



**Board of Commissioners Meeting  
August 17, 2015  
Johnston Recreation Center 7:00 pm**

- 1) Call To Order - Regular Meeting
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes July 20, 2015
- 5) Staff Reports
- 6) New Business
  - A. Intergovernmental Agreement with Village of Bloomingdale Regarding Meadowlark Road Property at Stratford Park (voice vote)
  - B. Resolution No. 2015-01 A Resolution Regarding the Destruction Of Closed Session Meeting Minutes (roll call vote)
- 7) Other Items to be Brought Before the Board
  - A. Park District Investment Collateralization
  - B.
  - C.
- 10) Acceptance of Financial Reports August 2015 (roll call vote)
- 11) Approval of Directive to Pay August 17, 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))
- 13) Adjournment – Executive Session
- 14) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2015-06  
The next available Resolution number is 2015-02  
The next scheduled meetings are September 21 and October 5, 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.***