

MINUTES OF THE COMMITTEE OF THE WHOLE OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON OCTOBER 12, 2016
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

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

Pledge of Allegiance: Led by Commissioner St. Leger

Roll Call: Racann Zylman, Will Ochoa and Ted Ruthenberg and Brad St. Leger

Commissioners Absent: None

Staff: Interim Executive Director Octavio Carbajal, Maintenance Supervisor Mark DeRango, Park Attorney Michael Hayes, Recreation Coordinator Joshua Edwards, Marketing Director William Cazares and Minutes Secretary Karen Zielinski

Public Comments:

Pat Percy, 11263 S. Bishop, Chicago IL 60406. Representing the SPNA (Supporting Providers Network Association). Ms. Percy has presented a written request for use of the Upper Pavilion on the third Saturday of August 2017. Ms. Percy was asked if her organization had locations in Blue Island, she was unsure. The board of commissioners will consider the request and asked if her organization would be will to volunteer for any park events in the future.

* 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-Program book & new web site.**
 - a. Book delivery is complete. Program books are just being delivered and some programs are just starting, not giving the public enough time to enroll. Possible solution is to put out pantalets that target specific special events or time frames.
 - b. Website is active and has current programming as well as programs that repeat throughout the seasons.
2. **Discussion-Recreation Assistant Application-** It is recommended that this item be tabled for discussion in executive session regarding the appointment, employment, compensation, discipline, performance or dismissal for specific employees pursuant to Section 2 (c) (1).
3. **Discussion-Executive Director Applicants-** It is recommended that this item be tabled for discussion in executive session regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2 (c) (1)
4. **Discussion- BBQ on the Hill**
 - a. Two page summary report given to the board with actual cost and revenue. 23 contestants (16 contestants in 2015) which helped increase revenue. Pop/Beer sales - \$2,600
 - b. Bounce City was a success on both nights. Thank you to employees and staff. \$1,730 in revenue, minus the \$100 donation.
 - c. Park received 10% percent of each vender, except for one vender past agreement guaranteed them the first \$300. Happy Jacks donated \$181. Event planning and soliciting of sponsors will start in early spring of 2017.
 - d. Reconsider the bringing of alcohol by contestants. Change contract regarding the bringing and consumption of alcohol outside of beer garden or an additional fee for contestants that bring beer and wine in.
 - e. Concerns about Aaron's Full Of Flavor, asked to stop serving French Fries due to the fact that it was putting them behind in orders and long lines were forming. Contact Maple Tree to be a vender for 2017.
 - f. Suggestion of different bands for 2017. Suggestion to contact Johny Coax.

MINUTES OF THE COMMITTEE OF THE WHOLE OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON OCTOBER 12, 2016
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

Page 2 of 2

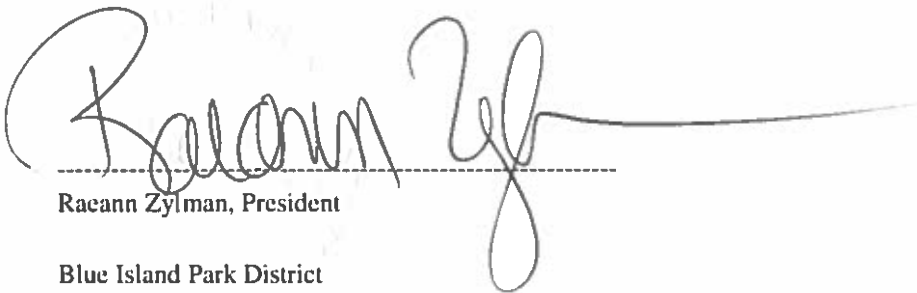
Motion to adjourn to Executive Session was made by Commissioner Ochoa and seconded by Commissioner St. Leger. All ayes, adjourn to Executive Session.

Executive Session is for the purpose of considering and/or discussing matters exempt under the Open Meetings Act pursuant to 5ILCS 120/2 (c) (1) (8).

Re-open of regular session. Mark informed the board that Ridge Auto offered the park the amount of \$2,000 for the old dump truck. The board will consider this offer.

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



Racann Zylman, President
Blue Island Park District