



**Board of Commissioners Meeting  
 October 15, 2018  
 Bloomington Public Library 7:00 pm**

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Approval of Minutes September 17, 2018
- 6) Staff Reports
- 7) New Business
  - A. Review and Approve Ordinance No. 2018-09: An Ordinance Providing for the Issuance of \$690,630 General Obligation Limited Tax Park Bonds, Series 2018B of the Bloomington Park District, DuPage County, Illinois, and for the Levy of a Direct Annual Tax to Pay the Principal of and Interest on Said Bonds (roll call vote)
  - B. Review and Potentially Approve Change Orders Associated with the Johnston Recreation Center Project
    - Change Order #2 – Excel Electric, Inc., for +\$6,165.01 for a replacement transformer for the kitchen (roll call vote)
    - Change Order #3 – Cryer & Olsen Mechanical, Inc., for +\$13,357, including \$12,479.00 for added roof drains and upsized/re-routed piping and \$878.00 for replacement floor sinks per plumbing inspection (roll call vote)
    - Change Order #4 – Schaeffges Brothers, Inc., for +\$21,332.50 for installation of Simpson Strong Tie reinforcement at six precast plank openings (roll call vote)
  - C. Review and Potentially Approve Travel Expenses for the 2018 NRPA Congress (roll call vote)
  - D. Review and Potentially Approve Resolution No. 2018-03: A Resolution Establishing a Nursing Mothers Policy in Accordance with Amendments to the Nursing Mothers in the Workplace Act (820 ILCS 260/10) (roll call vote)
  - E. Review and Potentially Approve Ordinance No. 2018-08: An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing the Sale or Disposal (roll call vote)
- 8) Other Items to be Brought Before the Board
  - A.
- 9) Acceptance of Financial Reports September 2018 (roll call vote)
- 10) Approval of Directive to Pay October 15, 2018 (roll call vote)
- 11) Executive Session (roll call vote)  
 (5 ILCS, Par. 120/2(c)(1)) Personnel
- 12) Adjournment – Executive Session
- 13) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2018-10  
 The next available Resolution number is 2018-06  
 The next scheduled meetings are November 5 and 19, 2018