

**AGENDA FOR REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF  
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON OCTOBER 19, 2021  
AT THE MEMORIAL FIELD HOUSE AT 7:00PM**

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:** It is recommended that the Board of Commissioners approve the Consent Agenda A-C.
  - a. **CONSENT** - Approval of Minutes of the Regular Meeting on September 21, 2021, Minutes of the Special Meeting held October 5, 2021, and Minutes of the Committee of the Whole held on October 5, 2021.
  - b. **CONSENT** – Approval of Payroll ending August 28, 2021, in the amount of \$29,033.63, Payroll ending September 11, 2021, in the amount of \$20,338.09 and Payroll ending October 9, 2021, in the amount of \$17,961.40.
  - c. **CONSENT** – Approval of Accounts Payables from September 13 to October 12, 2021, in the amount of \$74,045.94.
  - d.
2. **ACTION** – Approval to use POD’s Seal Coating, Inc. to reseal the Memorial Park parking area.
3. **ACTION** – Approval of rental rates for the Picnic Pavilions at Memorial and Centennial parks.
4. **ACTION** – Approval for Sara Brown of Browntown Communications to submit either BBQ on the Hill or Dragon Boat for the 2022 Illinois Department of Commerce and Economic Opportunity matching Grant.
5. **DIRECTORS REPORT**
6. **Executive Session**

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

**Adjournment**