



Board of Commissioners Meeting
PUBLIC HEARING AND REGULAR MEETING
September 18, 2017
Johnston Recreation Center 7:00 pm

6:00 pm – Tour Springfield Park Ballfield Project
269 Springfield Drive, Bloomington

- 1) Call to Order — Public BINA Hearing — 7:00 pm
 Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the plans to issue General Obligation Limited Tax Park Bonds, Series 2017 in the amount not to exceed \$2,200,000
- 2) Roll Call
- 3) Public Comments
- 4) Adjourn Public Hearing
- 5) Call to Order—Regular Meeting
- 6) Roll Call
- 7) Recognition of Visitors
- 8) Approval of Minutes August 21, 2017
- 9) Staff Reports
- 10) New Business
 - A. Review and Potentially Approve Character Counts! (roll call vote)
 Proclamation
 - B. Review, Discuss, and Potentially Approve Room Rates (roll call vote)
 for NRPA Congress
 - C. Review and Potentially Approve Change Orders Associated (roll call vote)
 With Springfield Park Ball Field Project
 - D. Review and Potentially Approve Ordinance 2017-05: An (roll call vote)
 Ordinance for the Disposal of Surplus Items – Recreation Van
 - E. Review and Potentially Approve Gayatri Gyan Mandir Folk (voice vote)
 Dance Rental Request at the JRC
- 11) Other Items to be Brought Before the Board
 - A. Discuss Picnic Shelter at Springfield Park
 - B. Discuss Scope and Funding for The Oasis Referendum Project
 - C. Discuss and Review NRPA Congress Schedule and Travel Policy
 - D. Presentation of Five-Year BPD Service/Recognition Award to Joe Potts
- 12) Acceptance of Financial Reports August 2017 (roll call vote)
- 13) Approval of Directive to Pay September 18, 2017 (roll call vote)

- 14) Executive Session (roll call vote)
(5 ILCS, Par. 120/2 (c)(1)) Personnel and (5 ILCS, Par. 120/2(c)(11))
Pending Litigation
- 15) Adjournment – Executive Session
- 16) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2017-06
 The next available Resolution number is 2017-06
 The next scheduled meetings are October 2 and 16, 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.