

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON SEPTEMBER 19, 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 AGENDA:

- a. **CONSENT** - Approval of Minutes of the Regular Board Meeting August 15, 2017
 - b. **CONSENT** – Approval of the Executive Session August 15, 2017
 - c. **CONSENT** – Approval of the Minutes of the Special Meeting August 29, 2017
 - d. **CONSENT**—Approval of Payroll ending July 22, 2017 in the amount of \$52,589.53, Payroll ending August 5, 2017 in the amount of \$50,927.57, Payroll ending August 19, 2017 in the amount of \$34,116.84 and Payroll ending September 2, 2017 in the amount of \$27,735.79.
 - e. **CONSENT** – Approval of Accounts Payables in the amount of \$158,243.96
2. **DISCUSSION** – 2017 Audit and Audit contract for 2018-2021
 3. **DISCUSSION** – Update on Kiddie Korral project
 4. **DISCUSSION** – Update on Perillo Park rebuild
 5. **DISCUSSION** – Update on BBQ on the Hill
 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