

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT
TO BE HELD ON AUGUST 24, 2016
AT 7:00 PM AT THE MEMORIAL PARK FIELD HOUSE**

Call to order at 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 Special Board Meeting on 08-10-2016
 - b. **Consent**---Minutes Regular Board Meeting on 07-27-2016
 - c. **Consent**---Payroll for the period ending 07-23-2016 in the amount of \$49,752.03 and for the period ending 08-06-2016 in the amount of \$43,020.43
 - d. **Consent**---Accounts payable for the period ending 08-19-2016 in the amount of \$102,332.20
2. **Action**—Motion to waive the fees for the Guild Haus pavilion rental on 08-27-2016.
 3. **Action**---Motion to accept renewal of the Untouchable amended contract
 4. **Action**—Motion to approve the authorization to interview and hire for a Recreation Assistant to assist the Recreation Department.
 5. **Discussion**---BBQ on the Hill update.
 6. **Executive Directors Report**
 7. **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)
 8. **Executive Session** for the purpose of considering and/or discussing matters exempted under the Open Meetings Act pursuant to:5 ILCS 120/2 (c) (1), (5) & (11)

Re-adjourn Open Session

Adjournment