



BLOOMINGDALE BOARD ACTIONS

Prepared by:

Village Clerk's Office
Jane E. Michelotti, Village Clerk

**A Summary of Recent Actions Taken by the
Bloomingdale Village Board of Trustees**

**VILLAGE BOARD MEETING
MONDAY – JANUARY 11, 2016**

A RESOLUTION AUTHORIZING AN AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT RELATING TO THE O'HARE NOISE COMPATIBILITY COMMISSION was adopted.

THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND SCHOOL DISTRICT 13 for the reimbursement of educational costs associated with the Westgate TIF was approved. The Mayor was authorized to sign and the Clerk to attest to said Agreement.

THE PURCHASE ORDER TO IRMA in the amount of \$395,278.00, representing the Village's calendar year 2016 net contribution, was approved.

THE 2015 SEPTEMBERFEST AND SCHOLARSHIP PROGRAM FINANCIAL REPORT was accepted as presented.

THE OVERVIEW OF THE GOLF COURSE 5 YEAR FORECAST was presented and discussed.

NADLER GOLF CAR SALES, INC. of Aurora, IL purchase agreement for the purchase of seventy-five (75) 2016 Club Car Precedent i2 Electric Golf Cars in the not-to-exceed amount of \$331,420.00 minus the trade-in of the existing seventy-five (75) Club Car Golf Carts for a unit value of \$1,000.00 each was approved.

WARRANT #1 FOR THE MONTH OF JANUARY, 2016 in the amount of \$1,984,525.98 was approved as presented.