

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON JANUARY 16, 2018
AT 7:00 PM AT THE MEMORIAL PARK FIELD HOUSE**

Call to order: 7:00 PM.

Pledge of Allegiance:

Roll Call of Commissioners Present:

Roll Call of Commissioners Absent:

Staff Members/Others Present:

Public Comments:

*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.

Additions or Revisions to the Agenda:

AGENDA:

1. CONSENT AGENDA:

- a. **CONSENT** - Approval of Minutes of the Regular Board Meeting December 5, 2017
- b. **CONSENT** – Approval of Payroll ending December 9, 2017 in the amount of \$22,474.03, Payroll ending December 23, 2017 in the amount of \$23,057.75, Payroll ending January 6, 2018 in the amount of \$24,377.01.
- c. **CONSENT** – Approval of Accounts Payables in the amount of \$63,603.52
2. **ACTION** – Approval of the 2018 Committee of the Whole and Regular Board Meeting schedule.
3. **ACTION** - Little League contract for 2018.
4. **DISCUSSION**– Dragon Boat 2018
5. **DISCUSSION** – Memorial Park Field reconstruction
6. **DIRECTORS REPORT**

Executive session regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2 (c) (1).

Re-adjourn Open Session

Adjournment