

Bloomington Special District
Agenda for: December 13, 2021
6:30 p.m.

Call to Order

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

President's Report

Approval of November 8, 2021, Regular Meeting Minutes

- ✓ Motion
- ✓ Second
- ✓ Vote

(signing of approved Minutes)

The Links Proposed Memorandum of Understanding (MOU)

Financial Report for November 2021

Michael Hayes, Ferraro Hayes

- ✓ Motion
- ✓ Second
- ✓ Vote

Property Manager's Report November 2021

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*
- ✓ Security—*Vice President Kehrmeyer*
- ✓ Community Relations—*Trustee Schroeder*

Correspondence

- ✓ Certified Letter dated November 12, 2021, from McNeil Management on behalf of The Links Board of Directors regarding the proposed MOU between The Links Homeowners Association (HOA) and The District, prepared by The Links Board of Directors.

Old Business

- ✓ The Links

New Business

Action Items

Reminder:

- | | |
|-----------------------|-----------------------------------|
| ✓ Monday, December 27 | -Check Signing |
| ✓ Monday, January 10 | -Regular Board Meeting, 6:30 p.m. |
| ✓ Monday, January 10 | -Check Signing |

Adjournment

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