Burke
 - B. Final Approval – FY 2015-2016 Annual Budget (roll call vote)
 - C. Intergovernmental Agreement Between Village of Bloomingtondale And Bloomingtondale Park District for Lightning Detection and Warning System (roll call vote)
- 7) Other Items to be Brought Before the Board
 - A. Recap IAPD Legislative Conference
 - B. Discuss Needs Assessment Requirements for 2016
 - C. Update on Potential Springfield Park Storm Water Drainage/ Baseball Fields Project
- 8) Acceptance of Financial Reports May 2015 (roll call vote)
- 9) Approval of Directive to Pay May 18, 2015 (roll call vote)
- 10) Executive Session (roll call vote)
 (5 ILCS, Par. 120/2(c)(21)) and/or (5 ILCS, Par. 120/2 (c)(1))
 Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or annual review of the minutes as mandated by Section 2.06.
- 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 June 15 and July 20, 2015

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.