

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON NOVEMBER 8, 2018
AT 7:00 PM AT THE MEMORIAL PARK FIELD HOUSE**

Call to order: 7:00 P.M.

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 Meeting October 16, 2018
- b. **CONSENT** – Approval of payroll ending September 29, 2018 in the amount of \$27,010.94 and payroll ending October 13, 2018 in the amount of \$24,271.01
- c. **CONSENT** – Approval of Accounts Payables in the amount of \$56,679.62

2. DISCUSSION – Aquatics Repair and Maintenance Update

3. DISCUSSION – 2018 Winter Catalogue

4. DISCUSSION – Remaining 2018 Meeting Schedule

5. DISCUSSION– Long term plans for future recreation space

6. DIRECTORS REPORT

Executive Session

Executive session regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2 (c) (1).

Adjournment