



**Board of Commissioners Meeting  
August 15, 2016  
Johnston Recreation Center 7:00 pm**

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes July 18, 2016
- 5) Staff Reports
- 6) New Business
  - A. Review and Approve Ordinance No. 2016-05: The Combined Budget and Appropriation Ordinance of the Bloomingdale Park District, DuPage County, Illinois for its Fiscal Year June 1, 2016 Through May 31, 2017 (roll call vote)
  - B. Resolution providing for and requiring the submission of the Proposition of issuing \$9,900,000 Park Bonds to the voters Of the Park District at the general election to be held on the 8th day of November, 2016. (roll call vote)
  - C.
- 7) Other Items to be Brought Before the Board
  - A. Employee Service Anniversary – Mike Ratajczak @ 25 Years
  - B. Employee Recognition – Oasis Staff
  - C. Strategic Plan and Sales Initiatives Update
- 8) Acceptance of Financial Reports August 5, 2016 (roll call vote)
- 9) Approval of Directive to Pay August 15, 2016 (roll call vote)
- 10) Executive Session (roll call vote)  
(5 ILCS, Par. 120/2 (c)(1))
- 11) Adjournment – Executive Session
- 12) Adjournment – Regular Meeting

Please note:                   The next available Ordinance number is 2016-06  
                                      The next available Resolution number is 2016-02  
                                      The next scheduled meetings are September 12 and September 19, 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.***