



**Board of Commissioners Meeting
November 17, 2014
Johnston Recreation Center 7:00 pm**

- 1) Call To Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes October 20, 2014
- 5) Staff Reports
- 6) New Business
 - a) Review and Approve Ordinance No. 2014-08, An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing its Sale or Disposal (roll call vote)
 - b) Review and Approve Resolution No. 2014-08: Resolution Determining Funds to be Raised by Taxation for the Year 2014, Fiscal Year 2015-2016 (roll call vote)
 - c) Review and Approve Meeting Schedule for 2015 (voice vote)
 - d) Review and Approve Budget Schedule for FY 2015-2016 (voice vote)
- 7) Other Items to be Brought Before the Board
 - a) Discuss IMET Investments – Staff Recommendation
 - b) PDRMA Health Insurance Renewal
 - c) Presentation and Discussion with Sandy Gbur, Executive Director of Western DuPage Special Recreation Association
- 8) Acceptance of Financial Reports November 2014 (roll call vote)
- 9) Approval of Directive to Pay November 17, 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 2014-09
 The next available Resolution number is 2014-09
 The next scheduled meetings are December 1 and December 8, 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.