

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON FEBRUARY 22, 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. **CONSENT** - Approval of the minutes of the Regular Session December 14, 2016
2. **CONSENT** - Approval of the minutes of the Executive Session December 14, 2016
3. **CONSENT** - Approval of the minutes of the Special Meeting January 11, 2017
4. **CONSENT** - Approval of the minutes of the Committee of the Whole meeting January 11, 2017
5. **CONSENT** - Approval of the minutes of the Executive Session on January 11, 2017
6. **CONSENT** - Approval of the minutes of the Regular meeting of the board January 25, 2017
7. **CONSENT** - Approval of the minutes of the Committee of the whole meeting February 8, 2017
8. **CONSENT** - Approval of payroll ending 01/07/17 in the amount of \$19,961.84 and payroll ending 01/21/17 in the amount of \$23,049.06
9. **CONSENT** - Approval of accounts payable in the amount of \$34,654.30
10. **ACTION**– Waiver of fees for the American Legion picnic, August 20, 2017
11. **ACTION** – Waiver of fees Operation: Honor event on August 26, 2017
12. **ACTION** – Waiver of fees for the Salem Lutheran Church, Annual picnic August 13, 2017
13. **ACTION** – Travel Ordinance No. 012517-1, an ordinance adopting a new travel policy employees
14. **DISCUSSION** – Dragon Boat Festival, Presentation by Kevin and Sarah Brown

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