

AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF THE BLUE ISLAND PARK DISTRICT TO BE HELD ON AUGUST 18, 2020 AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

Call to order: 7:00pm

Pledge of Allegiance:

Roll call of Commissioners:

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 comments.*

Additions or Revisions to the Agenda:

AGENDA:

1. CONSENT AGENDA:

- a. CONSENT** – Approval of Minutes of the Public Hearing held July 30, 2020 and Minutes of the Regular Meeting held July 30, 2020.
 - b. CONSENT** – Approval of Payroll ending August 1, 2020 in the amount of \$32,806.29 and adjusted Summer Camp Payroll ending August 2, 2020 in the amount of \$2,048.23.
 - c. CONSENT** – Approval of Accounts Payables from July 29 through August 13, 2020 in the amount of \$58,615.64.
- 2. ACTION** – Appointment of counsel for the purpose of Park District policy review.
 - 3. DISCUSSION** – Summer Camp Review
 - 4. DISCUSSION** – Review of potential upcoming school year programming.
 - 5. DIRECTORS REPORT:**

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

ADJOURNMENT