

**AGENDA FOR REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON APRIL 19, 2022
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 March 15, 2022, approval of the Executive Session March 15, 2022, approval of the Committee of the Whole April 5, 2022, and approval of the Executive Session April 5, 2022.
 - b. **CONSENT** – Approval of Payroll ending March 12, 2022, in the amount of \$19,523.39 and Payroll ending March 26, 2022, in the amount of \$19,988.08.
 - c. **CONSENT** – Approval of Accounts Payables from March 11, 2022 to April 12, 2022, in the amount of \$58,555.23.
2. **ACTION ITEM** - Resolution 22-0419-1 declaring surplus property and disposal of surplus property
3. **DISCUSSION** – Master Plan.
4. **DISCUSSION** – 50th Anniversary of Blue Island Bike Route
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