

**AGENDA FOR REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF  
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON FEBRUARY 16, 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. Public Comments are to be sent to [Kzielinski@blueislandparks.org](mailto:Kzielinski@blueislandparks.org) no later than 5pm February 16, 2021.*

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 January 19, 2021.
  - b. **CONSENT** – Approval of Payroll ending January 16, 2021 in the amount of \$22,688.08 and Payroll ending January 30, 2021 in the amount of \$24,409.29.
  - c. **CONSENT** – Approval of Accounts Payables from January 13, 2021 through February 12, 2021 in the amount of \$43,435.36.
2. **DISCUSSION** – 2021 Spring/Summer Programming
3. **DISCUSSION** – 2021 Financial Outlook
4. **DIRECTORS REPORT**
5. **Executive Session**

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

**Adjournment**