

**AGENDA FOR REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF  
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON SEPTEMBER 20, 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 and Payroll ending September 10, 2022, in the amount of \$23,649.76.
  - c. **CONSENT** – Approval of Accounts Payables from August 13, 2022, to September 12, 2022, in the amount of \$53,776.29.
2. **DISCUSSION** – Trunk or Treat update
3. **DISCUSSION** – Recreation 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**