



**Board of Commissioners Meeting  
March 18, 2019  
Bloomingdale Public Library 7:00 P.M.**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Approval of Minutes February 18, 2019 (voice vote)
- 6) Staff Reports
- 7) New Business
  - A. Review and Potentially Approve Change Orders Associated with the Johnston Recreation Center Project
    - Change Order #23 – Vortex Commercial Flooring, Inc., for the updated amount of \$12,905.00 for scarifying floors (roll call vote)
    - Change Order #26 – Hargrave Builders, Inc., for \$71,634.72 for gymnasium Tectum panel scope reductions, quartz countertop in kitchen, Zintra panels in Preschool corridor, upper cabinets for administrative work area, ADA-required wall shift at Group X entry, and electrified hardware in restroom and interactive play areas (roll call vote)
    - Change Order #27 – Vortex Commercial Flooring, Inc., for \$12,572.36 for ADA-required floor leveling at Group X entry; chipping old floor topping and grinding at Room 033, Vestibule 029, and ramp into gymnasium; and patching and leveling for ADA-acceptable ramp at Stairway 030 and Vestibule 029 (roll call vote)
    - Change Order #28 – Guardian Steel Products, Inc., for \$1,420.80 for cut and removal of existing beam to allow for partition and ceiling clearance (roll call vote)
    - Change Order #29 – Floors, Inc., for \$4,300.00 for the replacement of 80 sq. ft. of existing sloped wood floor in gymnasium (roll call vote)
    - Change Order #30 – Hargrave Builders, Inc., for \$6,548.20 for playground turf and fence quotes including credit from patio/playground fence allowance (roll call vote)
- 8) Old Business
  - A. Potentially Approve One-Year Extension to Strategic Plan Dated 2013-2019, Extending to March 25, 2020 (roll call vote)
- 9) Other Items to be Brought Before the Board
  - A. Festival of Lights Report 2018
  - B. Capital Bill Project Review
  - C. Visit from Illinois Representative Diane Pappas, 45<sup>th</sup> District
- 10) Acceptance of Financial Reports February 2019 (roll call vote)
- 11) Approval of Directive to Pay March 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 April 1 and 15, 2019