

**AGENDA FOR REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON MARCH 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 February 15, 2022, and the Minutes of the Committee of the Whole held March 1, 2022.
 - b. **CONSENT** – Approval of Payroll ending February 12, 2022, in the amount of \$19,347.49, and Payroll ending February 26, 2022, in the amount of \$23,122.89.
 - c. **CONSENT** – Approval of Accounts Payables from February 12, 2022, to March 10, 2022, in the amount of \$45,468.03.

2. **DISCUSSION** – Festival Update.

3. **DISCUSSION** – Summer Camp Update.

4. **DIRECTORS REPORT:**

5. **Executive Session**

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

Adjournment