

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON JULY 24, 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.

AGENDA:

1. CONSENT AGENDA:

- a. **CONSENT**—Approval of Payroll ending 06-09-2018 in the amount of \$38,322.38 & Payroll ending 06-23-2018 in the amount of \$55,840.32
 - b. **CONSENT** - Approval of Minutes of the Regular Board Meeting May 15, 2018
 - c. **CONSENT** – Approval of Minutes of the Regular Board Meeting June 19, 2018
 - d. **CONSENT** – Approval of Accounts Payables in the amount of \$80,383.34
2. **ACTION** – Adoption of Fiscal Year 2018-2019 Budget
 3. **DISCUSSION** – Update on General Park Maintenance
 4. **DISCUSSION** – BBQ on the Hill Update
 5. **DISCUSSION** – Equipment Requests from the City of Blue Island
 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