



**Bloomington
Park District**

**Board of Commissioners Meeting
June 15, 2015
Johnston Recreation Center 7:00 pm**

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes May 18, 2015
- 5) Staff Reports
- 6) New Business
 - A. Review draft Ordinance No. 2015-04 Budget and Appropriations FY15-16 for 30 day display
 - B. Review and Approve Ordinance No. 2015-05 Prevailing Wage Rates (roll call)
 - C. Election of Board Officers FY2015-2016 (roll call)
President, Vice President, Secretary, Assistant Secretary, Treasurer, Assistant Treasurer
 - D. Approve Board Appointments for FY2015-2016 (roll call)
Legal Counsel: Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer
Bank Depository: Bloomington Bank & Trust, a Wintrust Community Bank
Executive Director: Carrie A. Fullerton
FOIA Officers: Andrea M. Pindak and June Fergus
OMA Officers: Carrie A. Fullerton
 - E. Consideration/discussion: In accordance with the terms of a proposed (roll call)
Intergovernmental Agreement with the Village of Bloomington, awarding the Contract to Ross Electric for the purchase and installation of a replacement Lightning Detection System in the amount not to exceed \$65,009 (\$46,567 Bloomington Park District and \$18,442 Village of Bloomington)
- 7) Other Items to be Brought Before the Board
 - A. Acknowledgement of Additional Contributions of Steve Gustafson
 - B. Sandy Vangundy – 20 Year Service Award
 - C. Update Potential Springfield Park Storm Water Drainage/Baseball Fields Project
 - D. Review FY2014-2015 Capital Project Status
- 8) Acceptance of Financial Reports June 2015 (roll call vote)
- 9) Approval of Directive to Pay June 15, 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 2015-06
 The next available Resolution number is 2015-01
 The next scheduled meetings are July 20 and August 17, 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.