

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON APRIL 26, 2017
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. **ACTION** – Permit No. 2017-1 for use of Memorial Park and Centennial Park Facilities by Untouchables Football
2. **ACTION**-Approval for the minutes for the Regular Board Meeting on March 22, 2017
3. **ACTION**—Approval of payroll ending 03/04/2017 in the amount of \$20,870.96, payroll ending 03/18/2017 in the amount of \$23,154.44, payroll ending 04/01/2017 in the amount of \$22,320.62, payroll ending 04/15/2017 in the amount of \$21,833.96
4. **DISCUSSION** – Preliminary FY17 draft budget
5. **DISCUSSION** – An Ordinance establishing a ban on park district business with any entity sharing a financial relationship with a park district employee or board member.
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