



**Board of Commissioners Meeting  
April 15, 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 March 18, 2019
- 6) Staff Reports
- 7) New Business
  - A. Review and Potentially Approve Change Orders Associated with the Johnston Recreation Center Project
    - Change Order #31 – Schaeffges Brothers, Inc., \$4,828.90, for Gym Floor Cutting and Chipping, Foundation Cutting and Removal at Stoop, and Removal of Abandoned Conduit/Pipe and Patch Holds in Mechanical Room and Gym Entrance (roll call vote)
    - Change Order #32 – Hargrave Builders, Inc., \$15,279.21, for Administrative Office Space, Multipurpose Room Ceiling, Additional Fire Rating in Walls, and Added Diaper Changing Station (roll call vote)
    - Change Order #33 – Nedrow Decorating, Inc., (-\$1,100) Deduction, for Ceiling in Multipurpose Room (roll call vote)
    - Change Order #34 – Excel Electric, Inc., \$3,971.78, for Group X TV, Fitness Light Modification, Stat for Radiant Heat, Multipurpose Room Ceiling Deduction, and Conduit for Radiant Panel Thermostats in Reception Area and for Door Contacts, Electric Hardware, and Card Reader (roll call vote)
    - Change Order #35 – FloTech Mechanical Systems, Inc., \$2,733.50, for Interactive Play Duct Insulation and Ductwork Reroute (roll call vote)
    - Change Order #36 – Valley Fire Protection Systems, L.L.C., \$454, for Sprinkler Work in Multipurpose Room (roll call vote)
    - Change Order #37 – Excel Electric, Inc., \$8,711.17, for Fitness Fan Modification, Treadmill Circuits and Additional Power for TV Locations (roll call vote)
    - Change Order #38 – Hargrave Builders, Inc., \$3,543.70, for Wood Enclosure Around Gymnasium Storage Door (roll call vote)
  - B. Review and Potentially Approve Change Order Associated with The Oasis Project
    - Change Order #1 – Stuckey Construction Company, Inc., (-\$3,575) Deduction, for Speaker Credit and Addition of IDPH Revisions, Epoxy Floor Patching, Mirrors, and Stanchion Anchor (roll call vote)
  - C. Review and Potentially Approve KI Proposal, \$74,597.56, for Johnston Recreation Center Furniture, Freight, and Delivery (roll call vote)
  - D. Review Draft of FY 2019-2020 Budget
  - E. Review Draft of Cancellation Policies for B-Fit Memberships, Birthday Parties, and Facility Rentals

- F. Review Draft of Alcohol Policy for Rentals
  - G. Review and Potentially Approve Resolution 2019-02: A Resolution Authorizing Release of Certain Closed Session Minutes and Tapes (roll call vote)
- 8) Other Items to be Brought Before the Board
- A.
- 9) Acceptance of Financial Reports March 2019 (roll call vote)
  - 10) Approval of Directive to Pay April 15, 2019 (roll call vote)
  - 11) Executive Session (roll call vote)  
(5 ILCS, Par. 120/2(c)(21)) Executive Session Minutes Review, (5ILCS, Par. 120/2.06) Written and Recorded Minutes, and (5 ILCS, Par. 120/2 (c)(1)) Personnel
  - 12) Adjournment – Executive Session
  - 13) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2019-03  
 The next available Resolution number is 2019-03  
 The next scheduled Regular Meetings are May 6 and May 20, 2019 at the  
 Bloomingdale Public Library

***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.***