

**AGENDA FOR REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT ON TUESDAY, MARCH 5, 2024, AT 7:30PM**

Call to order: 7:30pm.

Pledge of Allegiance:

Commissioners Present:

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 through C.
 - a. CONSENT** – Approval of the minutes of the Regular Meeting of the Board held on November 21, 2023, and Minutes to the Special Meeting of the Board held on December 5, 2023.
 - b. CONSENT** – Approval of Payroll ending November 18, 2023, in the amount of \$21,396.45, Payroll ending December 2, 2023, in the amount of \$19,999.53, Payroll ending December 16, 2023, in the amount \$22,293.48, Payroll ending December 30, 2023, in the amount of \$20,082.99 Payroll ending January 13, 2024, in the amount of \$20,628.23, Payroll ending January 27, 2024 in the amount of \$23,163.47, Payroll ending February 10, 2024, in the amount of \$22,943.12 and Payroll ending February 24, 2024 in the amount of \$24,315.99.
 - c. CONSENT** – Approval of the Accounts Payables from November 12, 2023, through December 11, 2023, in the amount of \$65,489.30, Accounts Payables from December 12 through January 11, 2024, in the amount of \$41,015.26, and Account Payables from January 12, 2024, through February 11, 2024, in the amount of \$41,215.82.

2. DIRECTORS REPORT:

Adjournment