



**Board of Commissioners Meeting
November 19, 2018
Bloomington Public Library 7:00 p.m.**

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Approval of Minutes October 15, 2018
November 5, 2018
- 6) Staff Reports
- 7) New Business
 - A. Review and Approve Board of Commissioners Meeting Schedule for 2019 (roll call vote)
 - B. Review and Approve Budget Schedule for FY 2018-2019 (roll call vote)
 - C. Review and Approve Resolution 2018-08: Resolution Determining Funds to be Raised by Taxation for the Year 2018, Fiscal Year 2019-2020, to be Available for 20 Days (roll call vote)
 - D. Review and Potentially Approve Change Orders Associated with the Johnston Recreation Center Project (roll call vote)
 - Change Order #11 – Vortex Commercial Flooring, Inc., for + \$1,950.00 for mini gym floor prep and vinyl tile and finish plan updates (roll call vote)
 - Change Order #12 – Cryer & Olsen Mechanical, Inc., for + \$1,011.00 for the replacement of overflow drains existing roof drain (roll call vote)
 - Change Order #13 – DCG Roofing Solutions, Inc., for + \$9,875.00 for additional labor and materials to install tapered insulation (roll call vote)
- 8) Other Items to be Brought Before the Board
 - A. Discussion of 2018 Aquatics Report
 - B.
- 9) Acceptance of Financial Reports October 2018 (roll call vote)
- 10) Approval of Directive to Pay November 19, 2018 (roll call vote)
- 11) Executive Session (roll call vote)
(5 ILCS, Par. 120/2(c)(11)) and/or (5 ILCS, Par. 120/2 (c)(1))
- 12) Adjournment – Executive Session
- 13) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2018-10
 The next available Resolution number is 2018-09
 The next scheduled meetings are December 3 and 17, 2018

The mission of the Bloomington 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.