



**Board of Commissioners Meeting
August 25, 2014
Johnston Recreation Center 7:00 pm**

- 1) Call to Order
Public Hearing – 2014 Budget & Appropriation Ordinance, Ordinance No. 2014-05
- 2) Adjourn the Public Hearing
- 3) Call To Order – Regular Meeting
- 4) Roll Call
- 5) Recognition of Visitors
- 6) Approval of Minutes July 21, 2014
- 7) Staff Reports
- 8) New Business
 - a) Review and Approve Second Draft Ordinance No. 2014-05 Budget and Appropriation Ordinance of the Bloomingdale Park District, Fiscal Year 2014-2015 (roll call vote)
 - b) Review and Approve Tennis Court bids received for Lakeview and Indian Lakes Parks (roll call vote)
 - c) Review and Approve Village of Bloomingdale Easement for Meadowlark Avenue (voice vote)
 - d) Review and Approve Fund Balance Policy dated August 2014 (roll call vote)
 - e) Review and Approve Speer Financial Services Financial Services Agreement dated July 22, 2014. (roll call vote)
- 9) Other Items to be Brought Before the Board
- 10) Acceptance of Financial Reports July 2014 (roll call vote)
- 11) Approval of Directive to Pay August 25, 2014 (roll call vote)
- 12) Executive Session (roll call vote)
(5 ILCS, Par. 120/2(c)(11)) and/or (5 ILCS, Par. 120/2 (c)(1))
- 13) Adjournment – Executive Session
- 14) 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 September 15 and October 6, 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.