



**Board of Commissioners Meeting  
November 6, 2017  
Johnston Recreation Center 7:00 pm**

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes October 16, 2017
- 5) New Business
  - A. Review and Potentially Approve Change Orders Associated with the Springfield Park Ball Field Project
    - Change Order #13 – Great Lakes Landscape Company (roll call vote) for +\$5,752.50 for restoration at Erikson School and the fire pit area
    - Change Order #14 – Jensen for +\$12,800 for water service (roll call vote) revisions related to the plumbing code
    - Change Order #15 – Great Lakes Landscape Company (roll call vote) for +\$2,850 to install skate stoppers on concrete planters
    - Change Order #16 – Great Lakes Landscape Company (roll call vote) for +\$38,155.70 for restoration at front of site including drive, curb and ramps
    - Change Order #17 – Cerami for +\$15,406 for concrete (roll call vote) sidewalks at entrance of the site
  - B. Review Health Insurance Renewal for 2018
  - C. Review and Potentially Approve Ordinance No. 2017-07: An (roll call vote) Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing the Sale or Disposal
- 6) Other Items to be Brought Before the Board
  - A. Discuss BBSA Brick Sale
  - B.
- 7) Executive Session – Semi-Annual Review of Executive Session Minutes (roll call vote) (5 ILCS, Par. 120/2(c)(21)) and/or (5 ILCS, Par. 120/2 (c)(1))
- 8) Adjournment – Executive Session
- 9) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2017-08  
The next available Resolution number is 2017-06  
The next scheduled meetings are November 20 and December 4, 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.***