



**Board of Commissioners Meeting  
November 18, 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  
October 21, 2019
- 6) Staff Reports
- 7) New Business
  - A. Review and Approve Board of Commissioners Meeting Schedule for 2020 (roll call vote)
  - B. Review and Approve Budget Schedule for FY 2019-2020 (roll call vote)
  - C. Review and Approve Resolution 2019-12: Resolution Determining Funds to be Raised by Taxation for the Year 2019, Fiscal Year 2020-2021, to be Available for 20 Days (roll call vote)
  - D. Discussion of Updated Draft Investment Policy
  - E. Discussion of Updated Draft Cannabis Policy
  - F. Review and Potentially Approve Change Orders Associated with the Johnston Recreation Parking Lot
    - Change Order #1, Maneval Construction Company, Inc., \$7,000 for 280 LF of Vertical Curb (roll call vote)
    - Change Order #2, Maneval Construction Company, Inc., \$3,900 for 26 New Wheel Stops (roll call vote)
- 8) Old Business
  - A. Election of Board Officers Fiscal Year 2019-2020—President and Vice President (roll call vote)
- 9) Other Items to be Brought Before the Board
  - A.
- 10) Acceptance of Financial Reports October 2019 (roll call vote)
- 11) Approval of Directive to Pay November 18, 2019 (roll call vote)
- 12) Executive Session (roll call vote)  
(5 ILCS, Par. 120/2(c)(11)) and/or (5 ILCS, Par. 120/2 (c)(1))

- 13) Adjournment – Executive Session
- 14) Adjournment – Regular Meeting

Please note:           The next available Ordinance number is 2019-09  
                              The next available Resolution number is 2019-13  
                              The next scheduled meetings are December 2 and 16, 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.***