

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON JUNE 28, 2017
AT 7:15 PM AT THE MEMORIAL PARK FIELD HOUSE**

Call to order: 7:15 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 May 23, 2017
 - b. **CONSENT –** Approval of Minutes of Committee of the Whole Meeting June 14, 2017
 - c. **CONSENT –** Approval of Minutes of Executive Session June 14, 2017
 - d. **CONSENT—**Approval of Payroll ending 05/27/2017 in the amount of \$29,110.58 and payroll ending 06/10/2017 in the amount of \$45,330.76
 - e. **CONSENT—**Approval of Accounts Payables in the amount of \$89,264.12
2. **ACTION –** Approval of Fiscal Year 2017 Budget
 3. **ACTION –** Approval of Revised 2017 Meeting Schedule
 4. **ACTION –** Approval of Prevailing Wage Ordinance 17-16-028
 5. **ACTION –** Approval of American Legion Post #50 Veterans Day Ceremony
 6. **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