

**AGENDA FOR REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON NOVEMBER 17, 2020
VIA ZOOM**

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. Public Comments to be sent to Kzielinski@blueislandparks.org.

Additions or Revisions to the Agenda:

AGENDA:

1. **CONSENT AGENDA:** It is recommended that the Board of Commissioners approve the Consent Agenda A-C.
 - a. **CONSENT** - Approval of Minutes Regular Meeting held October 27, 2020 and approval of the Executive Session held on October 27, 2020.
 - b. **CONSENT** – Approval of Payroll ending October 24, 2020 in the amount of \$27,615.14 and Payroll ending November 7, 2020 in the amount of \$26,560.53.
 - c. **CONSENT** – Approval of Accounts Payables from October 13 through November 9, 2020 in the amount of \$88,705.02.

2. **DISCUSSION** – COVID 19 Procedures and Protocols

3. **DISCUSSION** – Fall Winter Programming

4. **DIRECTORS REPORT**

5. **Executive Session**

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

Adjournment