

**Bloomington Special District
Agenda for: February 14, 2022
6:30 p.m.**

Call to Order

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

President's Report

Approval of January 10, 2022, Regular Meeting Minutes

- ✓ Motion
- ✓ Second
- ✓ Vote

(signing of approved Minutes)

Financial Report for January 2022

Michael Hayes, Ferraro Hayes

- ✓ Motion
- ✓ Second
- ✓ Vote

Property Manager's Report January 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*
 - Proposal for installation of irrigation at Culbreath and Bloomington entrance
- ✓ Security—*Vice President Kehrmeyer*
- ✓ Community Relations—*Trustee Schroeder*

Correspondence

Old Business

New Business

Action Items

Reminder:

- | | |
|-----------------------|-----------------------------------|
| ✓ Monday, February 28 | -Check Signing |
| ✓ Monday, March 14 | -Regular Board Meeting, 6:30 p.m. |
| ✓ Monday, March 14 | -Check Signing |

Adjournment

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