

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON MARCH 22, 2017
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. **ACTION**—Approval of the minutes of the Regular Board Meeting February 22, 2017 and Committee of the Whole Meeting March 8, 2017.
2. **ACTION**—Approval of payroll ending February 4, 2017 in the amount of \$24,398.30 and payroll ending February 18, 2017 in the amount \$22,243.84
3. **ACTION**—Approval of accounts payable in the amount of \$67,153.32
4. **ACTION** – Acceptance of JMJ Construction bid for retiling of Memorial Park
5. **ACTION** - Resolution 3-201-1, A resolution authorizing change in IMRF agent
6. **ACTION** – Acceptance of Aqua Seal bid for replacing splash pad
7. **DISCUSSION**—Untouchables and 2017 fee adjustment.
8. **DISCUSSION** - Renovations to Perillo Park
9. **DISCUSSION** – New Security Vehicle
10. **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