

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON AUGUST 21, 2018
AT 7:00 PM AT THE MEMORIAL PARK FIELD HOUSE**

Call to order: 7:00 PM.

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 Public Hearing July 24, 2018
- b. **CONSENT** – Approval of the Minutes of the Regular Meeting July 24, 2018
- c. **CONSENT** – Approval of the Minutes of the Executive Session July 24, 2018
- d. **CONSENT** – Approval of the Minutes of the Committee of the Whole August 7, 2018
- e. **CONSENT** – Approval of the Minutes of the Executive Session August 7, 2018
- f. **CONSENT** – Approval of payroll ending July 7, 2018 in the amount of \$55,385.42 and payroll ending July 21, 2018 in the amount of \$60,601.11
- g. **CONSENT** – Approval of Accounts Payables in the amount of \$48,828.22.

2. ACTION – Approval of the purchase for new utility cart.

3. DISCUSSION– BBQ update

4. DIRECTORS REPORT

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

Adjournment