



**Board of Commissioners Meeting
October 21, 2019
Johnston Recreation Center 7:00 P.M.**

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Approval of Minutes September 16, 2019
- 6) Staff Reports
- 7) New Business
 - A. Review and Approve Ordinance No. 2019-08: An Ordinance Providing for the Issuance of \$712,635 General Obligation Limited Tax Park Bonds, Series 2019 of the Bloomington Park District, DuPage County, Illinois, and for the Levy of a Direct Annual Tax to Pay the Principal of and Interest on Said Bonds (roll call vote)
 - B. Review and Accept FY 2018-2019 Audit Report Results/Findings Presented by Monika Adamski, Lauterbach & Amen, LLC (roll call vote)
 - C. Review and Potentially Approve Change Orders Associated with The Oasis Project
 - Change Order #4 – Stuckey Construction Company, Inc., for a Decrease of \$10,000 for Unused Allowance Credit (roll call vote)
 - D. Review and Potentially Approve Travel Expenses for the 2019 NRPA Congress (roll call vote)
 - E. Review and Potentially Approve Resolution No. 2019-10: A Resolution Amending the Personnel Manual to Allow for the Addition of a Holiday Pay Policy (roll call vote)
 - F. Review and Potentially Approve the First Amendment to the Intergovernmental Agreement Between the Bloomington Park District, the Addison Park District and the Medinah Park District Providing for the Shared Use of Loss Prevention and Safety Coordinator Services (roll call vote)
 - G. Review and Potentially Approve Health Insurance Renewal Recommendation for 2020 (roll call vote)
 - H. Illinois Association of Park Districts Credentials Certificate (voice vote)
 - I. Review and Potentially Approve Resolution No. 2019-11: A Resolution Authorizing Release of Certain Closed Session Minutes and Tapes (roll call vote)

- 8) Other Items to be Brought Before the Board
 - A. Discussion of 2019 Aquatics Report
 - B. Discuss 2020 IAPD/IPRA Conference
 - C. Discussion on Initial Research on Geo-Fencing
 - D. Listening Campaign/Executive Director Communication in Brochure and Other Channels

- 9) Acceptance of Financial Reports September 2019 (roll call vote)

- 10) Approval of Directive to Pay October 21, 2019 (roll call vote)

- 11) Executive Session (roll call vote)
 Semi-Annual Review of Executive Session Minutes
 (5 ILCS, Par. 120/2(c)(1)) Personnel, (5 ILCS, Par. 120/2(c)(11)) Pending or Imminent Litigation, (5 ILCS, Par. 120/2(c)(21)) Closed Session Minutes Review, and (5ILCS, Par. 120/2.06) Written and Recorded Minutes

- 12) Adjournment – Executive Session

- 13) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2019-09
 The next available Resolution number is 2019-12
 The next scheduled meeting is November 19, 2019

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.