

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON DECEMBER 4, 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 November 8, 2018
- b. **CONSENT** – Approval of Payroll ending October 27, 2018 in the amount of \$23,724.89,
Payroll ending November 10, 2018 in the amount of \$25,978.97
- c. **CONSENT** – Approval of Accounts Payables in the amount of \$49,152.56
2. **ACTION** – Approval of the 2019 Committee of the Whole and Regular Board meeting schedule
3. **ACTION** – Ordinance #120418 – An Ordinance levying taxes for FY 2019
4. **DISCUSSION** – Results of FY 2018 Audit
5. **DISCUSSION** - Ice Rink Update
6. **DISCUSSION** – Long term plans for future recreation space
7. **DISCUSSION** – Exterior Curb Repair work at Memorial Park
8. **DISCUSSION** - Aquatics repair and update
9. **DIRECTORS REPORT**

Adjournment