



**Board of Commissioners Meeting
July 20, 2015
Johnston Recreation Center 7:00 pm**

- 1) Call to Order
Public Hearing – 2015 Budget & Appropriation Ordinance, Ordinance No. 2015-04:
The Combined Budget and Appropriation Ordinance of the Bloomington Park District,
DuPage County, Illinois For Its Fiscal Year June 1, 2015 Through May 31, 2016
- 2) Adjourn the Public Hearing
- 3) Call To Order - Regular Meeting
- 4) Roll Call
- 5) Recognition of Visitors
- 6) Approval of Minutes June 15, 2015
- 7) Staff Reports
- 8) New Business
 - A. John Vann Presentation re Tompkins Park Playground Options
 - B. Review and approve Ordinance No. 2015-04 Budget and Appropriations FY15-16 (roll call vote)
 - C. Request for “Underground Railroad Quilt Block Quilt” Raffle (roll call vote)
 - D. Personnel and Board Policies Recommended Updates (voice vote)
- 9) Other Items to be Brought Before the Board
 - A. 25 Years Service Award – Mike Orlik
 - B. Stratford Park Tennis Court Survey/Trail Camera
 - C. Strategic and Sales Plan Updates
 - D. Stratford Square Mall Meeting Update
- 10) Acceptance of Financial Reports July 2015 (roll call vote)
- 11) Approval of Directive to Pay July 20, 2015 (roll call vote)
- 12) 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.
- 13) Adjournment – Executive Session
- 14) 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 August 17 & September 21, 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.