



**Board of Commissioners Meeting
ANNUAL MEETING
June 19, 2017
Johnston Recreation Center 7:00 pm**

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes May 22, 2017
- 5) Staff Reports
- 6) New Business
 - A. Review and Approve Ordinance No. 2017-03: An Ordinance 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 (roll call vote)
 - B. Review First Draft of Ordinance No. 2017-04: The Combined Budget and Appropriation Ordinance of the Bloomington Park District, DuPage County, Illinois, for its Fiscal Year June 1, 2017, Through May 31, 2018 (roll call vote)
 - C. Election of Board Officers Fiscal Year 2017-2018— President and Vice President (roll call vote)
 - D. Approve Board Appointments for Fiscal Year 2017-2018— (roll call vote)
 Legal Counsel: Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer
 Bank Depository: Bloomington Bank & Trust, a Wintrust Community Bank
 Auditor: Lauterbach & Amen
 Executive Director: Carrie A. Fullerton
 FOIA Officers: Jackie Tithof Steere and June Fergus
 OMA Officer: Carrie A. Fullerton and Jackie Tithof Steere
 Secretary: Carrie A. Fullerton
 Assistant Secretary: Jackie Tithof Steere
 Treasurer: Jerry Marshall
 Assistant Treasurer: June Fergus
 - E. Review and Potentially Approve Bids for the Remainder of the Circle Park Open Space Land Acquisition Grant Project, Minus the Playground and Shelter (roll call vote)
 - F. Review and Potentially Approve Bids for the Springfield Park Wetlands Shoreline Project (roll call vote)
 - G. Review Travel Policy and Vote on 2017 NRPA Congress Participation by Board Members (roll call vote)
 - H. Review and Approve Changes to FY 2017-2018 Annual Budget (roll call vote)

