

MINUTES OF THE COMMITTEE OF THE WHOLE OF THE BOARD OF COMMISSIONERS  
OF THE BLUE ISLAND PARK DISTRICT HELD ON AUGUST 10, 2016  
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

Call to order: 7:00pm Page 1 of 2

Commissioners Present: Raean Zylman, Will Ochoa and Ted Ruthenberg

Commissioners Absent: Brad St. Leger

Staff: Interim Executive Director Octavio Carbajal, Supervisor Maintenance Mark DeRango, Concessions Manager Robert Jones and Minutes Secretary Karen Zielinski

Public Comments: Joe Martin, President Senior Switches at Fay's Point. Mr. Martin is looking for information regarding the Dragon Boat Races that will be held on Saturday, August 13, 2016 at Fay's Point. Was informed that the Blue Island Arts Alliance would be the organization to talk to.

\* 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: None

1. **Discussion-Guild Haus** requested waiver of rental fees for their annual pig roast fundraiser held at Centennial Park. Was suggested that a representative from this group be present at the next regular board meeting held on August 24, 2016.
2. **Discussion-Untouchables** request regarding use of facilities, fields and storage space. New contract for the 2016-2017 Season is requested for approval. Questions on storage at Centennial. Mark DeRango said they do have storage but they would have to keep it organized. Was suggested that a representative of the Untouchable be present at the next regular board meeting held on August 24, 2016.
3. **Discussion-Special Events and Early Childhood Program Coordinator**, Joshua Edwards of Recreation needs additional help with special events coordinator to assist in running programs and events. Projected to start at the same pay that Mr. Edwards started at.
4. **Discussion-Recreation Center Assistant**. It is recommended that this item be placed on agenda for next meeting.
5. **Discussion-BBQ on the Hill**
  - a. **Friday: Updated time line**
    - i. Bounce city will contain a minimum of four inflatable bouncers. Three from All Around Amusements and the inflatable houses from the park district. Fencing to be put up around boundaries. Sell bracelets for this area for \$5 or \$10 dollars each for a day of jumping.
    - ii. Nathan Hale to be called regarding their band performing.
    - iii. Bob Jones attended Frankfort Rib fest and took flyers to try to get more contestants. Two to six possible contestants may join.
    - iv. Selling of glow necklaces and bracelets to sell.
  - b. **Saturday: Updated time, bounce city, 4 bounce houses, snow fencing.**
    - i. Good on judges (about 14). Gift buckets need to be gotten together (bleach, gloves, scrub pads, etc)
    - ii. T-shirts where not ordered last year. Still have a surplus.
    - iii. The park has subscribed to EverFest.com, an online app to point people to the BBQ and gives a map of the grounds. Contacting clerk's office regarding flyers in the water bill.
  - c. Food for each day would consist of Burgers, Dogs and Sausage sandwiches. Venders such as Hog Wild, Chucks Southern Comfort, BoJo for fun foods. Lake shore company for domestic beer and wine.

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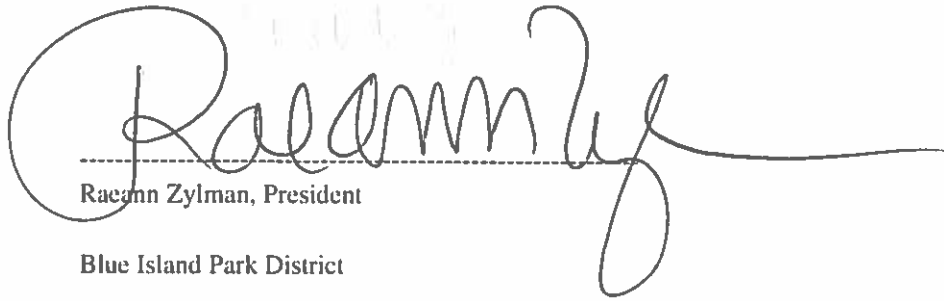
6. **Discussion-Mural of B.I. fundraiser request.** Received a request for a donation of 20 tables and 150 chairs by Esparza's Restaurant for the August 20<sup>th</sup> fund raiser. Have an inventory of tables and chairs after BBQ Fest. Representative needs to come to the next meeting with their formal request.

7. **Directors Report**

- a. New inflatable will be here in time for BBQ fest. It is a little more than 60ft in length
- b. GuildHaus and made a request of a purchase of raffle tickets for their fundraisers. A possible donation might be possible. No cash donations to be given.
- c. Mark DeRango to look into new security vehicle.
- d. Directors meeting to be moved back to Monday after BBQ Fest.

Motion to adjourn the Committee of the Whole meeting was made by Commissioner Ruthenberg, second by Commissioner Ochoa.  
Roll Call: Commissioners Zylman, Ochoa, Ruthenberg. All aye, meeting adjourned

Approved



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Raeann Zylman, President

Blue Island Park District