



**Bloomingdale
Park District**

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

- 1) Call To Order - Regular Meeting
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes October 19, 2015
- 5) Staff Reports
- 6) New Business
 - A. Review and Approve Resolution No. 2015-03: Resolution Determining Funds to be Raised by Taxation for the Year 2015, Fiscal Year 2016-2017 to be Available for 20 Days (roll call vote)
 - B. Review and Approve Meeting Schedule for 2016 (voice vote)
 - C. Review and Approve Budget Schedule for FY 2016-2017 (voice vote)
- 7) Other Items to be Brought Before the Board
 - A. Discuss Village of Bloomingdale Old Town Park Plans
 - B. Update on Springfield Park Storm Water/Ball Field Project
 - C. IAPD/IPRA Conference Plans
- 8) Acceptance of Financial Reports November 2015 (roll call vote)
- 9) Approval of Directive to Pay November 16, 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))
- 11) Adjournment – Executive Session
- 12) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2015-08
The next available Resolution number is 2015-04
The next scheduled meetings are December 7 and 14, 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.