



**Board of Commissioners Meeting
September 21, 2015
Johnston Recreation Center 7:00 pm**

- 1) Call To Order - Regular Meeting
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes August 17, 2015
- 5) Staff Reports
- 6) New Business
 - A. Review Survey Results Regarding Stratford Park Tennis Court Resurfacing
 - B. Review Bid Results and Award Vendor for Stratford Park Tennis Court Replacement/Resurfacing (roll call vote)
 - C. Resolution No. 2015-02: Character Counts! Proclamation of October 13, 2015 as Character Counts! Day in Bloomingdale (voice vote)
 - D. Review Bid Results and Award Vendor for Tompkins Park Playground Renovation (roll call vote)
- 7) Other Items to be Brought Before the Board
 - A. Acknowledge Staff Service Anniversaries: Mike Orlik @ 25 years and Mark Goode @ 10 years
 - B. Discuss Update in the Finance Department – Number of Pay Periods For FY 2015-2016 and P-Card Reporting
- 10) Acceptance of Financial Reports September 2015 (roll call vote)
- 11) Approval of Directive to Pay September 21, 2015 (roll call vote)
- 12) Executive Session (roll call vote)
(5 ILCS, Par. 120/2(c)(21)) 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 2015-06
The next available Resolution number is 2015-03
The next scheduled meetings are October 5 and October 19, 2015

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.