



**Board of Commissioners Meeting
December 12, 2016
Johnston Recreation Center 7:00 pm**

- 1) Call to Order – Truth in Taxation Public Hearing
- 2) Roll Call
- 3) Recognition of Visitors - Public Comments
- 4) Adjournment – Truth in Taxation Public Hearing
- 5) Call to Order – Regular Meeting
- 6) Roll Call
- 7) Recognition of Visitors
- 8) Approval of Minutes November 21, 2016
- 9) Staff Reports
- 10) New Business
 - A. Review and Approve Ordinance No. 2016-09: An Ordinance Levying the Taxes of the Bloomington Park District for the Fiscal Year Beginning June 1, 2017 and Ending on May 31, 2018 (roll call vote)
 - B. Review and Approve Resolution No. 2016-05: A Resolution Establishing a Travel Reimbursement Policy in Accordance with The Local Government Travel Expense Control Act (Public Act 099-0604) (roll call vote)
 - C. Approval of Bloomington Artists Association Silent Auction Reception at BPD Museum (voice vote)
- 11) Other Items to be Brought Before the Board
 - A. Update on Referendum Projects—Planning and Construction
 - B. Discuss Final Report from Public Communications Inc. (PCI)
- 12) Acceptance of Financial Reports November 2016 (roll call vote)
- 13) Approval of Directive to Pay December 12, 2016 (roll call vote)
- 14) Executive Session (roll call vote)
(5 ILCS, Par. 120/2 (c)(1))
- 15) Adjournment – Executive Session
- 16) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2017-01
The next available Resolution number is 2017-01
The next scheduled meeting is January 23, 2017

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.