



**Board of Commissioners Meeting
January 13, 2014
Johnston Recreation Center 7:00 pm**

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Approval of Minutes December 9, 2013
5. Staff Reports
6. New Business
 - A. Ordinance 2014-01: Update of Current Park Usage Ordinance for Consideration
 - B. Recommended Update to Personnel Policy: Concealed Carry for Board Approval
 - C. Recommended Update to Personnel Policy: Use of Medical Marijuana for Board Approval
 - D. Recommended Update to Personnel Policy: Cell Phone Usage in Park District Vehicles for Board Approval
 - E. Ordinance 2014-02: An Ordinance Abating the Tax Heretofore Levied for the Year 2013 to Pay Debt Service on the General Obligation Refunding Park Bonds, Series 2008, and General Obligation Refunding Park Bonds, Series 2012B, of the Bloomingdale Park District
7. Other Items to be Brought Before the Board
 - A. Final Budget Summary on Sunnyside Accessible Playground Project
 - B. 2013-2014 Capital Project Update
 - C. IAPD/IPRA Conference Update
8. Acceptance of Financial Report December 2013
9. Approval of Directive to Pay January 13, 2014
10. Executive Session – Personnel (5 ILCS, Par. 120/2(c)(1))
11. Adjournment – Executive Session
12. Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2014-03
 The next available Resolution number is 2014-01
 The next scheduled meetings are February 17 and March 24, 2014

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.