



**Bloomington
Park District**

**Board of Commissioners Meeting
November 21, 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 19, 2016
November 7, 2016
- 5) Staff Reports
- 6) New Business
 - A. Review and Approve Resolution 2016-03: Resolution to Establish Estimate of Levy for Tax Year 2016 (roll call vote)
 - B. Review and Approve Meeting Schedule for 2017 (voice vote)
 - C. Review and Approve Budget Schedule for FY 2017-2018 (voice vote)
 - D. Discuss and Review DRAFT of Ordinance No. 2016-08: An Ordinance Establishing a Travel Reimbursement Policy in Accordance with the Local Government Travel Expense Control Act (Public Act 099-0604)
 - E. Review and Approve Contract with Studio Bloom for Remainder of Circle Park OSLAD Project (roll call vote)
 - F. Approve Membership in the Natural Cooperative Purchasing Alliance Joint Purchasing Program (roll call vote)
- 7) Other Items to be Brought Before the Board
 - A. IAPD/IPRA Conference Plans
- 8) Acceptance of Financial Reports October 2016 (roll call vote)
- 9) Approval of Directive to Pay November 21, 2016 (roll call vote)
- 10) Executive Session
(5 ILCS, Par. 120/2(c)(21)) and/or (5 ILCS, Par. 120/2 (c)(1)) (roll call vote)
- 11) Adjournment – Executive Session
- 12) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2016-09
The next available Resolution number is 2016-04
The next scheduled meetings are December 5 and December 12, 2016

The mission of the Bloomington 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.