



**Board of Commissioners Meeting
April 18, 2016
Johnston Recreation Center 7:00 pm**

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes March 28, 2016
- 5) Staff Reports
- 6) New Business
 - A. Review Draft FY2016-2017 Budget
 - B. Discuss Circle Park Playground Request for Proposal for Design Services
 - C. Personnel Policy Discussion – 3.8 Anti-Nepotism Policy (roll call vote)
 - D. Review and Approve Bloomingdale Church Request for “Party In the Park” at Sunnyside Park – June 17, 2016 (roll call vote)
- 7) Other Items to be Brought Before the Board
 - A. Westlake Resident Interest in Outdoor Fitness Equipment
 - B. Springfield Park Wetlands “Residents for Restoration”
- 8) Acceptance of Financial Reports April 2016 (roll call vote)
- 9) Approval of Directive to Pay April 18, 2016 (roll call vote)
- 10) Executive Session (roll call vote)
(5 ILCS, Par. 120/2(c)(21) and (5 ILCS, Par. 120/2 (c)(1))
- 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 meetings are May 2 and May 16, 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.