

**AGENDA FOR REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON AUGUST 22, 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 through C.
 - a. CONSENT** – Approval of the minutes of the Regular Board Meeting held on June 20, 2023.
 - b. CONSENT** – Approval of Payroll ending July 15, 2023, in the amount of \$55,417.77 and Payroll ending July 29, 2023, in the amount of \$49,632.01.
 - c. CONSENT** – Approval of the Accounts Payables from July 12, 2023, to August 11, 2023, in the amount of \$49,961.73.
- 2. ACTION** – Motion to approve William Ochoa as acting president and Tonya Howard as treasurer of the board of commissioners.
- 3. ACTION** – Approval of Ordinance #23-08-22-1, adopting the final budget for the Fiscal Year of May 1, 2023, through April 30, 2023.
- 4. DISCUSSION** – Updated authorized signatures for Old National Bank.
- 5. DISCUSSION** – Dr. Steve Hofer Memorial Rock at Memorial Park.
- 6. DIRECTORS REPORT:**

Adjournment