



**Board of Commissioners Meeting
April 16, 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 March 19, 2018
- 6) Staff Reports
- 7) New Business
 - A. Review Draft of FY 2018-2019 Budget
 - B. Review and Potentially Approve Ordinance 2018-04: An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing the Sale or Disposal (roll call vote)
 - C. Review and Potentially Approve JRC Asbestos Remediation Bids (roll call vote)
 - D. Review and Potentially Approve Resolution 2018-02: A Resolution Authorizing Release of Certain Closed Session Minutes and Tapes (roll call vote)
- 8) Other Items to be Brought Before the Board
 - A. Update on Johnston Recreation Center Project
- 9) Acceptance of Financial Reports March 2018 (roll call vote)
- 10) Approval of Directive to Pay April 16, 2018 (roll call vote)
- 11) Executive Session (roll call vote)
(5 ILCS, Par. 120/2(c)(21) Executive Session Minutes Review, (5ILCS, Par. 120/2.06) Written and Recorded Minutes, and (5 ILCS, Par. 120/2 (c)(1) Personnel
- 12) Adjournment – Executive Session
- 13) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2018-05
 The next available Resolution number is 2018-03
 The next scheduled Regular Meetings are May 7 and
 May 21, 2018 – at the Bloomingdale Public Library
 A Special Meeting will be held May 23, 2018 – at the Bloomingdale
 Public Library

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.