



**Board of Commissioners Meeting  
 March 19, 2018  
 Johnston Recreation Center 7:00 pm**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Approval of Minutes February 19, 2018 (voice vote)
- 6) Staff Reports
- 7) New Business
  - A. Review and Approve Ordinance No. 2018-03: An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing the Sale or Disposal (roll call vote)
  - B. Review and Potentially Approve Bids for Springfield Park Path Asphalt Repairs and Maintenance (roll call vote)
  - C. Review, Discuss and Potentially Approve Draft Usage Fees for Fields and Tournaments (roll call vote)
  - D. Discuss Circle Park/OSLAD Project and Change Order for Removal of On-Site Material to West Lake Park
- 8) Old Business
  - A. Potentially Approve One-Year Extension to Strategic Plan Dated 2013-2018, Extending to March 25, 2019 (roll call vote)
- 9) Other Items to be Brought Before the Board
  - A. Referendum Presentation, Bloomington Fire Department
  - B. Festival of Lights Report 2017
  - C. Discuss Proposed Lifeguard Salaries for The Oasis for Summer 2018
- 10) Acceptance of Financial Reports February 2018 (roll call vote)
- 11) Approval of Directive to Pay March 19, 2018 (roll call vote)
- 12) Executive Session (roll call vote)  
 (5 ILCS, Par. 120/2 (c)(1)) Personnel
- 13) Adjournment – Executive Session
- 14) Adjournment – Regular Meeting

Please note:           The next available Ordinance number is 2018-04  
                                   The next available Resolution number is 2018-02  
                                   The next scheduled meetings are April 2 and 16, 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.***