

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON MAY 21, 2019
AT 7:00 PM AT THE MEMORIAL PARK FIELD HOUSE**

Call to order: 7:15 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 held on April 16, 2019 and the Committee of the Whole May held on Tuesday May 7, 2019
- b. **CONSENT** – Approval of Payroll ending April 13, 2019 in the amount of \$24,891.45 and Payroll ending April 27, 2019 in the amount of \$24,109.17.
- c. **CONSENT** – Approval of Accounts Payables in the amount of \$134,943.48

2. DISCUSSION – Pool/Splash pad Repair Update

3. DISCUSSION – Summer camp

4. DISCUSSION – Dragon Boat

5. DISCUSSION – BBQ

6. DIRECTORS REPORT

7. Resignation of Commissioner St. Leger

8. Realignment of Board Members

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

Adjournment