



**Board of Commissioners Meeting
July 1, 2019
Bloomingdale Public Library 7:00 P.M.**

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Old Business
 - A. Potentially Approve Resolution No. 2019-05: A Resolution Updating Board Policy to Include Membership to B-Fit Facility (roll call vote)
 - B. Potentially Approve Resolution No. 2019-06: A Resolution Updating Personnel Policy to Include Membership to B-Fit Facility (roll call vote)
 - C. Review and Potentially Approve Memorandum of Understanding for Bloomingdale Athletic Club Agreement Dated March 5, 2012 (roll call vote)
- 6) New Business
 - A. Review and Potentially Approve Change Orders Associated with the Johnston Recreation Center (JRC) Project
 - Change Order #54, Floors, Inc., \$1,030.00 for Floor Repair from Roof Leak (roll call vote)
 - Change Order #55, DCG Roofing Solutions, Inc., (Deduction of \$1,030) for Roof Leak Credit (roll call vote)
 - Change Order #56, Nedrow Decorating, Inc., \$375.00 for Painting Wood Border Around Gym Doors (roll call vote)
 - Change Order #57, Excel Electric, Inc., \$1,545.50 for Card Reader and Door Contact (roll call vote)
 - Change Order #58, Hargrave Builders, Inc., \$35,462.09 for Solid Surface Tops on Interactive Play Cubbies, Basement Signage Lettering, Preschool Coat Hooks, Drywall and Fire-Rating Costs, Bulletin Board Display Cases in Preschool Gathering Space, Door Hardware, Dumpsters, and Dumpster Allowance Credit (roll call vote)
 - Change Order #59, Schaeffges Brothers, Inc., (Deduction of \$5,000.00) for Unused Allowance Credit (roll call vote)
 - Change Order #60, Jimmy'Z Masonry Corp., (Deduction of \$5,000) for Unused Allowance Credit (roll call vote)
 - B. Consideration of Naming Rights Proposal Agreement for Potential Approval (roll call vote)

- 7) Other Items to be Brought Before the Board
 - A. Discuss JRC Grand Opening Events
 - B.
- 8) Executive Session (roll call vote)
(5 ILCS, Par. 120/2 (c)(1)) Personnel, (5 ILCS, Par. 120/2(c)(11)) Pending
or Imminent Litigation
- 9) Adjournment – Executive Session
- 10) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2019-06
 The next available Resolution number is 2019-07
 The next scheduled meeting is July 22, 2109,
 to be held at the Johnston Recreation Center

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.