

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING OF
THE BOARD OF COMMISSIONERS OF THE BLUE ISLAND PARK DISTRICT
TO BE HELD ON FEBRUARY 6, 2018 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. **DISCUSSION**– Review of IPRA conference
2. **DISCUSSION**- Resignation of Maintenance Employee - 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)
3. **Employee Matters** –IMRF for Maintenance and Security - 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)
4. **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