



**Board of Commissioners Meeting
And Annual Meeting
June 16, 2014
Johnston Recreation Center 7:00 pm**

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Approval of Minutes May 19, 2014
5. Staff Reports
6. New Business
 - A. Review draft Ordinance No. 2014-05 Budget and Appropriations FY14-15 for 30 day display
 - B. Review and Approve Ordinance No. 2014-06 Prevailing Wage Rates (roll call)
 - C. Review and approve modifications to 2013-2018 agency strategic plan
 - D. Resolution No. 2014-02 OSLAD Grant application – matching funds for Circle Park project (roll call)
 - E. Election of Board Officers – FY 14-15 (roll call)
 - F. Board Appointments – FY 14-15 (roll call)
 - G. Review draft of board policy manual (roll call)
 - H. Approve Bloomingdale Church Rental Request (voice)
7. Other Items to be Brought Before the Board
 - A. Capital project update – FY 2013-14
 - B. Changes to Parks and Finance Departments
 - C. 2015 Gold Medal Award application due in February/March 2015
8. Acceptance of Financial Reports May 2014 (roll call)
9. Approval of Directive to Pay June 16, 2014 (roll call)
10. Executive Session – (5 ILCS, Par. 120/2(c)(11)) and/or (5 ILCS, Par. 120/2(c)(1))
11. Adjournment – Executive Session
12. Adjournment – Regular Meeting
13. Please note:
 - The next available Ordinance number is 2014-07
 - The next available Resolution number is 2014-03
 - The next scheduled meetings are July 21 and August 18, 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.