

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON JANUARY 25, 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** – Payroll for the period ending 12-10-2016 in the amount of \$21,744.54; period ending 12-24-2016 in the amount of \$24,052.91; period ending 01-07-2017 in the amount of \$19,961.84
2. **Consent** – Accounts Payable ending 01/23/2017 in the amount of \$40,542.30
3. **Discussion**-Operation Honor
4. **Discussion**-Ordinance No. 012517-1.
5. **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