



**CHARACTER COUNTS! - Thought for the Day:**

“The price of greatness is  
responsibility”

– *Winston S. Churchill*

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2018-31**

(after consent)

**Jane E. Michelotti**  
Village Clerk

**NEXT RESOLUTION NO. 2018-R-15**

(after consent)

**AGENDA**

**A MEETING OF THE VILLAGE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE  
Monday, August 13, 2018 7:00 P.M.  
Council Chambers**

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**AUDIENCE PARTICIPATION:**

*According to §1-6-3 E. of the Bloomingdale Village Code, a period of time at the beginning of each Board Meeting shall be made available for public comments regarding items on the agenda or related to any other Village ordinances, policies or operations, (hereinafter referred to as “Audience Participation”).*

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:**

Minutes of the July 23, 2018 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustees Ackerman and Shannon

**MOTIONS TO APPROVE MINUTES**

## **DISCUSSION ITEMS:**

### **FINANCE AND ADMINISTRATION**

Trustee Bolen

#### **1. Purchase Approval in Excess of \$20,000 – Financial Software Support and Maintenance Fees**

**Recommended Motion:** I move to approve the purchase order in the amount of \$46,374.30 to Superior for the annual support and maintenance of the Pentamation financial software and related third-party software products for the period beginning June 1, 2018 and ending May 31, 2019 as presented in the recommendation memo from the Finance Director/Treasurer dated July 31, 2018.

#### **2. Police Pension Actuarial Report and Required Contribution**

**Recommended Motion:** I move to accept the Bloomingdale Police Pension Fund Actuarial Valuation Report for the Year Ending April 30, 2019 as prepared by Timothy W. Sharpe, Enrolled Actuary.

#### **3. Warrant #1 for the Month of August, 2018 - \$1,720,328.64**

**Recommended Motion:** I move to approve **Warrant #1 for the month of August, 2018 in the amount of \$1,720,328.64**, as presented.

## **OTHER BUSINESS:**

## **ADJOURNMENT:**

*Posted this 10<sup>th</sup> day of  
August, 2018 at 5:00 p.m.*