



**Board of Commissioners Meeting  
February 24, 2014  
Johnston Recreation Center 6:00 pm**

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Informational presentation from Lake Park High School on the upcoming referendum for an aquatic facility.
5. Approval of Minutes January 13, 2014
6. Staff Reports
7. New Business
  - A. BBSA Agreement for consideration and approval
  - B. Proposed gun range project in Bloomington for discussion
  - C. 50<sup>th</sup> Anniversary – board of commissioners event with residents to celebrate
  - D. Johnston Recreation Center – PARC Grant Public Input
  - E. Resolution 2014-01: PARC Grant application requiring a commitment for matching funds from the district.
8. Other Items to be Brought Before the Board
  - A. Final capital budget report update FY 2013-2014
  - B. Lake Park Tax Consortium corporate counsel – consideration of Ancel, Glink, et al.
  - C. Character Counts! mural in Springfield Park
9. Acceptance of Financial Report January 2014
10. Approval of Directive to Pay February 24, 2014
11. Executive Session – Personnel (5 ILCS, Par. 120/2(c)(1))
12. Adjournment – Executive Session
13. Adjournment – Regular Meeting

Please note:     The next available Ordinance number is 2014-03  
                      The next available Resolution number is 2014-02  
                      The next scheduled meetings are March 24 and April 7, 2014

***The mission of the Bloomington 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.***