



Equal Fun For Everyone

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 – April 8, 2014
 - B. Treasurer's Report – March 2014
 - C. Disbursement Report – March and April 2014
 - D. Member Tax Contribution Payment Report – As of April 30, 2014
- V. Member District Events/Information/Comments (Information)
 - A. Sensory Garden Playground Initiative
- VI. Correspondence (Information)
- VII. Director's Report (Information)
 - A. Updates
 - B. Legislative Awareness Golf Outing
 - C. Other
- VIII. Old Business
 - A. Other
- IX. New Business
 - A. Approval of the Prevailing Wage Ordinance No. 14-01, pages 34-46 (Roll call)
 - B. Approval of Surplus Property Ordinance No. 14-02, pages 47-49 (Roll call)
 - C. Member Assessment Request 2014, page 50 (Discussion)
 - D. Bloomingdale Park District Special Recreation Budget/Request , page 51 (Voice vote)
 - E. Glen Ellyn Park District Special Recreation Budget/Request , page 52 (Voice vote)
 - F. Other
- X. Recreation Report, pages 53-54 (Information)
- XI. Communications & Development Report, pages 55-58 (Information)
- XII. Closed Session in accordance with 5 ILCS 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06. (Roll call)
- XIII. Release of Closed Session Minutes (Voice vote)
- XIV. Adjournment (Voice vote)