

Bloomington Special District
Agenda for: August 8, 2022
6:30 p.m.

Call to Order

- ✓ Time
- ✓ Trustees Present –Leech, Letkiewicz, Jones, Kehrmeyer, Raschke,
- ✓ Trustees Absent—Schroeder, Woodcock

Presidents Report

Approval of July 11, 2022, Regular Meeting Minutes

- ✓ Motion
- ✓ Second
- ✓ Vote

(signing of approved Minutes)

Financial Report for July 2022

Michael Hayes, Ferraro Hayes

- ✓ Motion
- ✓ Second
- ✓ Vote

Property Manager's Report July 2022

Rick Pitrowski, Merit, Inc.

Committee Reports

- ✓ Budget—*Trustee Woodcock*
- ✓ Contracts/Renewables—*Trustee Woodcock*
- ✓ Tax Roll and Assessment—*Trustee Raschke*
- ✓ Holiday Decorations—*Trustee Jones*
- ✓ Landscaping and Capital Improvements—*President Leech*
 - Approval of Bloomington Cove Entryways
- ✓ Security—*Vice President Kehrmeyer*
- ✓ Community Relations—*Trustee Schroeder*

Correspondence

Old Business

New Business

Action Items

Reminder:

- ✓ Monday, August 8 -Regular Board Meeting, 6:30 p.m.
- ✓ Monday, August 8 -Check Signing
- ✓ Monday, August 22 -Check Signing

Adjournment

- ✓ Time
- ✓ Motion
- ✓ Second
- ✓ Vote