

**AGENDA FOR A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE BLUE ISLAND  
PARK DISTRICT TO BE HELD ON TUESDAY, DECEMBER 6, 2022  
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE**

Call to order: 7:00 P.M.

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 held August 16, 2022, and Minutes of the Committee of the Whole held September 6, 2022.
  - b. **CONSENT** – Approval of Payroll ending August 13, 2022, in the amount of \$46,486.46, Payroll ending August 27, 2022, in the amount of \$30,516.86, Payroll ending September 10, 2022, in the amount of \$23,649.76 and Payroll ending October 8, 2022, in the amount of \$21,296.86, Payroll ending October 22, 2022, in the amount of \$21,662.42 and Payroll ending November 5, 2022, in the amount \$19,821.40.
  - c. **CONSENT** – Approval of Accounts Payables from August 13, 2022, to September 12, 2022, in the amount of \$53,776.29, Account Payables from September 13 to October 12, 2022, in the amount of \$56,664.18, Accounts Payables from October 13 to November 11, 2022, in the amount of \$58,686.76.
2. **ACTION** – Approval to hire John Kasperek Co. as the new Auditing Firm for the Blue Island Park District.
3. **ACTION** - Approval of the 2023 Board Meeting Schedule

**Adjournment**