

**AGENDA FOR REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON MARCH 16, 2021
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. Public Comments are to be sent to Kzielinski@blueislandparks.org no later than 5pm March 16, 2021.

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 February 16, 2021 and Minutes of the Committee of the Whole held March 2, 2021.
 - b. **CONSENT** – Approval of Payroll ending January 16, 2021 in the amount of \$22,688.08 and Payroll ending January 30, 2021 in the amount of \$24,409.29.
 - c. **CONSENT** – Approval of Accounts Payables from February 14, 2021 through March 10, 2021 in the amount of \$43,435.36.

2. **APPROVAL** – 2021 Audit agreement with Mueller, Inc.

3. **DISCUSSION** – FY 2021 Budget and Levy

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