



**Board of Commissioners Meeting
October 20, 2014
Johnston Recreation Center 7:00 pm**

- 1) Call To Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes September 15, 2014
October 6, 2014
- 5) Staff Reports
- 6) New Business
 - a) Review and accept FY 2013-2014 Audit Report with Ron Amen, Lauterbach & Amen, LLC (roll call vote)
 - b) Review and Approve Ordinance No. 2014-07: An Ordinance providing for the issue of General Obligation Limited Tax Bonds, Series 2014, of the Bloomingdale Park District, DuPage County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, to provide payment for outstanding obligations of the District, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds. (roll call vote)
 - c) Review Aquatic Report Summer 2014
 - d) Illinois Association of Park Districts Credentials Certificate (voice vote)
- 7) Other Items to be Brought Before the Board
 - a)
- 8) Acceptance of Financial Reports October 2014 (roll call vote)
- 9) Approval of Directive to Pay October 20, 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 2014-08
 The next available Resolution number is 2014-08
 The next scheduled meetings are November 17 and December 1, 2014
 ** November 3, 2014 meeting has been cancelled

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.