



**Board of Commissioners Meeting
September 17, 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 August 20, 2018 – Special Meeting
August 20, 2018 – Regular Meeting
- 6) Staff Reports
- 7) New Business
 - A. Review and Potentially Approve Character Counts! Proclamation (roll call vote)
 - B. Review and Accept FY 2017-2018 Audit Report Results/Findings with Jamie Wilkey, Lauterbach & Amen, LLC (roll call vote)
 - C. Review and Potentially Approve a One-Year Extension for Audit Services with Lauterbach & Amen, LLC (roll call vote)
 - D. Review and Potentially Approve Resolution 2018-04: A Resolution Adopting Updates to the Bloomingdale Park District’s Investment Policy in Accordance with HB4573/Public Funds Investment Act Modifications (roll call vote)
 - E. Review and Potentially Approve Contract with DCG Roofing, Not to Exceed \$251,640, Including Alternate #9, Skylights for \$9,540 (roll call vote)
 - F. Review and Potentially Approve Resolution 2018-05: A Resolution Adopting a Fundraising Policy for Acceptable Expenditures for Recreation Programs Associated with the Bloomingdale Park District (roll call vote)
- 11) Other Items to be Brought Before the Board
 - A.
- 12) Acceptance of Financial Reports August 2018 (roll call vote)
- 13) Approval of Directive to Pay September 17, 2018 (roll call vote)
- 14) Executive Session (roll call vote)
(5 ILCS, Par. 120/2 (c)(1)) Personnel and (5 ILCS, Par. 120/2(c)(11)) Pending Litigation
- 15) Adjournment – Executive Session
- 16) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2018-08
 The next available Resolution number is 2018-06
 The next scheduled meetings are October 1 and 15, 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.