

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON APRIL 27, 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 April 20, 2011 Committee of the Whole Meeting.
2. Consent motion to approve the minutes of the April 7, 2011 Special Committee of the Whole Meeting.
3. Consent motion to approve the minutes of the March 29, 2011 Board Meeting.
4. Consent motion to approve accounts payable in the amount of \$134,490.65.
5. Consent motion to approve payroll for the week ending 3/12/2011, 3/26/2011, and 4/9/2011 in the amount of \$62,484.06.
6. Consent motion to approve the waiver of fees for use of the pavilion , extra tables and chairs, and reduced price pool passes for American Legion Post 50's annual picnic August 14, 2011.
7. Motion to approve the 2011-2012 Tentative Budget and Appropriation Ordinance.
8. Motion to approve Elenar Construction, the lowest bidder, as general contractor for the Centennial Project at a total cost based upon Norris Design's recommendation.
9. Motion to approve 2011 renewal of the General Liability Insurance.
10. Motion to approve the payment of the Cullen and Associates bill for services rendered in March.
11. Motion to approve payment of the Hollack and Company for computer services in January 2011.
12. Motion to approve payment of the Hogan Marren, Ltd for services rendered 11/1/2011 to 1/3/2011.
13. Motion to approve proposal from Letterman Lawncare.
14. Motion to hire ACTServices, Inc. to implement an ADA Transition plan.
15. Motion to approve Payroll 1 as our new payroll provider.
16. Motion to approve the purchase of a maintenance computer.
17. Motion to approve the purchase of a walk-behind compactor in an amount not to exceed \$1800.00
18. Motion to approve the payment of outstanding ComEd bills.

19. Motion to approve the elimination of the P-Card program.
20. Motion to adopt a policy that “No employee lists and/or vendor lists will be distributed to outside organizations.”
21. Motion to approve the security hiring list.
22. Motion to approve the concession hiring list.
23. Motion to approve the day camp hiring list
24. Motion to approve the office hiring list.
25. Motion to approve security schedule.
26. Motion to approve Blue Island Bike Club request.

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) .

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

Items to be placed on the May 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.