

**AGENDA FOR THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF THE BLUE ISLAND PARK DISTRICT TO BE HELD ON JULY 30, 2020
AT 7:00 PM AT THE MEMORIAL PARK FIELD HOUSE**

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:

AGENDA:

1. CONSENT AGENDA:

- a. **CONSENT** - Approval of Minutes of the Regular Meeting of the Board held on June 16, 2020 and Committee of the Whole July 7, 2020.
- b. **CONSENT** – Approval of Payroll ending June 20, 2020 in the amount of \$22,609.50 and Payroll ending July 18, 2020 in the amount of \$30,453.85
- c. **CONSENT** – Approval of Accounts Payables in the amount of \$218,555.37.

2. ACTION – Appointment of Board Secretary

3. ACTION - Approval of Ordinance #20-07-30-1 adopting the final budget for the Fiscal Year 2020-2021.

4. DISCUSSION – Summer Camp update

5. DISCUSSION – Aquatics update

6. DISCUSSION – 2020 Park facility renovations

7. DIRECTOR’S REPORT:

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

Adjournment