



**Board of Commissioners Meeting
September 15, 2014
Johnston Recreation Center 7:00 pm**

- 1) Call To Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes August 25, 2014
- 5) Staff Reports
- 6) New Business
 - a) Review and Approve Resolution No. 2014-04, Authorizing Intervention In Property Tax Assessment Appeals (roll call vote)
 - b) Review and Approve Seasons 4 Playground Site Work Bids (roll call vote)
 - c) Grandparents' Rate Proposal (roll call vote)
 - d) Approve Character Counts! Proclamation (voice vote)
- 7) Other Items to be Brought Before the Board
 - a) NRPA Congress Participation
- 8) Acceptance of Financial Reports September 2014 (roll call vote)
- 9) Approval of Directive to Pay September 15, 2014 (roll call vote)
- 10) Executive Session (roll call vote)
(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 2014-05
 The next scheduled meetings are October 6 and 20, 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.