



**Truth in Taxation Public Hearing
Board of Commissioners Regular Meeting
December 18, 2017
Johnston Recreation Center 7:00 pm**

- 1) Call to Order – Truth in Taxation Public Hearing
- 2) Roll Call
- 3) Recognition of Visitors - Public Comments
- 4) Adjournment – Truth in Taxation Public Hearing
- 5) Call to Order – Regular Meeting
- 6) Roll Call
- 7) Recognition of Visitors
- 8) Approval of Minutes November 20, 2017
- 9) Staff Reports
- 10) New Business
 - A. Review and Approve Ordinance No. 2017-09: An Ordinance (roll call vote)
Levying the Taxes of the Bloomington Park District for the Fiscal
Year Beginning June 1, 2018 and Ending on May 31, 2019
 - B. Review and Approve Resolution No. 2017-07: A Resolution (roll call vote)
Revising the Personnel Policy Manual in Accordance with
SB 402/Public Act 100-0554 Regarding a Sexual Harassment
Policy
 - C. Review and Approve Ordinance No. 2017-08: An Ordinance (roll call vote)
Declaring Certain Park District Personal Property as Surplus and
Authorizing the Sale or Disposal
 - D. Review and Approve Resolution No. 2017-08: A Resolution (roll call vote)
Adopting Updates to Financial Guidelines, Procedures,
and Policies
 - E. Approval of the Bloomington Artists Association Silent Auction (voice vote)
Reception at the BPD Museum
 - F. Review and Potentially Approve Oasis Rates for Addison Park
District Residents
- 11) Other Items to be Brought Before the Board
 - A. BBSA Sponsorship Campaign Discussion
 - B. Discussion on Potential Updates to Springfield Park
Concession Stand
 - C. Discuss Upcoming IAPD/IPRA Conference

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| 12) | Acceptance of Financial Reports | November 2017 | (roll call vote) |
| 13) | Approval of Directive to Pay | December 18, 2017 | (roll call vote) |
| 14) | Executive Session
(5 ILCS, Par. 120/2 (c)(1)) | | (roll call vote) |
| 15) | Adjournment – Executive Session | | |
| 16) | Adjournment – Regular Meeting | | |

Please note: The next available Ordinance number is 2018-01
The next available Resolution number is 2018-01
The next scheduled meeting is January 22, 2018

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.