

**AGENDA FOR REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON FEBRUARY 15, 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 Board Meeting held January 18, 2022, Minutes of the Executive Session held January 18, 2022, and Minutes of the Committee of the Whole held February 1, 2022.
 - b. **CONSENT** – Approval of Payroll ending January 15, 2022, in the amount of \$17,575.49, and Payroll ending January 29, 2022, in the amount of \$23,502.22.
 - c. **CONSENT** – Approval of Accounts Payables from January 14, 2022, to February 11, 2022, in the amount of \$36,153.75.

2. **DISCUSSION** – Festival Committee review

3. **DIRECTORS REPORT:**

4. **Executive Session**

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

Adjournment