



**Board of Commissioners Meeting
March 20, 2017
Johnston Recreation Center 7:00 pm**

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes March 13, 2017
- 5) Staff Reports
- 6) New Business
 - A. Request Board Approval to Waive Fees for the Bloomington Church Rental of Sunnyside Park on April 15, 2017 (voice vote)
 - B. Review and Potentially Approve Resolution 2017-03: Update to Parks Usage Ordinance Concerning Drones (roll call vote)
 - C. Discuss Architect Interviews Held February 15 and 16, 2017, for the Johnston Recreation Center Renovation, Select a Firm and Give Staff Direction for Negotiations (roll call vote)
 - D. Review and Potentially Approve Bids #1-6 for the Springfield Ballfield/Storm Water Project (roll call vote)
 - E. Review and Potentially Select and Approve a Firm to Provide Financial and/or Underwriting Services as Presented to Board on March 13th, 2017 (roll call vote)
 - F. Review and Potentially Approve Bids for Landscaping and Weed Control Services (roll call vote)
- 7) Other Items to be Brought Before the Board
 - A. Chris Tompkins – 5-Year BPD Service Award/Recognition
 - B. Justin Eirich – 15-Year BPD Service Award/Recognition
 - C. Festival of Lights Report 2016
 - D. Discuss Open House on Lighting Plan Meeting
 - E. Information on Mowing Service Bids
- 8) Acceptance of Financial Reports February 2017 (roll call vote)
- 9) Approval of Directive to Pay March 20, 2017 (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 2017-02
 The next available Resolution number is 2017-04
 The next scheduled meetings are April 3 and 17, 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.