



**Board of Commissioners Meeting
 October 17, 2016
 Johnston Recreation Center 7:00 pm**

- 1) Call To Order - Regular Meeting
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes

	September 12, 2016
	September 19, 2016
	October 3, 2016
- 5) Staff Reports
- 6) New Business
 - A. Review and Approval of Annual Audit Report for FY 2015-2016 with Jamie Wilkey, Lauterbach & Amen, LLC (roll call vote)
 - B. IAPD Credentials Certificate – Assign Delegates for IAPD/IPRA Conference January 2017 (voice vote)
 - C. Review and Approval of Bids for the Purchase and Installation of Two HVAC Units at the Johnston Recreation Center
 - D. Review and Approve Ordinance No. 2016-06: An Ordinance Providing for the Issue of Approximately \$664,415 General Obligation Limited Tax Park Bonds, Series 2016, of the Park District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, for the payment of outstanding obligations of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. (roll call vote)
- 7) Other Items to be Brought Before the Board
 - A. Observation of 10-Year BPD Anniversary of Rebecca Defrancesco
 - B. Discuss Public Education Presentation and Materials
- 8) Acceptance of Financial Reports October 2016 (roll call vote)
- 9) Approval of Directive to Pay October 17, 2016 (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 2016-07
The next available Resolution number is 2016-02
The next scheduled meetings are November 7 and November 21, 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.