

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON AUGUST 15, 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. CONSENT AGENDA:

- a. **CONSENT--** Approval of Minutes of the Special Board Meeting June 28, 2017
 - b. **CONSENT --** Approval of Minutes of the Regular Board Meeting June 28, 2017
 - c. **CONSENT –** Approval of Minutes of Committee of the Whole Meeting August 1, 2017
 - d. **CONSENT --** Approval of Minutes of Executive Session August 1, 2017
 - e. **CONSENT--** Approval of Payroll ending 06-24-2017 in the amount of \$54,480.50, Payroll ending 07-08-2017 in the amount of \$51,947.18, Payroll ending 07-22-2017 in the amount of \$52,589.53
 - f. **CONSENT—**Approval of Accounts Payables in the amount of \$95,891.45
- 2. ACTION –** Approval of Ordinance #081517 – An ordinance making changes to health insurance employer contribution rate
- 3. DISCUSSION –** Revisions to Park Bike Policy
- 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