



**Board of Commissioners REGULAR Meeting
December 17, 2018
Bloomington Public Library 7:00 P.M.**

- 1) Pledge of Allegiance
- 2) Call to Order – Regular Meeting
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Approval of Minutes November 19, 2018
- 6) Staff Reports
- 7) New Business
 - A. Review and Approve Ordinance No. 2018-10: An Ordinance (roll call vote)
Levying the Taxes of the Bloomington Park District for the Fiscal
Year Beginning June 1, 2019, and Ending on May 31, 2020
 - B. Review and Approve Budget Schedule for FY 2018-2019 (voice vote)
 - C. Review and Approve Revised 2019 Board Meeting Schedule (voice vote)
 - D. Review and Potentially Approve Change Order #14 for Masonry (roll call vote)
Work in Winter Conditions on JRC Project for \$16,725
 - E. Approval of the Bloomington Artists Association Silent Auction (voice vote)
Reception at the BPD Museum
 - F. Review and Potentially Approve JRC Cardio Fitness Equipment (roll call vote)
Lease Contract for \$51,624
 - G. Review and Potentially Approve Updated ADA Transition Plan (roll call vote)
- 8) Other Items to be Brought Before the Board
 - A. Board Room Furniture for JRC
 - B. Discuss Upcoming IAPD/IPRA Conference
 - C. Discuss Potential Sponsorship Policy
- 9) Acceptance of Financial Reports November 2018 (roll call vote)
- 10) Approval of Directive to Pay December 17, 2018 (roll call vote)
- 11) Executive Session (roll call vote)
(5 ILCS, Par. 120/2 (c)(1))
- 12) Adjournment – Executive Session
- 13) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2019-01
The next available Resolution number is 2019-01
The next scheduled meeting is January 28, 2019

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.