

**AGENDA FOR REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON DECEMBER 22, 2020
VIA ZOOM**

Call to order: 7:00 PM.

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 no later than 5:00pm on December 15, 2020.

Additions or Revisions to the Agenda: Correction in Account Payable numbers. Payables have increased from \$70,398.48 to \$82,725.95 due to receiving IMRF and BMO credit card numbers late.

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 November 15, 2020 and approval of the Executive Session held on November 15, 2020.
 - b. **CONSENT** – Approval of Payroll ending November 21, 2020 in the amount of \$27,283.97, and Payroll ending December 5, 2020 in the amount of \$24,136.79.
 - c. **CONSENT** – Approval of Accounts Payables from November 9 through December 8, 2020 in the amount of \$82,725.95.
2. **ACTION** – Approval of the COVID 19 purchase of self-testing kits.
3. **ACTION** – Approval for Ordinance #122220 May 2020 – April 2021 Tax Levy
4. **ACTION** – Approval of the 2021 Board Meeting Schedule
5. **DISCUSSION** – Park District Financial Outlook
6. **DIRECTORS REPORT**
7. **Executive Session**

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

Adjournment