

**AGENDA FOR REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON APRIL 27, 2021 AT THE MEMORIAL FIELD HOUSE AT
7:00PM MEMBERS MAY ATTEND VIA ZOOM**

<https://us02web.zoom.us/j/83671796533?pwd=ZkNCOUN4dINldzhMellKc0VHakFWQT09>

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.

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 March 16, 2021.
 - b. **CONSENT** – Approval of Payroll ending February 13, 2021 in the amount of \$22,584.09. Payroll ending February 27, 2021 in the amount of 22,692.91 and Payroll ending March 13, 2021 in the amount of \$23,058.62.
 - c. **CONSENT** – Approval of Accounts Payables from March 11 to April 12, 2021 in the amount of \$69,978.22.

2. **ACTION** – Approval of the Fiscal Year Budget May 1, 2021 thru April 30, 2022

3. **ACTION** – Approval of the Ridge Plumbing Company quote for pool repairs.

4. **DISCUSSION** – Audit Update

5. **DISCUSSION** – Summer Hiring

6. **DIRECTORS REPORT**

7. **Executive Session**

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

Adjournment