



**Board of Commissioners Meeting
November 5, 2018
Bloomington Public Library 7:00 pm**

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Recognition of Visitors
- 5) New Business
 - A. Approve Resolution No. 2018-06: A Resolution Honoring David F. Phillips, Financial Advisor, for His Years of Service (roll call vote)
 - B. Health Insurance Renewal (roll call vote)
 - C. Review and Potentially Approve Fitness Equipment Agreements for the Johnston Recreation Center Project (roll call vote)
 - D. Illinois Association of Park Districts Credentials Certificate (voice vote)
 - E. Review and Potentially Approve Change Orders Associated with the Johnston Recreation Center Project
 - Change Order #5 – DCG Roofing Solutions, Inc., for - \$7,360 (a net credit) for shop-fabricating sheet and metal coping and additional roof insulation (roll call vote)
 - Change Order #6 – Cryer & Olsen Mechanical, Inc., for + \$9,668 for permit revisions for construction changes, storm sewer camera work, and insulating existing roof drain (roll call vote)
 - Change Order #7 – Guardian Steel Products, Inc., for + \$7,542.80 for structural steel changes, additional columns for kitchen door to gym, steel angle for duct opening, and field observation request from JWA (roll call vote)
 - Change Order #8 – Excel Electric, Inc., for + \$7,062.39 for replacing existing corroded conduit (roll call vote)
 - Change Order #9 – DuPage Topsoil, Inc., for + \$1,936 for a replacement sanitary structure (roll call vote)
 - Change Order #10 – Nedrow Decorating, Inc., for + \$11,600 for painting the gymnastics gym and the gym ceiling (roll call vote)
 - F. Review and Potentially Approve Resolution No. 2018-07: A Resolution Authorizing Release of Certain Closed Session Minutes and Tapes (roll call vote)

- 6) Other Items to be Brought Before the Board
 - A. Discuss the 2019 IAPD/IPRA Conference in Chicago
 - B. Johnston Recreation Center Room Names
- 7) Executive Session – Semi-Annual Review of Executive Session Minutes (roll call vote)
(5 ILCS, Par. 120/2(c)(1)) Personnel, (5 ILCS, Par. 120/2(c)(11)) Pending
or Imminent Litigation, (5 ILCS, Par. 120/2(c)(21)) Closed Session
Minutes Review
- 8) Adjournment – Executive Session
- 9) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2018-10
The next available Resolution number is 2018-08
The next scheduled meetings are November 19 and December 3, 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.