

**AGENDA FOR REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON JUNE 20, 2023
AT THE MEMORIAL FIELD HOUSE AT 7:30PM**

Call to order: 7:30pm

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** – Minutes of the Regular Meeting held on December 20, 2022, minutes of the Committee of the Whole Meeting held on February 7, 2023, minutes of the Special Meeting held on May 13, 2023, and minutes of the Committee of the Whole held on June 6, 2023.
 - b. **CONSENT** – Approval of Payroll ending December 17, 2022, in the amount of \$21,691.48 and Payroll ending December 31, 2022, in the amount of \$21,036.32, Payroll ending January 14, 2023, in the amount of \$22,381.72, Payroll ending January 28, 2023, in the amount of \$26,420.96, Payroll ending February 11, 2023, in the amount of \$23,485.12, Payroll ending February 25, 2023 in the amount of \$23,485.12, Payroll ending March 11, 2023, in the amount of \$21,573.78, Payroll ending March 25, 2023 in the amount of \$23,740.78, Payroll ending April 8, 2023, in the amount of \$21,650.39, Payroll ending April 22, 2023, in the amount of \$25,317.69 Payroll ending May 6, 2023 in the amount of \$21,489.55. 81, Payroll ending May 20, 2023, in the amount of \$29,556.33 and Payroll ending June 3, 2023, in the amount of \$31,465.95.
 - c. **CONSENT** – Approval of Accounts Payables from December 12, 2022, to January 11, 2023, in the amount of \$67,994.31, Accounts Payables from January 12, 2023, to February 11, 2023, in the amount of \$77,027.77 and Accounts Payables from February 12 to March 11, 2023, in the amount of \$36,013.35 and March 12, 2023 to April 11, 2023 in the amount of \$78,720.03 and Accounts Payables from April 12, 2023 to May 11, 2023 in the amount of \$126,112.37 and Accounts Payables from May 12, 2023 to June 11, 2023 in the amount of \$37,815.72.
2. **ACTION:** Motion to retain the services of TriCap Consulting as the Park Districts new marketing firm.
3. **DIRECTORS REPORT:**

Adjournment