

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON OCTOBER 26, 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:

1. **Consent** :Motion to approve the consent Agenda:
 - A. **Consent** – Minutes Regular Board Meeting of Sept 28,2011.
 - B. **Consent** – Minutes of the Special Meeting of Oct 5,2011.
 - C. **Consent** – Payroll for the period ending Sept 30 in the amount of \$19,963.00 and Oct 14 in the amount of \$19,772.00,
 - D. **Consent** - Accounts payable for the period ending Oct 17 in the amount of \$251,066.77.
2. Motion to approve invoices from Hogan Marren in the amount of \$10,411.22.
3. Status of Centennial Park project.

It is recommended that the Board make a motion to table this until after Executive Session.
4. Memorial Park Construction- Termination of Contractors.

It is recommended that the Board make a motion to table this until after executive session.
5. Memorial Park Stadium Construction -Retention of new Contractors.

It is recommended that the Board make a motion to table this until after executive session.
6. Memorial Park Stadium Construction- K-Line Excavating Change Order

It is recommended that the Board make a motion to table this until after Executive Session.

7. Memorial Park Stadium – Contingency Fund Balance

It is recommended that the Board make a motion to approve an increase in balance of contingency fund for use on Memorial Park Stadium back to original balance of \$10,000.00 and authorize the Executive Director to approve payments from the fund.

8. Memorial Park Stadium – Light Fixture Contract

It is recommended that the Board make a motion to approve the lowest responsible bidder for interior electrical light fixtures for Memorial Park Stadium from Evergreen Supply Company in the amount of \$4,165.75. This action is required, as per the plan, the district will be supplying the light fixtures to the electrical contractor for installation by the contractor.

Public comments*

Executive Session

It is recommended that the Board make a Motion to go into Executive Session to pursuant to 5 ILCS120/2(c)(1) and 5ILCS120/2(c)(11)

Reconvene Open Session

Possible action on items tabled until after executive session .

Adjournment.

*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.