



**Board of Commissioners Meeting
August 21, 2017
Johnston Recreation Center 7:00 pm**

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes July 24, 2017
- 5) Staff Reports
- 6) New Business
 - A. Review and Potentially Approve Old Town Park Fountain Planning Contract with Studio Bloom (roll call vote)
 - B. Review and Potentially Approve Bloomingdale Parks Foundation Request for One-Time Waiver of Alcohol Policy for 5K Race (roll call vote)
 - C. Consider and Potentially Approve Affiliate Agreement with Bloomingdale Lightning Futbol Club (roll call vote)
- 7) Other Items to be Brought Before the Board
 - A. Review Draft Plans for the Johnston Recreation Center Renovation – Presentation by Williams Architects
- 8) Acceptance of Financial Reports July 2017 (roll call vote)
- 9) Approval of Directive to Pay August 21, 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 2017-05
 The next available Resolution number is 2017-06
 The next scheduled meetings are September 11 and September 18, 2017

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.