



**Board of Commissioners Meeting
June 20, 2016
Johnston Recreation Center 7:00 pm**

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes

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| May 2, 2016 |
| May 16, 2016 |
| June 13, 2016 |
- 5) Staff Reports
- 6) New Business
 - A. Review and Approve Ordinance No. 2016-04: An Ordinance (roll call vote)
Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics
And Other Workers Performing Construction of Public Works in the
Bloomington Park District, DuPage County, Illinois
 - B. Review First Draft of Ordinance No. 2016-05: The Combined (roll call vote)
Budget and Appropriation Ordinance of the Bloomington Park
District, DuPage County, Illinois for its Fiscal Year June 1, 2016
Through May 31, 2017
(To be on Display for 30 days for Resident Review)
 - C. Review and Approve Intergovernmental Agreement Between the (roll call vote)
Village of Bloomington and Bloomington Park District for the
Purchase of Fuel
 - D. Election of Board Officers Fiscal Year 2016-2017 (roll call vote)
President, Vice President, Secretary, Assistant Secretary,
Treasurer and Assistant Treasurer
 - E. Approve Board Appointments for Fiscal Year 2016-2017 (roll call vote)
Legal Counsel: Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer
Bank Depository: Bloomington Bank & Trust, a Wintrust Community Bank
Executive Director: Carrie A. Fullerton
FOIA Officers: Andrea M. Pindak and June Fergus
OMA Officer: Carrie A. Fullerton
 - F. Review and Approve Communications Consultant Contract with (roll call vote)
Public Communications, Inc. in an Amount not to Exceed \$40,000
 - G. Discussion and Potential Action on Personnel Policy No. 3.8, (roll call vote)
Anti-Nepotism
- 7) Other Items to be Brought Before the Board
 - A.
- 8) Acceptance of Financial Reports June 2016 (roll call vote)
- 9) Approval of Directive to Pay June 20, 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 2016-01
 The next scheduled meetings are July 18 and August 1, 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.