

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF THE BLUE ISLAND PARK DISTRICT
HELD ON SEPTEMBER 7, 2021, AT 6:45PM

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Call to order: 6:45PM

Pledge of Allegiance: Lead by Commissioner Ochoa

Roll Call present Theodore Ruthenberg, William Ochoa, Brandon Richardella, Vince Franchetti and Michael Sinde

Commissioners Absent: None

Staff/Others: Interim Director Octavio Carbajal, Director of Receptions Joshua Edwards, Minutes Secretary Karen Zielinski, Park District Attorney Robyn Molaro,

Public Comments: None-
* Public comments are welcome.

Additions or Revisions: None.

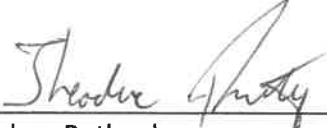
AGENDA:

- 1. ACTION** – Appointment of Special Counsel. Attorney Roby Molaro is recommending the appointment of the law firm Storino, Ramello & Durkin for the mitigation toward the Blue Island Park District.

Motion to approve was made by commissioner Sinde and seconded by Commissioner Ruthenberg. Roll Call: Ruthenberg, Sinde, Ochoa, Richardella and Franchetti. All aye, motion passes.

Motion to adjourn Special Meeting was made by Commissioner Sinde and seconded by Commissioner Ochoa. Roll Call: Commissioners Richardella, Ochoa, Sinde, Franchetti and Ruthenberg. All aye meeting adjourned.

Approved



Theodore Ruthenberg
President, Blue Island Park District



Date