

**AGENDA FOR A VIRTUAL REGULAR BOARD MEETING OF THE BOARD OF  
COMMISSIONERS OF THE BLUE ISLAND PARK DISTRICT TO BE HELD ON APRIL 23, 2020 AT  
6:00 PM AT THE MEMORIAL PARK FIELD HOUSE**

**NOTE – DUE TO THE COVID-19 PANDEMIC, THIS MEETING WILL BE HELD VIA ZOOM**

Call to order: 6:00 PM.

Pledge of Allegiance:

Roll Call of Commissioners Present:

Roll Call of Commissioners Absent:

Staff Members/Others Present:

Public Comments:

*\*Public comments may be sent prior to the meeting/conference call via email to [kzielinski@blueislandparks.org](mailto:kzielinski@blueislandparks.org) until 5pm the day of the meeting. All public comments received by that time will be read during the audience section of the meeting/conference call.*

Additions or Revisions to the Agenda:

AGENDA:

**1. CONSENT AGENDA:**

- a. **CONSENT** – approval of Minutes of the Regular Board Meeting held on December 18, 2019, Committee of the Whole held on January 7, 2020 Special Meeting held on February 4, 2020, Committee of the Whole held on February 4, and the Committee of the Whole held on March 3, 2020.
- b. **CONSENT** – Approval of Payroll ending December 7, 2019 in the amount of \$23,853.17, Payroll ending December 21, 2019 in the amount of \$26,078.55, Payroll ending January 18, 2020 in the amount of \$28,715.44, Payroll ending February 1, 2020 in the amount of \$30,619.85, Payroll ending February 15, 2020 in the amount of \$22,335.41, Payroll ending February 29 in the amount of \$22,559.31, Payroll ending March 14, 2020 in the amount of \$23,959.24 and Payroll ending March 28, 2020 in the amount of \$22,087.84.
- c. **CONSENT** – Approval of Accounts Payables through January 15, 2020 in the amount of \$90,782.17, Payables through February 13, 2020 in the amount of \$36,870.99 and Payables through March 10, 2020 in the amount of \$97,777.38.

2. **ACTION** – Approval of Resolution 4-222020, Resolution authorizing modifications to the board of Commissioners meeting and procedures in the Blue Island Park District.

**3. DIRECTORS REPORT**

Adjournment