

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF  
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON JUNE 18, 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 Meeting of the Board held on May 21, 2019 Committee of the whole held on June 4, 2019
- b. **CONSENT** – Approval of Payroll ending May 11, 2019 in the amount of \$26,186.85 and Payroll ending May 25, 2019 in the amount of \$27,249.32
- c. **CONSENT** – Approval of Accounts Payables in the amount of \$98,233.25.

**2. DISCUSSION** – Summer Program Review

**3. DISCUSSION** – Fiscal Year 2019-20 Proposed Budget

**4. ACTION** – Authorization to make the proposed Fiscal Year 2019-20 budget available for public viewing for 30 days.

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

**Adjournment**