

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON SEPTEMBER 18, 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 Regular Board Meeting August 21, 2018
 - b. **CONSENT** – Approval of the Minutes of the Committee of the Whole September 4, 2018
 - c. **CONSENT** – Approval of payroll ending August 4, 2018 in the amount of \$65,416.17 and payroll ending August 18, 2018 in the amount of \$42,855.46
 - d. **CONSENT** – Approval of Accounts Payables in the amount of \$80,199.11.
2. **ACTION** – Request to waive Upper Pavilion rental fee for the Untouchable’s 60th Anniversary event, September 29, 2018.
 3. **ACTION** – Consideration of purchase of a new maintenance vehicle
 4. **DISCUSSION**– BBQ update
 5. **DISCUSSION** – Pool Maintenance projected costs and plans.
 6. **DIRECTORS REPORT**

Adjournment