



**Board of Commissioners Meeting
September 16, 2019
Johnston Recreation Center 7:00 P.M.**

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Approval of Minutes August 19, 2019
- 6) Staff Reports
- 7) New Business
 - A. Review and Potentially Approve Character Counts! Proclamation (voice vote)
 - B. Review and Potentially Approve Change Order #73, DCG Roofing Solutions, Inc., \$196.75 for Roof Leaks and New Membrane on New Roof (roll call vote)
 - C. Review and Potentially Approve Change Order #74, Valley Fire Protection Systems, L.L.C., Decrease of \$3,800.00 for Protection Under Play Structure Credit (roll call vote)
 - D. Review and Potentially Approve Change Order #75, Valley Fire Protection Systems, L.L.C., Decrease of \$4,520.00 for Unused Allowance and Interactive Play Consulting and Investigating (roll call vote)
 - E. Review and Potentially Approve Resolution No. 2019-08: A Resolution Between the Village of Roselle and Bloomington Park District for Shared Community Vision (roll call vote)
 - F. Review and Potentially Approve Ordinance No. 2019-07: An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing the Sale or Disposal (roll call vote)
 - G. Review and Potentially Approve First Amendment to the Agreement Between Bloomington Park District and Bloomington School District No. 13 Providing for Use of School Facilities for Park District Intergovernmental Recreational Program Purposes (voice vote)
 - H. Review and Potentially Approve Resolution No. 2019-09: An Update to the Alcohol Policy (roll call vote)
- 8) Other Items to be Brought Before the Board
 - A. Discuss Proposed Capital Bill Projects
 - B. Discussion of Holiday Pay Personnel Policy Revision Draft
- 9) Acceptance of Financial Reports August 2019 (roll call vote)
- 10) Approval of Directive to Pay September 16, 2019 (roll call vote)

- 11) Executive Session (roll call vote)
(5 ILCS, Par. 120/2 (c)(1)) Personnel and (5 ILCS, Par. 120/2(c)(11))
Pending Litigation
- 12) Adjournment – Executive Session
- 13) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2019-08
 The next available Resolution number is 2019-10
 The next scheduled meeting is October 21, 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.