



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

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes November 6, 2017
- 5) Staff Reports
- 6) New Business
 - A. Review and Approve Board of Commissioners Meeting Schedule for 2018 (roll call vote)
 - B. Review and Potentially Approve Discounted Rate Rental Request by Individual Advocacy Group (roll call vote)
 - C. Review and Approve Budget Schedule for FY 2018-2019 (roll call vote)
 - D. Review and Approve Resolution 2017-06: Resolution Determining Funds to be Raised by Taxation for the Year 2017, Fiscal Year 2018-2019, to be Available for 20 Days (roll call vote)
 - E. Review and Potentially Approve Change Order Associated with Springfield Park Ball Field Project (roll call vote)
- 7) Other Items to be Brought Before the Board
 - A. IPRA/IAPD 2018 Annual Conference Plans
 - B. Discussion of 2017 Aquatics Report
 - C. Discuss Springfield Park Ball Fields Opening and Operations
- 8) Acceptance of Financial Reports October 2017 (roll call vote)
- 9) Approval of Directive to Pay November 20, 2017 (roll call vote)
- 10) Executive Session (roll call vote)
(5 ILCS, Par. 120/2(c)(11)) and/or (5 ILCS, Par. 120/2 (c)(1))
- 11) Adjournment – Executive Session
- 12) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2017-08
 The next available Resolution number is 2017-07
 The next scheduled meetings are December 4 and 18, 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.