



**Board of Commissioners Meeting
December 8, 2014
Johnston Recreation Center 7:00 pm**

- 1) Call To Order – Truth in Taxation Public Hearing
- 2) Roll Call
- 3) Recognition of Visitors - Public Comments
- 4) Adjournment – Truth in Taxation Public Hearing
- 5) Call to Order – Regular Meeting
- 6) Roll Call
- 7) Recognition of Visitors
- 8) Approval of Minutes November 17, 2014
- 9) Staff Reports
- 10) New Business
 - a) Review and Approve Ordinance No. 2014-09: An Ordinance Levying the Taxes of the Bloomington Park District for the Fiscal Year Beginning June 1, 2015 and Ending on May 31, 2016 (roll call vote)
 - b) Review and Approve Lake Park Tax Consortium Intergovernmental Agreement Regarding Real Estate Valuation and Assessments (roll call vote)
 - c) Review and Approve Proposed Amendment to Old Town Park Intergovernmental Agreement with the Village of Bloomington (roll call vote)
 - d) IMET Discussion and Recommendation (roll call vote)
 - e) Motion to Authorize Execution and Delivery of a Letter Concerning Bloomington Park District's Position on Possible New TIF District (roll call vote)
 - f) Review Resources Available for Capital Projects Through 2021
- 11) Other Items to be Brought Before the Board
 - a) Discuss IPRA/IAPD Annual Conference Participation – January 2015
 - b) Discuss 2015 Oasis Operating Budget
- 12) Acceptance of Financial Reports December 2014 (roll call vote)
- 13) Approval of Directive to Pay December 8, 2014 (roll call vote)

- 14) Executive Session (roll call vote)
(5 ILCS, Par. 120/2(c)(11)) and/or (5 ILCS, Par. 120/2 (c)(1))
- 15) Adjournment – Executive Session
- 16) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2015-01
 The next available Resolution number is 2015-01
 The next scheduled meetings are January 26 and February 23, 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.