

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF  
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON OCTOBER 26, 2016  
AT 7:00 PM AT THE MEMORIAL PARK FIELD HOUSE**

Call to order: 7:00 PM.

Pledge of Allegiance:

Roll Call of Commissioners Present:

Roll Call of Commissioners Absent:

Staff Members/Others 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:

AGENDA:

**1. Consent Agenda:**

- a. **Consent---**Minutes Regular Board Meeting on 09-28-2016
  - b. **Consent---**Minutes Executive Session on 09-28-2016
  - c. **Consent---**Minutes Committee of the Whole Meeting on 10-12-2016
  - d. **Consent---**Minutes Executive Session on 10-12-2016
  - e. **Consent---**Unmarked payroll for the period ending 10-01-2016 and period ending 10-15-2016.
  - f. **Consent---**Unmarked accounts payable for the period ending 10-22-2016.
2. **Action** – Motion to approve the appointment of new Executive Director for the Blue Island Park District.
  3. **Action** – Motion to approve new hourly rate for Security Supervisor.
  4. **Action** - Motion to approve moving Assistant Maintenance Supervisor to a salary status.
  5. **Action---**Motion to approve salaried employee compensation due to the December 2016 over time law changes.  
Executive Session regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2 (c) (1)

**Re-adjourn Open Session**

**Adjournment**