

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING OF
THE BOARD OF COMMISSIONERS OF THE BLUE ISLAND PARK DISTRICT
TO BE HELD ON AUGUST 7, 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. **DISCUSSION**– BBQ Festival update
2. **DISCUSSION** – Purchase of utility cart and dump truck
3. **DISCUSSION** – 2018 Winter Holiday planning schedule
4. **DISCUSSION** – Reformat of Park District Organizational Chart and employee promotion
5. **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).

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Re-adjourn Open Session

Adjournment