

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE BLUE ISLAND PARK DISTRICT HELD ON SEPTEMBER 28, 2016  
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

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

Pledge of Allegiance: Lead by Commissioner St. Leger

Commissioners Present: Raeann Zylman, Will Ochoa, Ted Ruthenberg and Brad St. Leger

Commissioners Absent: None

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

Others: None

**Public Comments:** None

\* 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.

Addition or Revisions to the agenda: Action #5 was added to the agenda. Motion to approve agenda as amended made by Commissioner Ruthenberg and seconded by Commissioner Ochoa. Roll Call: Commissioner Zylman, Ochoa, Ruthenberg and St. Leger. All ayes, motion passes.

**Agenda:**

1. **Consent Agenda:** It is recommended that the board approves the consent agenda A through G. Motion made by Commissioner Ochoa and seconded by Commissioner Ruthenberg. On the Question: None. Roll Call: Commissioners Zylman, Ochoa, Ruthenberg and St. Leger. All aye, motion carries.
  - a. **Consent** – Minutes of the Committee of the Whole on August 10, 2016.
  - b. **Consent** – Minutes of the Regular Meeting on August 24, 2016.
  - c. **Consent** – Minutes of the Executive Session on August 24, 2016.
  - d. **Consent** – Minutes of the Committee of the Whole Meeting on September 14, 2016.
  - e. **Consent** – Minutes of the Executive Session on September 14, 2016.
  - f. **Consent** - Payroll for the period ending August 20, 2016 in the amount of \$36,018.19, period ending September 3, 2016 in the amount of \$20,282.73 and for the period ending September 17, 2016 in the amount of \$23,704.17.
  - g. **Consent** – Accounts payable for the period ending September 17, 2016 in the amount of \$46,492.44.
2. **Discussion** – BBQ on the Hill. Currently counting tickets from vendors. Numbers being put together and a full report will be given to the board at the next meeting. Commissioners complimented the whole park team on an event well run.
3. **Executive Directors Report:** Tabled to executive session.
4. **Action** – Motion to approve employee status and compensation per Exhibit A. 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).

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5. **Action** – Motion to approve job posting for Executive Director. 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). Motion to approve made by Commissioner Ruthenberg and seconded by Commissioner Ochoa. Roll call: Commissioner Zylman, Ochoa, Ruthenberg and St. Leger. All aye, motion carries.

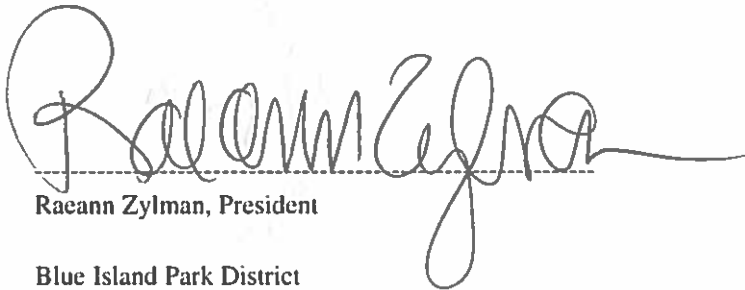
Re-adjourn to Regular Meeting at 7:30pm.

Actions to be taken regarding items discussed in Executive Session:

- 1). Action #4. Motion to approve employee status was made by Commissioner St. Leger and seconded by Commissioner Ochoa. On the question: None. Roll Call: Commissioner Zylman, Ochoa, Ruthenberg and St. Leger. All aye, motion carries.
- 2). Action #5. Motion to approve made by Commissioner St. Leger and seconded by Commissioner Ochoa. On the question: None. Roll Call: Commissioner Zylman, Ochoa, Ruthenberg and St. Leger. All aye, motion passes.

Motion to Adjourn Regular Meeting of the Board of Commissioners was made by Commissioner St. Leger and seconded by Commissioner Ruthenberg, all aye. Meeting adjourned at 7:33pm.

Approved



Raeann Zylman, President  
Blue Island Park District