

**BLUE ISLAND PARK DISTRICT
PUBLIC NOTICE OF SPECIAL MEETING AND AGENDA**

**A SPECIAL BOARD OF COMMISSIONERS MEETING WILL BE HELD
JUNE 1, 2011, 6:00 P.M.**

**BLUE ISLAND PARK DISTRICT
MEMORIAL PARK FIELD HOUSE
12804 S. HIGHLAND AVENUE
BLUE ISLAND, ILLINOIS**

AGENDA

Call to order.

Pledge of Allegiance

Roll call.

Public Comments

1. Approval of Job description of Executive Director
2. Appointment of Executive Director
3. Termination of Employee # 2011-001
4. Insurance for Memorial Park Stadium Construction Project.
5. Memorial Park Stadium Contracts
6. KABOOM Grant

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).

5. Adjournment.

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