

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON FEBRUARY 19, 2019
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 January 15, 2019
- b. **CONSENT** – Approval of Payroll ending January 5, 2019 in the amount of \$21,922.26, Payroll ending January 19, 2019 in the amount of \$25,008.30 and Payroll ending February 2, 2019 in the amount of \$22,238.86.
- c. **CONSENT** – Approval of Accounts Payables in the amount of \$49,152.56

2. DISCUSSION – Aquatics Repair

3. DISCUSSION – 2019 Spring Catalog

4. DISCUSSION – Supplement Insurance Proposal

5. DISCUSSION – Changes to Minimum Wage Law in Illinois

6. DISCUSSION – Changes to 2019 General Insurance Coverage

7. DIRECTORS REPORT

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

Adjournment