



**Board of Commissioners Meeting
February 22, 2016
Johnston Recreation Center 7:00 pm**

6:30 – 7:00 pm Farewell Reception for Commissioner Childress

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes January 25, 2016
- 5) Staff Reports
- 6) New Business
 - A. Review and approve lease for 15-passenger accessible mini-bus (roll call vote)
 - B. Request board approval to serve alcohol at the Bloomington Parks Foundation 5K race September 10, 2016 (voice vote)
 - C. Review and approve Ordinance No. 2016-03: An Ordinance amending Ordinance No. 2016-02 authorizing the issuance of \$522,000 General Obligation Limited Tax Refunding Park Bonds, Series 2016A, of the Bloomington Park District, for the purpose of refunding certain outstanding bonds of the District to appoint Amalgamated Bank of Chicago, Chicago, Illinois, as escrow agent for the refunded bonds. (roll call vote)
 - D. Approve Board Appointment for Remainder of FY2015-2016 Treasurer: June Fergus, Director of Finance upon the resignation of current treasurer, Commissioner Michael Childress (roll call vote)
 - E. Review and approve large park rental fee structure (roll call vote)
- 7) Other Items to be Brought Before the Board
 - A. Circle Park Playground request for proposal and budget discussion
 - B. Capital Project Review
 - C. Strategic Plan/Sales Initiatives Updates
 - D. Review of IAPD/IPRA Conference
- 8) Acceptance of Financial Reports February 2016 (roll call vote)
- 9) Approval of Directive to Pay February 22, 2016 (roll call vote)
- 10) Executive Session (roll call vote)
(5 ILCS, Par. 120/2 (c)(1) and/or (5 ILCS, Par. 120/2(c)(3))
- 11) Adjournment – Executive Session
- 12) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2016-04
 The next available Resolution number is 2016-01
 The next scheduled meeting is March 28, 2016

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.