

**AGENDA FOR REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF  
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON NOVEMBER 15, 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 held August 16, 2022, and Minutes of the Committee of the Whole held September 6, 2022.
  - b. **CONSENT** – Approval of Payroll ending August 13, 2022, in the amount of \$46,486.46, Payroll ending August 27, 2022, in the amount of \$30,516.86, Payroll ending September 10, 2022, in the amount of \$23,649.76 and Payroll ending October 8, 2022, in the amount of \$21,296.86, Payroll ending October 22, 2022, in the amount of \$21,662.42 and Payroll ending November 5, 2022, in the amount \$19,821.40.
  - c. **CONSENT** – Approval of Accounts Payables from August 13, 2022, to September 12, 2022, in the amount of \$53,776.29, Account Payables from September 13 to October 12, 2022, in the amount of \$56,664.18, Accounts Payables from October 13 to November 11, 2022, in the amount of \$58,686.76.
2. **ACTION** - Approval of the 2023 Board Meeting Schedule
3. **DISCUSSION** – Trunk or Treat update
4. **DISCUSSION** – Tot Lot Update
5. **DISCUSSION** – Hart Park Ice Rink
6. **DIRECTORS REPORT:**
7. **Executive Session**

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

**Adjournment**