

MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON JANUARY 11, 2017
AT 6:45PM AT THE MEMORIAL PARK FIELD HOUSE

Call to order: 6:45pm

Pledge of Allegiance Led by Commissioner Ruthenberg

Commissioners Present: Raeann Zylman, William Ochoa, Theodore Ruthenberg and Bradley St. Leger

Commissioners Absent: None

Staff: Director of Security and Operations Octavio Carbajal, Supervisor of Maintenance Supervisor Mark DeRango, Attorney for the Park District Michael Hayes and Minutes Secretary Karen Zielinski

Others Present: None

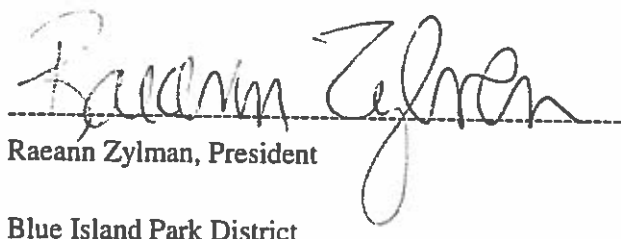
Agenda:

1. **Action:** Approval of 2017 Regular Board and Committee of the Whole meeting dates. Motion to approve was made by Commissioner Ruthenberg and seconded by Commissioner Ochoa. On the Question: None. Roll Call: Commissioner Zylman, Ochoa, Ruthenberg and St. Leger, all aye. Motion passes.

Public Comments: None

Motion to adjourn the Special Meeting of the Board of Commissioners made by Commissioner Ochoa, and second by Commissioner Ruthenberg. Roll call: Commissioner Zylman, Ochoa, Ruthenberg and St. Leger, all aye. Meeting adjourned.

Approved



Raeann Zylman, President

Blue Island Park District