

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON MARCH 29, 2011
AT 7:00 P.M. AT THE MEMORIAL PARK FIELD HOUSE

Call to order: 7:00 PM

Pledge of Allegiance

Roll Call of Members Present:

Roll Call of Members Absent:

Staff Members Present:

Additions or Revisions to the agenda:

Old Business:

New Business:

1. Consent motion to approve the minutes of the March 16, 2011 Committee of the Whole Meeting.
2. Consent motion to approve the minutes of the February 23, 2011 Board Meeting.
3. Consent motion to approve accounts payable in the amount of \$49,016.16.
4. Consent motion to approve payroll for the week ending 2/12/2011 and 2/26/2011 in the amount of \$41,445.16.
5. Consent motion to approve donation of \$100.00 to Blue Cap.
6. Consent motion to approve \$3.00 per person daily pool admission price for Small Fry Day Care.
7. Motion to appoint Leslie Kennedy to negotiate and prepare an intergovernmental agreement between the Blue Island Park District and the Blue Island Police Department.
8. Motion to approve the retention of an engineer to evaluate the Memorial Park Stadium Project.
9. Motion to regarding the D & B change order in the amount of \$62,600.00.
10. Motion to approve estimate from Norris Design for designing a plan for the 119th St soccer fields.
11. Motion to approve Day Camp hiring list.
12. Motion to approve the Day Camp Workshop as presented by Candice Cantelo.
13. Motion to approve Pool hiring list.
14. Motion to approve the purchase of 1 additional security cameras from Griffin Systems in the amount of \$2300.00.
15. Motion to approve the additional cost of \$1,027.50 associated with the AED Grant.
16. Motion to approve the purchase of a marquee sign in an amount not to exceed \$19,999 installed.
17. Motion to approve the repair of the Centennial Park Field House roof in an amount not to exceed \$2234.00.
18. Motion to approve the lowest estimate for the Centennial Park boiler in an amount not to exceed \$8,960.00.
19. Motion to approve the purchase of a trailer for mobile recreation in an amount not to exceed \$7,000.00.

Executive session for the purpose of considering and/or discussing matters exempted under the Open Meetings Act, pursuant to 5 ILCS 120/2(c)(11)c(5) .

20. Potential action on item considered or discussed pursuant to 5 ILCS 120/2(c)(11)(c)(5) .

Items to be placed on the April 2011 agenda:

Public Comments:

Adjournment:

*All visitors must sign in on the attendance sheet at the meeting. 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.