



**Board of Commissioners Meeting  
ANNUAL MEETING  
June 18, 2018, 7:00 pm  
Bloomingdale School District 13 Office  
164 Euclid Avenue, Bloomingdale**

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Approval of Minutes May 21, 2018
- 6) Staff Reports
- 7) New Business
  - A. Review and Approve Ordinance No. 2018-06: An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Bloomingdale Park District, DuPage County, Illinois (roll call vote)
  - B. Election of Board Officers Fiscal Year 2018-2019— President and Vice President (roll call vote)
  - C. Approve Board Appointments for Fiscal Year 2018-2019— (roll call vote)
    - Legal Counsel: Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer
    - Bank Depository: Bloomingdale Bank & Trust, a Wintrust Community Bank
    - Auditor: Lauterbach & Amen
    - Executive Director: Carrie A. Fullerton
    - FOIA Officers: Jackie Tithof Steere and Carrie Fullerton
    - OMA Officer: Carrie A. Fullerton and Jackie Tithof Steere
    - Secretary: Carrie A. Fullerton
    - Assistant Secretary: Jackie Tithof Steere
    - Treasurer: Jerry Marshall
    - Assistant Treasurer: Carrie Fullerton
  - D. Review and Potentially Approve Contract with FGM Architects for The Oasis Referendum Project (roll call vote)
  - E. Review and Potentially Approve Bloomingdale Park Foundation Request for One-Time Waiver of Alcohol Policy for 5K Race (roll call vote)
- 8) Other Items to be Brought Before the Board
  - A. Discussion on Upcoming OSLAD Grant Cycle
  - B. Baseball Fields Maintenance Recommendation for FY 18-19 and FY 19-20
  - C. Discussion on Gymnastics Program Rental Space Fees

