

**BLUE ISLAND PARK DISTRICT
PUBLIC NOTICE OF SPECIAL MEETING AND AGENDA
BLUE ISLAND PARK DISTRICT–
MEMORIAL PARK FIELD HOUSE
12804 S. HIGHLAND AVENUE
BLUE ISLAND, ILLINOIS
MAY 4, 2011, 7:00 P.M.**

Call to order.

Pledge of Allegiance

Roll call.

1. Approval of lowest bidder for the Centennial Park Project
2. Memorial Park Stadium Construction
3. Resolution-Declaration of Emergency for Contracts Concerning Memorial Park Stadium Construction Project
4. Contract with D & B Construction
5. Approval of payments to:
 - a. Custom Fabrication
 - b. Architectural Cast Stone
6. P-card elimination
7. Computer technician

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) & (5) relating to potential litigation.

8. Possible Action on Memorial Park Construction Contracts.
9. Possible Action on D& B Construction Contract
10. Possible Action on Elimination of P-Cards
- 10.. Adjournment.

Public Comments: