

**AGENDA FOR REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF  
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON JUNE 29, 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 May 17, 2022.
  - b. **CONSENT** – Approval of Payroll ending May 21, 2022, in the amount of \$21,476.08 and Payroll ending June 4, 2022, in the amount of \$46,153.10.
  - c. **CONSENT** – Approval of Accounts Payables from April 13, 2022, to May 12, 2022, in the amount of \$59,780.43.
2. **DISCUSSION** – Presentation and discussion of preliminary budget and appropriation ordinance
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**