



**Board of Commissioners Meeting
May 22, 2017
Johnston Recreation Center 7:00 pm**

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes May 8, 2017
- 5) Staff Reports
- 6) New Business
 - A. Oath of Office – Re-Elected Commissioners Mike Vogl and Jerry Marshall
 - B. Review and Approve – FY 2017-2018 Annual Budget (roll call vote)
 - C. Review and Approve Ordinance No. 2017-02: An Ordinance Providing for the Issue of General Obligation Voted Park Bonds, Series 2017A, of the Bloomington Park District, DuPage County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds (roll call vote)
 - D. Review and Potentially Approve Contract with Williams Architects for Architectural Services Related to Renovation of Johnston Recreation Center (roll call vote)
 - E. Review and Potentially Approve Contract with Corporate Construction Services LLC for Construction Management Services at Johnston Recreation Center (roll call vote)
 - F. Review and Approve Travel Expenses for Legislative Conference and IAPD meetings (roll call vote)
- 7) Other Items to be Brought Before the Board
 - A.
- 8) Acceptance of Financial Reports April 2017 (roll call vote)
- 9) Approval of Directive to Pay May 22, 2017 (roll call vote)
- 10) Executive Session (roll call vote)
(5 ILCS, Par. 120/2 (c)(1)) Personnel and (5 ILCS, Par. 120/2 (c)(11)) Pending Litigation
- 11) Adjournment – Executive Session
- 12) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2017-03
 The next available Resolution number is 2017-05
 The next scheduled meetings are June 5 and June 19, 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.