

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF  
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON DECEMBER 5, 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 Regular Board Meeting November 7, 2017
  - b. **CONSENT** – Approval of the Executive Session November , 2017
  - c. **CONSENT**—Approval of Payroll ending (DATE) in the amount of \$, Payroll ending DATE in the amount of \$, Payroll ending DATE in the amount of \$and Payroll ending DATE, 2017 in the amount of \$.
  - d. **CONSENT** – Approval of Accounts Payables in the amount of \$
2. **ACTION** – Ordinance #120517-1, an Ordinance providing for the Levying and Assessment of Taxes for Fiscal Year starting May 1, 2017 and ending April 30, 2018
  3. **DISCUSSION** – 2017 Completed Audit
  4. **DISCUSSION** – New BIPD Men’s Baseball League
  5. **DISCUSSION** – 2018 Dragon Boat Festival
  6. **DISCUSSION** – 2018 IAPD Conference
  7. **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**