



**Board of Commissioners Meeting
May 20, 2019
Bloomington Public Library 7:00 P.M.**

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Approval of Minutes
 - April 15, 2019 – Special Meeting
 - April 15, 2019 – Regular Meeting
 - May 6, 2019
- 6) Staff Reports
- 7) New Business
 - A. Oath of Office – Re-Elected Commissioners Karen Johns and Buzz Puccio
 - B. Review and Approve FY 2019-2020 Annual Working Budget (roll call vote)
 - C. Review and Approve Board Travel Expenses for 2019 IAPD Legislative Reception and Conference (roll call vote)
 - D. Review and Potentially Approve Ordinance No. 2019-03: An Ordinance Declaring Certain Park District Property as Surplus and Authorizing the Sale or Disposal (roll call vote)
 - E. Review and Potentially Approve Change Orders Associated with the Johnston Recreation Center (JRC) Project
 - Change Order #44, Hargrave Builders, \$11,160.39, for Training Kitchen West Wall Tops – L-Shaped Quartz and the Removal and Reinstallation of Glass in Interactive Play Area (roll call vote)
 - Change Order #45, Schaeffges Brothers, \$1,141.14, for Rear Stairwell Vestibule 029 Concrete Removal (roll call vote)
 - Change Order #46, Excel Electric, \$9,992.15, for Replacement of Existing NAC Panel and Addition of Fire Alarm Items Per Fire Inspector and Two Electronic Hold Opens (roll call vote)
 - Change Order #47, Vortex Flooring, \$2,594.00, for Sealed Concrete in Aquatics Storage Room, Alternate Base in Gathering Space, and Vestibule 123 Walk Off Carpet (roll call vote)
 - Change Order-Owners Item, Soft Play L.L.C., \$8,723.00, for Above Grade Surfacing to Cover Entire Indoor Play Room (roll call vote)
 - F. Review and Potentially Approve Change Orders Associated with The Oasis Project
 - Change Order #3, Stuckey Construction Company, Inc., \$770.00, for Additional Irrigation Sprinkler Heads (roll call vote)
- 8) Other Items to be Brought Before the Board
 - A. JRC Grand Opening
 - B. Oasis Grand Opening
 - C. Review and Discuss Updated Capital Asset Replacement Program (CARP) Document

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| 9) | Acceptance of Financial Reports | April 2019 | (roll call vote) |
| 10) | Approval of Directive to Pay | May 20, 2019 | (roll call vote) |
| 11) | Executive Session
(5 ILCS, Par. 120/2 (c)(1)) Personnel, (5 ILCS, Par. 120/2 (c)(11)) Litigation | | (roll call vote) |
| 12) | Adjournment – Executive Session | | |
| 13) | Adjournment – Regular Meeting | | |

Please note: The next available Ordinance number is 2019-04
 The next available Resolution number is 2019-05
 The next scheduled meetings are June 3 and June 17, 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.