



Agenda
Board of Commissioners Meeting
April 21, 2025, 6:30 P.M.
Johnston Recreation Center

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Consent Agenda
Consent Agenda items are considered by the Park District to be routine and will be enacted in one motion. There will be no separate discussion on these items, unless a Board Member so requests, in which case the item(s) will be removed from the Consent Agenda and discussed individually at the beginning of Old or New Business.
 - A. Approval of Minutes – March 17, 2025
 - Regular Meeting
 - Executive Session
 - B. Acceptance of Financial Reports – March 2025
 - C. Approval of Directive to Pay – April 21, 2025 (voice vote to approve)
- 6) Old Business
 - A. Project Updates: Sunnyside, Indian Lakes Parks
- 7) New Business
 - A. Festival of Lights Report - 2024
 - B. Preliminary Discussion of the FY 2025-26 Budget Draft
 - C. Review and Potentially Approve Change Order #1 for the Sunnyside Park Project for a Credit of \$3,660 (roll call vote)
 - D. Review and Potentially Approve Change Order #2 for the Sunnyside Park Project for a Bond Fee for \$4,664 (roll call vote)
 - E. Review and Potentially Approve Change Order #3 for the Sunnyside Park Project for Subgrade Material for an Amount Not to Exceed \$15,000 (roll call vote)
 - C. Review and Potentially Approve Resolution 2025-03: A Resolution Authorizing Release of Certain Closed Session Minutes and Tapes (roll call vote)

- 8) Other Items to be Brought Before the Board
 - A. Discuss Potential Cancellation of June 2, 2025, Board Meeting
- 9) Staff Reports
- 10) Executive Session (roll call vote)
(5 ILCS, Par. 120/2(c)(1)) Personnel, (5 ILCS, Par. 120/2(c)(11)) Pending or Imminent Litigation, (5 ILCS, Par. 120/2(c)(21)) Closed Session Minutes Review, (5ILCS, Par. 120/2.06) Written and Recorded Minutes, and/or (5 ILCS, Par. 120/2 (c)(3)) Vacancy in Public Office
- 11) Adjournment – Executive Session
- 12) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2025-01.
 The next available Resolution number is 2025-04.
 The next scheduled Regular Meeting is May 19, 2025.

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.