

**AGENDA FOR REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON AUGUST 17, 2021
AT THE MEMORIAL FIELD HOUSE AT 7:00PM**

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: Additions to the Consent Agenda

AGENDA:

1. **CONSENT AGENDA:** It is recommended that the Board of Commissioners approve the Consent Agenda A-B
 - a. **CONSENT** – Approval of Payroll ending July 3, 2021, in the amount of \$33,537.20, Payroll ending July 17, 2021 in the amount of 57,093.81.
 - b. **CONSENT** – Approval of Accounts Payables from June 12 to July 12, 2021, in the amount of \$136,793.15.
2. **ACTION** – Hart Park Playground Project approval
3. **ACTION** - Recreation Coordinator Position (Update from Joshua Edwards)
4. **ACTION** – After School Program Counselor Position
5. **DISCUSSION** – Program Book
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