

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON NOVEMBER 7, 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: Payroll and Accounts Payable under Director's Report

AGENDA:

1. CONSENT AGENDA:

a. CONSENT - Approval of Minutes of the Regular Board Meeting September 19, 2017

b. CONSENT – Approval of Minutes of Committee of the Whole Meeting October 11, 2017

2. DISCUSSION – Perillo Park KaBOOM renovation Review

3. DISCUSSION – Kiddie Korral spruce-up project review

4. DISCUSSION – Review of Summer 2017 programs

a. Day Camp

b. Aquatics

5. DISCUSSION – Winter Programs, Santa House, Holiday schedule

6. DIRECTORS REPORT

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

Adjournment