



**Board of Commissioners Meeting
February 18, 2019
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 January 28, 2019
- 6) Staff Reports
- 7) New Business
 - A. Approve Multi-Day Conference Expenses for Board Members (roll call vote)
 - B. Review and Potentially Approve Haldeman & Homme Contract for \$89,020 for Gym Equipment and Installation at the Johnston Recreation Center (roll call vote)
 - C. Recommended Fees for Consideration for the Fitness Center, Indoor Playground, and Rentals (roll call vote)
- 8) Old Business
 - A. Review and Potentially Approve Resolution 2019-01: A Resolution to Adopt a Sponsorship Policy (roll call vote)
- 9) Other Items to be Brought Before the Board
 - A. Visit from Sandy Gbur, Executive Director, Western DuPage Special Recreation Association (WDSRA)
- 10) Acceptance of Financial Reports January 2019 (roll call vote)
- 11) Approval of Directive to Pay February 18, 2019 (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 2019-03
 The next available Resolution number is 2019-02
 The next scheduled meetings are March 4 & 18, 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.