

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT TO BE HELD ON FEBRUARY 20, 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: Payroll and Accounts Payable under Director's Report

AGENDA:

1. CONSENT AGENDA:

- a. **CONSENT** - Approval of Minutes of the Regular Board Meeting January 16, 2018
 - b. **CONSENT** – Approval of the Executive Session Minutes January 16, 2018
 - c. **CONSENT** – Approval of Minutes of Committee of the Whole Meeting February 6, 2018 (no quorum)
 - d. **CONSENT** – Approval of Accounts Payables in the amount of \$31,446.04
 - e. **CONSENT** – Approval of payroll ending January 20, 2018 in the amount of \$21,793.82 and payroll ending February 3, 2018 in the amount of \$24,377.01.
2. **DISCUSSION** – 2018 BBQ on the Hill Planning Committee Report
 3. **DISCUSSION** – 2018 Dragon Boat Festival
 4. **DISCUSSION** – Plans for Memorial Field 2018 preparation
 5. **DISCUSSION** – Employee Matters regarding IMRF for Maintenance and Security. It is recommended that this item be tabled for discussion in Executive Session.
 6. **DIRECTORS REPORT**

Motion to adjourn into Executive Session.

Executive session regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2 (c) (1).

Re-open Regular session. Decision regarding Executive Session matters.

Adjournment