

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON JULY 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: Payroll dates and amounts, listed below

AGENDA:

1. CONSENT AGENDA:

- a. CONSENT** - Approval of Minutes of the Regular Meeting of the Board held on June 18, 2019.
- b. CONSENT** – Approval of Payroll ending June 8, 2019 in the amount of \$35,651.96 and Payroll ending June 22, 2019 in the amount of \$57,819.54.
- c. CONSENT** – Approval of Accounts Payables in the amount of \$99,635.55.

2. ACTION – Approval of Ordinance #071819-01 adopting the final budget for the Fiscal Year 2019-2020.

3. DISCUSSION – Summer Camp update

4. DISCUSSION – Aquatics update

5. DISCUSSION – BBQ update

6. DIRECTOR’S REPORT:

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

Adjournment