

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF  
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON MAY 23, 2017  
AT 7:15 PM AT THE MEMORIAL PARK FIELD HOUSE**

Call to order: 7:15 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 April, 26<sup>th</sup>, 2017
  - b. **CONSENT**—Approval of Payroll ending April 29, 2017 in the amount of \$21,643.30 and payroll ending May 13, 2017 in the amount of \$25,613.04
  - c. **CONSENT**—Approval of Accounts Payables in the amount of \$184,503.86
2. **ACTION** – Approval of the Fiscal Year 2017 Budget
  3. **ACTION**—Approval to waive fees for Guildhaus rental
  4. **DISCUSSION** – Appointment of new Recreation Director and Interim Security Director
  5. **DISCUSSION** – Updated Field Rental and Usage Guide
  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**