

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON DECEMBER 14, 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 10-26-2016
 - b. **Consent**---Minutes Special Board Meeting on 11-09-2016
 - c. **Consent**---Minutes Regular Board Meeting on 11-09-2016
 - d. **Consent**---Payroll for the period ending 10-01-2016 in the amount of \$21,134.32, period ending 10-15-2016 in the amount of \$18,164.91, period ending 10-29-2016 in the amount of \$22,366.77, period ending 11-12-2016 in the amount of \$20,134.54 & period ending 11-26-2016 in the amount \$21,256.77
 - e. **Consent**---Accounts payable for the period ending 12-08-2016 in the amount of \$106,716.94.
2. **Action** –Approval of Treasurer’s Report for Fiscal Year 2016
 3. **Action** – Ordinance No. 121416-1: 2017 Tax Levy
 4. **Discussion**—IMRF Status update. 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. Executive Directors Report

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