



**Board of Commissioners Meeting
May 21, 2018
Bloomingdale Public Library 7:00 pm**

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Approval of Minutes April 16, 2018
- 6) Staff Reports
- 7) New Business
 - A. Review and Approve – FY 2018-2019 Annual Working Budget (roll call vote)
 - B. Review and Approve Travel Expenses for Legislative Conference and IAPD Meetings (roll call vote)
 - C. Review and Potentially Approve Ordinance 2018-05: An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing the Sale or Disposal (roll call vote)
 - D. Review and Approve Sixth Amendment to Employment Contract for the Executive Director (roll call vote)
- 8) Other Items to be Brought Before the Board
 - A. BBSA Field Maintenance Service Discussion
- 9) Acceptance of Financial Reports April 2018 (roll call vote)
- 10) Approval of Directive to Pay May 21, 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 2018-06
 The next available Resolution number is 2018-03
 The next scheduled meetings are June 4 and June 18, 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.