

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF  
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON JUNE 19, 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 May 15, 2018
  - b. **CONSENT** – Approval of Minutes of the Executive Session May 15, 2018, 2018
  - c. **CONSENT** – Approval of Payroll to be updated
  - d. **CONSENT** – Approval of Accounts Payables in the amount of \$61,760.38
2. **ACTION**– Approval of Public Posting of Fiscal Year Budget for 30 days
  3. **ACTION** – Approval of repair costs for cannon wheels on World War 1 memorial
  4. **DISCUSSION** – Review Dragon Boat Festival
  5. **DISCUSSION** – 2018 BBQ Festival Update
  6. **DISCUSSION** – Memorial Park corner sign repair
  7. **DIRECTORS REPORT**

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

**Adjournment**