



**Board of Commissioners Meeting
July 21, 2014
Johnston Recreation Center 7:00 pm**

1. Call To Order
2. Roll Call
3. Recognition of Visitors
4. Approval of Minutes June 16, 2014 (Public Input Meeting)
June 16, 2014 (Board Meeting)
5. Staff Reports
6. New Business
 - A. Review Second Draft Ordinance No. 2014-05 Budget and Appropriations FY14-15
 - B. Review and Approve Board Policy Manual (voice vote)
 - C. Review and Approve IT Agreement with Addison Park District (roll call vote)
 - D. Review and Approve Investment Policy (roll call vote)
 - E. Review and Approve Fund Balance Policy (roll call vote)
 - F. Review Bids Received for Repair/Replacement of Tennis Courts at Lakeview and Indian Lakes Parks (roll call vote)
 - G. Review and Approve Bids Received for Springfield Park Parking Lot Paving (roll call vote)
 - H. Review Request from BAC to Install 2 Manually-Controlled Spotlights on Homola Picnic Shelter and Press Box at Circle Park
 - I. Resolution No. 2014-03 Bloomington Park District Public Acreage Standard for Park Property (roll call vote)
7. Other Items to be Brought Before the Board
 - A. Seasons 4 Park Playground Plans
8. Acceptance of Financial Reports June 2014 (roll call vote)
9. Approval of Directive to Pay July 21, 2014 (roll call vote)
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

Please note: The next available Ordinance number is 2014-07
 The next available Resolution number is 2014-04
 The next scheduled meetings are August 25 and September 15, 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.