



**Board of Commissioners Meeting
May 6, 2019
Bloomington Public Library 7:00 pm**

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Old Business
 - A. Review and Approve Resolution 2019-03: A Resolution Adopting an Alcohol Policy (roll call vote)
 - B. Review and Approve Resolution 2019-04: A Resolution Concerning Cancellation/Refund Policies – Amending the Rental Cancellation/Refund Policy to Include Birthday Parties and Adopting a B-Fit Membership Cancellation/Refund Policy (roll call vote)
- 6) New Business
 - A. Review and Approve Seventh Amendment to Employment Contract for the Executive Director (roll call vote)
 - B. Review and Potentially Approve Change Orders Associated with the Johnston Recreation Center Project
 - Change Order #39 – Floors, Inc., \$3,211.00, for Game Line Changes and ADA-Compliant Thresholds in Gymnasium (roll call vote)
 - Change Order #40 – Cryer & Olsen, \$5,447.00, for Sink Exchange to Accommodate Casework and Insulation of Black Iron Kitchen Hood Exhaust Duct (roll call vote)
 - Change Order #41 – Hargrave Builders, \$15,043.94, for Front Desk Lateral File Casework; Revision of Countertops and Addition of Eight Integral Bowls; Astragal Brush at FRP Door Bottom, Basement Storage Room Wall Demo Cleanup, and Repair; Plywood Ceiling in Workout Room; Demo of Parapet Wall for New Expansion and Brick/Stone Mock-Ups for Kids’ Play Wall Frame; Bases and Installation of Kindergarten Cubbies; Fire Caulking; and Temporary Board and Heater in Aquatic Storage Rooms/Stairwell (roll call vote)
 - Change Order #42 – Vortex Flooring, \$3,891.00 for VCT Flooring to Basement Electrical and Mechanical Rooms (roll call vote)
 - Change Order #43 – Nedrow Decorating, \$8,950.00, for Patching and Prepping for Paint Basement Storage Rooms, First Floor Corridor, Dance Studio, and Main Gym Corridor, Stairwell Entry, and Gymnasium Walls (roll call vote)

- C. Review and Potentially Approve Change Orders Associated with The Oasis Project
 - Change Order #2 – Stuckey Construction Company, Inc., (roll call vote)
\$17,062.00, for Concrete Pool Deck in Planter Location,
Two ADA Lift Chairs, and Replacement of Palm Tree Bases
- 7) Other Items to be Brought Before the Board
 - A. Consideration of Additional Personnel Expense to FY 19-20
Draft Operating Budget
- 8) Executive Session (roll call vote)
(5 ILCS, Par. 120/2 (c)(1)) Personnel
- 9) Adjournment – Executive Session
- 10) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2019-03
 The next available Resolution number is 2019-05
 The next scheduled meetings are May 20 and June 3, 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.