

**AGENDA FOR REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON JULY 19, 2022
AT THE MEMORIAL FIELD HOUSE AT 7:00PM**

Call to order: 7:00 PM.

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 June 29, 2022.
 - b. **CONSENT** – Approval of Payroll ending July 2, 2022, in the amount of \$58,495.83.
 - c. **CONSENT** – Approval of Accounts Payables from June 13, 2022, to July 12, 2022, in the amount of \$53,483.13.
2. **ACTION** – Approval of Ordinance #22-07-19-1 adopting the final budget for the Fiscal Year May 2022 through April 2023.
3. **DISCUSSION** - Summer Camp Update
4. **DISCUSSION** – Pool Update
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