

**AGENDA FOR REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON JUNE 15, 2021
AT THE MEMORIAL FIELD HOUSE AT 7:00PM
Zoom Access:**

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. All public comments to be sent to Kzielinski@blueislandparks.org prior to 5:00pm June 15, 2021.

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-C.
 - a. **CONSENT** - Approval of Minutes Public Hearing held April 27 at 6:45pm, Regular Meeting held April 27, 2021, Minutes of the Executive Session held April 27, 2021, Minutes of the Special Meeting held on May 13, 2021, Minutes of the Special Meeting held June 1 and the Committee of the Whole on June 1, 2021.
 - b. **CONSENT** – Approval of Payroll ending April 10, 2021, in the amount of \$23,208.61. Payroll ending April 24, 2021, in the amount of \$22,775.18, Payroll ending May 8, 2021, in the amount of \$23,728.29 and Payroll ending May 22, 2021, in the amount of \$24,195.71.
 - c. **CONSENT** – Approval of Accounts Payables from May 13 to June 11, 2021, in the amount of \$96,343.12.
2. **ACTION** – Approval of installation of playground for Hart Park play lot renovation.
3. **ACTION** – Athletic Coordinator position
4. **UPDATE** - Recreation
5. **UPDATE** - Day Camp
6. **UPDATE** - Pool
7. **UPDATE** - Maintenance
8. **DIRECTORS REPORT**
9. **Executive Session**

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

Adjournment