

**AGENDA FOR REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON MAY 17, 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 April 19, 2022, approval of the Committee of the Whole May 3, 2022.
 - b. **CONSENT** – Approval of Payroll ending April 9, 2022, in the amount of \$19,519.38 and Payroll ending April 23, 2022, in the amount of \$20,645.24 and Payroll ending May 7, 2022, in the amount of \$26,995.84.
 - c. **CONSENT** – Approval of Accounts Payables from April 13, 2022, to May 12, 2022, in the amount of \$206,900.47.

2. **ACTION** – Motion to approve settlement agreement

3. **DISCUSSION** – Summer Hiring

4. **DISCUSSION** – Master Plan 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