



**Board of Commissioners Meeting
January 22, 2018
Johnston Recreation Center 7:00 pm**

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes
December 18, 2017, Public Hearing
December 18, 2017, Regular Meeting
- 5) Staff Reports
- 6) New Business
 - A. Review and Approve Ordinance No. 2018-01: An Ordinance Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt Service on the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2012B, of the Bloomington Park District, DuPage County, Illinois (roll call vote)
 - B. Review and Approve Ordinance No. 2018-02: An Ordinance Providing for the Issue of \$2,175,000 General Obligation Voted Park Bonds, Series 2018A, of the Bloomington Park District, DuPage County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds (roll call vote)
 - C. Review and Potentially Approve Addendum #1 – Williams Architects Contract for Johnston Recreation Center Project (roll call vote)
 - D. Review and Potentially Change Board Policy on Facility and Program Usage (roll call vote)
 - E. Moving and Storage: Motion to Waive Competitive Bidding (roll call vote)
- 7) Other Items to be Brought Before the Board
 - A. Visit from Sandy Gbur, Executive Director of WDSRA
- 8) Acceptance of Financial Reports
December 2017 (roll call vote)
- 9) Approval of Directive to Pay
January 22, 2018 (roll call vote)
- 10) Executive Session
(5 ILCS, Par. 120/2(c)(11)) and/or (5 ILCS, Par. 120/2 (c)(1)) (roll call vote)
- 11) Adjournment – Executive Session
- 12) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2018-03
The next available Resolution number is 2018-01
The next scheduled meetings are February 5th and 19th, 2018

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.