

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT
TO BE HELD ON SEPTEMBER 28, 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 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 Committee of the Whole Meeting on 08-10-2016
- b. **Consent**---Minutes Regular Board Meeting on 08-24-2016
- c. **Consent**---Minutes Executive Session on 08-24-2016
- d. **Consent**---Minutes Committee of the Whole Meeting on 09-14-2016
- e. **Consent**---Minutes Executive Session on 09-14-2016
- f. **Consent**---Payroll for the period ending 08-20-2016 in the amount of \$36,018.19, period ending 09-03-2016 in the amount of \$20,282.73 and for the period ending 09-17-2016 in the amount of \$23,704.17
- g. **Consent**---Accounts payable for the period ending 09-17-2016 in the amount of \$43,113.21

2. Discussion---BBQ on the Hill

3. Executive Directors Report

4. Action— Motion to approve employee status and compensation per Exhibit A. 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. Action---Motion to approve job posting for Executive Director. 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)

Re-adjourn Open Session

Adjournment