



**BOARD OF TRUSTEES FOR THE TOWN OF THE CITY OF BLOOMINGTON
BLOOMINGTON CENTER FOR PERFORMING ARTS (BCPA) AUDITORIUM
600 N EAST STREET, BLOOMINGTON, IL 61701
MONDAY, AUGUST 28, 2023, 5:30 PM**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Public Hearing

- A. Public Hearing for the Proposed Fiscal Year 2024 Amended budget, as requested by the City of Bloomington Township . *(Recommended Motion: None; presentation and public testimony only.)*

5. Public Comment

Individuals wishing to provide emailed public comment must email comments to publiccomment@cityblm.org at least 15 minutes before the start of the meeting. Individuals wishing to speak in-person may register at cityblm.org/register at least 5 minutes before the start of the meeting.

6. Consent Agenda

Items listed on the Consent Agenda are approved with one motion; Items pulled from the Consent Agenda for discussion are listed and voted on separately.

- A. Consideration and Action to Approve the Minutes of the July 24, 2023, Regular Session of the City of Bloomington Township Board Meeting, as requested by the Township Clerk N/A. *(Recommended Motion: The proposed Minutes be approved.)*
- B. Consideration and Action to Certify the July 2023 Statement of Funds for the General Town Administration Fund, General Assistance Fund, and Cemetery Fund, as requested by the Township Supervisor . *(Recommended Motion: The July 2023 Statement of Funds be certified.)*
- C. Consideration and Action to Approve the August 28, 2023 General Town Fund Request for Payments, as requested by the Township Supervisor . *(Recommended Motion: The August 28, 2023 Request for Payments be approved.)*

7. Regular Agenda

- A. Presentation and Acceptance of the Fiscal Year 2023 Annual Financial Report (aka Annual Audit), as requested by the Township Supervisor . *(Recommended Motion:*

The Fiscal Year 2023 Annual Financial Report, as presented by Phillips & Associates, CPAs, P.C., be accepted and placed on file with the County Clerk.)

- B. Presentation and Acceptance of the Fiscal Year 2023 Annual Treasurer's Report, as requested by the Township Supervisor . *(Recommended Motion: The Fiscal Year 2023 Annual Treasurer's Report, as certified by the Township Supervisor, be accepted and placed on file with the County Clerk.)*
- C. Consideration and Action on the Adoption of the Fiscal Year 2024 Amended Budget and Appropriation Ordinance, as requested by the Township Supervisor . *(Recommended Motion: The Fiscal Year 2024 Amended Budget be adopted and Budget and Appropriation Ordinance No. 2023-03, as certified by the Township Clerk, be passed and placed on file with the County Clerk.)*
- D. Facility Remodel Quote from Widmer Interiors for the Purchase of New Office Furniture, as requested by the Township Supervisor . *(Recommended Motion: The Facility Remodel Quote from Widmer Interiors for the purchase of new office furniture be approved and the Supervisor authorized to execute the necessary documents.)*
- E. Preauthorization to Execute Change Orders for the Facility Remodel Quote from Widmer Interiors, as requested by the Township Supervisor . *(Recommended Motion: The Township Supervisor be authorized to execute change orders, if necessary, for the Facility Remodel project from Widmer Interiors without receiving prior approval from the Board, not to exceed a total of \$8,500.)*

8. Reports by Elected Officials

- A. Presentation and Discussion of the Township Supervisor's Report, as requested by the City of Bloomington Township . *(Recommended Motion: None; presentation only.)*
- B. Presentation and Discussion of the Township Assessor's Report, as requested by the City of Bloomington Township . *(Recommended Motion: None; presentation only.)*

9. Adjournment

Individuals with disabilities planning to attend the meeting who require reasonable accommodations to observe and/or participate, or who have questions about the accessibility of the meeting, should contact the City's ADA Coordinator at 309-434-2468 or mhurt@cityblm.org.