

**AGENDA FOR REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON JANUARY 18, 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 Meeting December 21, 2021, approval of the Executive Session December 21, approval of the Committee of the Whole January 4, 2022, and approval of the Executive Session January 4, 2022.
 - b. **CONSENT** – Approval of Payroll ending December 18, 2021, in the amount of \$18,621.49, Payroll ending January 1, 2022, in the amount of \$28,782.48.
 - c. **CONSENT** – Approval of Accounts Payables from December 14, 2021, to January 13, 2022, in the amount of \$41,213.13.

2. **DISCUSSION** – Development of Master Plan

3. **DISCUSSION** – Hart Park Update

4. **DISCUSSION** – BBQ on the Hill

5. **DIRECTORS REPORT:**

6. **Executive Session**

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

Adjournment