

**AGENDA FOR REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON AUGUST 16, 2022
AT THE MEMORIAL FIELD HOUSE AT 7:00PM**

Call to order: 7:00 PM.

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 Public Hearing held July 19, 2022, and Minutes of the Regular Meeting July 19, 2022.
 - b. **CONSENT** – Approval of Payroll ending July 16, 2022, in the amount of \$54,247.55 and Payroll ending July 30, 2022, in the amount of \$57,451.45.
 - c. **CONSENT** – Approval of Accounts Payables from July 13, 2022, to August 12, 2022, in the amount of \$73,110.03.
2. **DISCUSSION** – Trunk or Treat update
3. **DISCUSSION** – Recreation update
4. **DIRECTORS REPORT:**
5. **Executive Session**

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

Adjournment