

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON MARCH 19, 2019
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 February 19, 2019
- b. **CONSENT** – Approval of the Minutes of the Committee of the Whole March 5, 2019
- c. **CONSENT** – Approval of Payroll ending February 16, 2019 in the amount of \$23,106.23, Payroll ending March 2, 2019 in the amount of \$23,459.32.
- d. **CONSENT** – Approval of Accounts Payables in the amount of \$\$67,826.09.

2. ACTION – Ordinance No. 031519 – An Ordinance Amending The Levy, Assessment And Collection Of Taxes For The Fiscal Year Beginning May 1, 2018 And Ending April 30, 2019 For The Blue Island Park District, Cook County, Illinois.

3. DISCUSSION – Proposal and Design Concepts for New Recreation Center Project

4. DISCUSSION – 2019 Summer Staffing plans

5. DIRECTORS REPORT

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

Adjournment