



AGENDA:

- I. Call to Order** (Roll call)
- II. Introduction of Guests**
- III. Public Comment**
- IV. Consent Agenda** (Voice vote)
All items listed in Section IV. are included in the Consent Agenda by the board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the items will be removed from the Consent Agenda. Members of the public may petition in writing that an item be removed from the Consent Agenda.
 - A. Approval of Regular Board Meeting Minutes – February 14, 2019**
 - B. Approval of Board Budget Meeting Minutes – March 14, 2019**
 - C. Treasurer's Report – January and February 2019**
 - D. Disbursement Report – January and February 2019**
 - E. Member Tax Contribution Payment Report – As of March 31, 2019**
- V. Member District Events/Information** (Information)
- VI. Correspondance** (Information)
- VII. Director's Report** (Information)
 - A. Updates**
 - B. Annual Calendar of Events to Attend**
 - C. Strategic Plan Kick Off**
 - D. WDSRA Corporate Attorney to Retire**
 - E. GFOA Certificate of Achievement Award**
 - F. Other**
- VIII. Old Business**
 - A. Approval of FY 2019-20 Operating Budget** (Roll call)
 - B. Approval of FY 2019-20 Capital Fund Budget** (Roll call)
 - C. Approval of Long Range Financial Plan for Capital Expenditures**
FY 2019-20 (Roll call)
 - D. Other**

- IX. **New Business**
 - A. **Approval of Bloomingdale Park District Special Recreation Budget for 2019-2020 (Roll call)**
 - B. **Approval of ACT Services, Inc. Contract (Roll call)**
 - C. **Approval of Surplus Property Ordinance 19-02 (Roll Call)**
 - D. **Other**

- X. **Recreation Report (Information)**
 - A. **Recreation Report**

- XI. **Communications & Development Report (Information)**
 - A. **Communications & Development Report**

- XII. **Annual Meeting Items (Roll call)**
 - A. **Designation of Association General Counsel**
 - B. **Selection of Chairman of the Board & Officers for 2019-2020**
 - C. **Selection of Meeting Dates for the Year**
 - D. **Selection of Auditors for 2019**

- XIII. **Closed Session: Under 5ILCS 120/2(c)(1) For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity (Roll call)**

- XIV. **Approval of Executive Director Compensation (Voice vote)**

- XV. **Adjournment (Voice vote)**

Next meetings: Thursday, June 13, 2019 @ 2:00