

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON MAY 15, 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:

AGENDA:

1. CONSENT AGENDA:

- a. **CONSENT** - Approval of Minutes of the Regular Board Meeting April 17, 2018
 - b. **CONSENT** – Approval of Minutes of the Committee of the Whole May 1, 2018
 - c. **CONSENT** – Approval of Payroll ending April 14, 2018 in the amount of \$24,764.49,
Payroll ending April 28, 2018 in the amount of \$26,077.19
 - d. **CONSENT** – Approval of Accounts Payables in the amount of \$121,387.79
2. **DISCUSSION**– Memorial Park field update
 3. **DISCUSSION** – Dragon Boat Festival update
 4. **DISCUSSION** – BBQ update
 5. **DISCUSSION** – FY 2019 Budget Update
 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