



**Board of Commissioners Meeting
ANNUAL MEETING
June 17, 2019, 7:00 PM
Bloomington Public Library**

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Approval of Minutes May 20, 2019
June 3, 2019
- 6) Staff Reports
- 7) New Business
 - A. Review and Approve Changes to FY 2019-2020 Annual Budget (roll call vote)
 - B. Review First Draft of Ordinance No. 2019-05: The Combined Budget and Appropriation Ordinance of the Bloomington Park District, DuPage County, Illinois, for its Fiscal Year June 1, 2019, Through May 31, 2020 (roll call vote)
 - C. Election of Board Officers Fiscal Year 2019-2020—President and Vice President (roll call vote)
 - D. Approve Board Appointments for Fiscal Year 2019-2020— (roll call vote)
 - Legal Counsel: Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer
 - Bank Depository: Bloomington Bank & Trust, a Wintrust Community Bank
 - Auditor: TBD
 - Executive Director: Carrie A. Fullerton
 - FOIA Officers: Jackie Tithof Steere and June Fergus
 - OMA Officer: Carrie A. Fullerton and Jackie Tithof Steere
 - Secretary: Carrie A. Fullerton
 - Assistant Secretary: Jackie Tithof Steere
 - Treasurer: Jerry Marshall
 - Assistant Treasurer: June Fergus
 - E. Review Draft of Personnel Policy Manual Change Regarding Staff Membership to B-Fit Facility
 - F. Review Draft of Board Policy Manual Change Regarding Board Membership to B-Fit Facility
 - G. Review and Potentially Approve Bloomington Park Foundation Request for One-Time Waiver of Alcohol Policy for 5K Race (roll call vote)

- H. Review and Potentially Approve Change Order Associated with the Johnston Recreation Center Project
- Owners Item, Haldeman & Homme, Inc., \$3,736.00, for the Removal and Relocation of Basketball Hoops (roll call vote)
 - Change Order #52, Cryer & Olsen Mechanical, Inc., \$203.23, for a Pot Filler Extension (roll call vote)
 - Change Order #53, Valley Fire Protection Systems, L.L.C., \$3,800.00, for Protection Under Play Structure as Required by Fire Department (roll call vote)
- 8) Other Items to be Brought Before the Board
- A. Frank Bucaro, Bloomingdale Athletic Club Regarding Bloomingdale Bears Agreement
- B.
- 9) Acceptance of Financial Reports May 2019 (roll call vote)
- 10) Approval of Directive to Pay June 17, 2019 (roll call vote)
- 11) Executive Session (roll call vote)
(5 ILCS, Par. 120/2(c)(1)) Personnel, (5 ILCS, Par. 120/2(c)(11)) Pending or Imminent Litigation
- 12) Adjournment – Executive Session
- 13) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2019-06
 The next available Resolution number is 2019-05
 The next scheduled regular meetings are July 1 and 22, 2019,
 at the Bloomingdale Public Library/Bloomingdale Park District

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.