



**Board of Commissioners Meeting
January 23, 2017
Johnston Recreation Center 7:00 pm**

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes December 12, 2016
- 5) Staff Reports
- 6) New Business
 - A. Review and Approve Ordinance No. 2017-01: An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Debt Service on the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2008, and General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2012B, of the Bloomington Park District, DuPage County, Illinois (roll call vote)
 - B. Review and Approve Resolution 2017-01: A Resolution Revising Personnel Policy Manual in Accordance with Changes Made by the Illinois General Assembly and IDOL Requirements Regarding Meal and Rest Periods, Sick Days, and Bereavement (voice vote)
 - C. Approval of Bloomington Artists Association Silent Auction Reception at BPD Museum (voice vote)
- 7) Other Items to be Brought Before the Board
 - A. Discuss Interview Process for Architect Design Services for JRC Project
 - B. Visit from Sandy Gbur, Executive Director of WDSRA
- 8) Acceptance of Financial Reports December 2016 (roll call vote)
- 9) Approval of Directive to Pay January 23, 2017 (roll call vote)
- 10) Executive Session (roll call vote)
(5 ILCS, Par. 120/2(c)(11)) 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 2017-02
 The next available Resolution number is 2017-02
 The next scheduled meetings are February 6th and 27th, 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.