



**Board of Commissioners Meeting  
October 16, 2017  
Johnston Recreation Center 7:00 pm**

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes September 18, 2017
- 5) Staff Reports
- 6) New Business
  - A. Review and Accept FY 2016-2017 Audit Report Results/Findings (roll call vote)  
with Jamie Wilkey, Lauterbach & Amen, LLC
  - B. Review and Approve Ordinance No. 2017-06: An Ordinance (roll call vote)  
Providing for the Issuance of \$680,620 General Obligation Limited  
Tax Park Bonds, Series 2017B, of the Bloomington Park District,  
DuPage County, Illinois, and for the Levy of a Direct Annual Tax  
to Pay the Principal of and Interest on Said Bonds
  - C. Illinois Association of Park Districts Credentials Certificate (voice vote)
  - D. Review and Approve Personnel Policy Manual Document (roll call vote)
  - E. Review and Potentially Approve Travel Expenses for the 2017 (roll call vote)  
NRPA Congress
  - F. Review and Potentially Approve Change Orders Associated with (roll call vote)  
the Springfield Park Ball Field Project
- 7) Other Items to be Brought Before the Board
  - A. Presentation of JRC Exterior Draft Elevation Project Timeline/Budget  
Discussion by Frank Parisi, Williams Architects, and Mike Rink, Corporate  
Construction Services
  - B. Discuss Parks Foundation Mission
- 8) Acceptance of Financial Reports September 2017 (roll call vote)
- 9) Approval of Directive to Pay October 16, 2017 (roll call vote)
- 10) Executive Session – Semi-Annual Review of Executive Session Minutes (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 2017-07

The next available Resolution number is 2017-06

The next scheduled meetings are November 6 and 20, 2017

***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.***