

**BLUE ISLAND PARK DISTRICT BOARD OF COMMISSIONERS  
MEMORIAL PARK FIELD HOUSE  
FEBRUARY 8, 2017 7:00 PM  
COMMITTEE OF THE WHOLE  
AGENDA**

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** – Approval of Fee Waivers for Operation Honor Event
2. **Discussion** – Ordinance No. 012517-1 New Travel Policy
3. **Discussion** – Bid for Retiling of Memorial Park Field House Floor
4. **Discussion** – Parcel of land at 12300 Central Park
5. **Discussion** – Dragon Boat Festival
6. **Discussion** – Updated coach/volunteer policy and agreement
7. **Directors Report**

Executive session for the purpose of considering and/or discussing matters exempt under the Open Meetings Act pursuant to 5 ILCS 120/2 Section 2 {C} {1} {8}

**Re-adjourn Open Session**

**Adjournment**

