

**AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE
BLUE ISLAND PARK DISTRICT TO BE HELD ON DECEMBER 5, 2023, AT THE
MEMORIAL PARK FIELD HOUSE AT 7:30PM**

Call to order:

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. **ACTION** – Appointment of the Secretary and Assistant Secretary of the Board of Commissioners
2. **ACTION** – Approval Ordinance #2023-1121, Tax Levy of the Fiscal Year from May 1, 2023, through April 30, 2024.
3. **ACTION** – Approval of the 2024 SWSRA Agreement.
4. **ACTION** – Approval of the 2024 Board Meeting Schedule
5. **DIRECTORS REPORT:**

Adjournment