

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON APRIL 16, 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 Meeting of the Board on Tuesday March 19, 2019.
- b. **CONSENT** – Approval of Payroll ending March 16, 2019 in the amount of \$23,170.00, and Payroll ending March 30, 2019 in the amount of \$22,028.26.
- c. **CONSENT** – Approval of Accounts Payables in the amount of \$60,220.44.

2. DISCUSSION – Cook County Statement of Economics

3. DISCUSSION – 2019 Summer Hiring

4. DIRECTORS REPORT

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

Adjournment