

NOTICE AND AGENDA FOR THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE BLUE ISLAND PARK DISTRICT
TO BE HELD SEPTEMBER 28, 2011 @ 7:00 P.M.
MEMORIAL PARK FIELD HOUSE, 12804 S. HIGHLAND, BLUE ISLAND, IL 60406

AGENDA

CALL TO ORDER AT 7:00 P.M.

PLEDGE OF ALLEGIANCE

- 1 MOMENT OF SILENCE IN HONOR OF JOHN SPIZZIRRI
- 2 ROLL CALL OF MEMBERS PRESENT
- 3 APPOINTMENT OF INTERIM PRESIDENT UNTIL BOARD VACANCY IS FILLED.
It is recommended that the Board make a motion to appoint an interim president until the Board Vacancy is filled.
- 4 CONSENT:
 - a. **Consent-** Approval of Minutes – Regular Meeting- August 24, 2011
 - b. **Consent-**Approval of Minutes- Committee of Whole Meeting, August 17, 2011
 - c. **Consent-**Accounts Payable for the period ending September 26, 2011.
 - d. **Consent** – Payroll for the periods ending August 27, 2011 and September 10, 2011
 - e. **Consent** – Approval of Treasurer’s Report for the fiscal year beginning May 1, 2010 and ending April 30, 2011.
 - f. **Consent** - Waiver of fees for the use of the Memorial Park Field House lower lever meeting room by the Blue Island Girl Scout Brownie Troop from 4-6 p.m. every Wednesday beginning September 2011 thru June 2012.

It is recommended that the Board make a motion to approve the consent agenda-items 3a through 3f.
- 5 DECLARATION OF VACANCY OF BOARD SEAT
It is recommended that the Board make a motion to declare the Board seat held by late John Spizzirri vacant.
- 6 APPOINTMENT OF BOARD MEMBER TO VACANT BOARD SEAT.
It is recommended that the Board make a motion to table this item until after executive session to discuss in executive session. Action, if any, on said item would be taken after executive session.
6. RETENTION OF BOND COUNSEL AND OBTAINING OF SECURITIES
It is recommended that the Board make a motion to table this item until after executive session to discuss in executive session. Action, if any, on said item would be taken after executive session.

7. THREE MONTH EVALUATION/SALARY – EXECUTIVE DIRECTOR
It is recommended that the Board make a motion to table this item until after executive session to discuss in executive session. Action, if any, on said item would be taken after executive session.
8. APPROVAL OF LEASE OF PORTLAND PARK FROM CITY OF BLUE ISLAND.
If the Board desires to discuss the terms and conditions of the lease it is recommended that the Board table this item until after executive session. If no discussion is required, it is recommended that the Board make a motion to approve the Lease of Portland Park from the City of Blue Island.
9. IAPD CONFERENCE – Attendance of Specific Employees
It is recommended that the Board make a motion to table this item until after executive session to discuss in executive session. Action, if any, on said item would be taken after executive session
10. EMPLOYMENT MATTERS- Employment of Specific Employees
It is recommended that the Board make a motion to table this item until after executive session to discuss in executive session. Action, if any, on said item would be taken after executive session
11. APPROVAL OF LOWEST RESPONSIBLE BID FOR ELECTRICAL CONTRACT FOR MEMORIAL PARK STADIUM
It is recommended that the Board make a motion to approve the lowest responsible bid from Marchione Electric in the Amount of \$31,456.00 for the Memorial Park Stadium Construction Project.
12. OLD BUSINESS
13. NEW BUSINESS
14. PUBLIC COMMENTS
15. EXECUTIVE SESSION

5 ILCS 120/2(c)(3) – appointment of board member

5 ILCS 120/2 (c)(1) – discussion of specific employee, attorney retention

5 ILCS 120/2 (c)(7) – purchase of securities

5 ILCS 120/2(c)(5) – lease of property

It is recommended that the Board make a motion to go into executive session for the purpose of discussing: the appointment of a board member, a specific

employee, the retention of bond counsel and the purchase of securities and the lease of property.

11. RE-CONVENE INTO OPEN SESSION

Action, if any, on items discussed in Executive Session would be taken by the Board at this time.

16. ADJOURNMENT