Blue Island Park District Board of Commissioners Memorial Park Field House September 14, 2016 7:00 PM Committee of the Whole AGENDA

Call the meeting to order

Pledge of Allegiance

Roll Call

Park Staff Members Present

Public Comments

*Public comments are welcome. As a courtesy to other visitors with comments, each visitor shall be permitted up to two (2) minutes for his or her comment.

Additions or Revisions to the Agenda

- 1. **Presentation-**SWSRA (South West Special Recreation Association) Director meet and greet with current board
- 2. **Discussion-**Retention of a communications consultant through the end of the calendar year
- 3. **Discussion**-BBQ on the Hill
- 4. **Employee matters**-It is recommended that this item be tabled for discussion in executive session regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2 (c) (1)
- 5. Director's Report-

Executive Session for the purpose of considering and/or discussing matters exempted under the Open Meeting Act pursuant to 5 ILCS 120/2{C} {1} {8}

Adjournment