

**AGENDA FOR REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON JANUARY 19, 2021
VIA ZOOM**

Call to order: 7:00 PM.

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. Public Comments to be sent to Kzielinski@blueislandparks.org.

Additions or Revisions to the Agenda:

AGENDA:

1. **CONSENT AGENDA:** It is recommended that the Board of Commissioners approve the Consent Agenda A-C.
 - a. **CONSENT** - Approval of Minutes Regular Meeting held December 22, 2020.
 - b. **CONSENT** – Approval of Payroll ending December 19, 2020 in the amount of \$25,330.75 and Payroll ending January 2, 2021 in the amount of \$26,490.72.
 - c. **CONSENT** – Approval of Accounts Payables from December 9, 2020 through January 12, 2021 in the amount of \$33,557.53.
2. **ACTION** – Approval of 2021 Line of Credit through First Midwest Bank
3. **ACTION** – Approval of 2021 Rental Protocols
4. **DISCUSSION** – Spring Program Guide
5. **DIRECTORS REPORT**
6. **Executive Session**

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

Adjournment