

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON JANUARY 15, 2019
AT 7:00 PM AT THE MEMORIAL PARK FIELD HOUSE**

Call to order: 7:00 PM.

Pledge of Allegiance:

Commissioners Present:

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 December 4, 2018 and approval of the Minutes of the Executive Session on December 4, 2018.
- b. **CONSENT** - Approval of Payroll ending November 24, 2018 in the amount of \$23,991.93, Payroll ending December 8, 2018 in the amount of \$24,115.92 and Payroll ending December 22, 2018 in the amount of \$22,901.93.
- c. **CONSENT** - Approval of Accounts Payables in the amount of \$74,515.71

2. DISCUSSION- Memorial Park Pool and Splash Pad

3. DISCUSSION - Ice Rink update

4. DISCUSSION - Blue Island Little League

5. DISCUSSION - Troublemakers Request

6. DIRECTORS REPORT

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

Adjournment

