



**Board of Commissioners Meeting  
February 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 January 22, 2018
- 6) Staff Reports
- 7) New Business
  - A. Approve Multi-Day Conference Expenses for Board Members (roll call vote)
  - B. BBSA Score Board Donation Request – Springfield Park (roll call vote)
- 8) Old Business
  - A. Review and Potentially Approve Resolution 2018-01: A Resolution to Change Board Policy on Facility and Program Usage (roll call vote)
  - B. Discuss “Diamond’s Rules of Order” (voice vote)
  - C. Review and Potentially Approve Bids for the Remainder of the Circle Park OSLAD Grant Project (roll call vote)
- 9) Other Items to be Brought Before the Board
  - A. Referendum Presentation, Bloomington Fire Department
  - B. IAPD/IPRA 2018 Conference Review
  - C. Discuss Strategic Plan – Terms 3/25/18
  - D. Discuss a Proposal Received by Staff to Purchase Tuttle Park for the Purpose of Building a Home
- 10) Acceptance of Financial Reports January 2018 (roll call vote)
- 11) Approval of Directive to Pay February 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 2017-03  
                                   The next available Resolution number is 2018-02  
                                   The next scheduled meetings are March 5 & 19, 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.***