

MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF
COMMISSIONERS OF THE BLUE ISLAND PARK DISTRICT HELD ON MARCH 8, 2017
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

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

Pledge of Allegiance: Led by Commissioner Ochoa

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

Commissioners Absent: None

Staff: Executive Director Thomas Wogan, Park Maintenance Supervisor Mark DeRango, Assistant Maintenance Supervisor Ken Bereta and Minutes Secretary Karen Zielinski

Others: None

Public Comments: None.

* Public comments, 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:

1. **Discussion** – Bids for Retiling of Memorial Park Field House Floor. Sealed bids were opened for the board's inspection. Contents as follows:
 - a. Land Mark Flooring located 9501 171st Tinley Park - bid \$24,468
 - b. Sherlock Carpet and Tile located 7110 W. 157th, Orland Park - bid \$22,968
 - c. JMJ Construction located in Midlothian – bid \$21,950
 - d. Tiles & Style LLC located 49 W. Executive Drive, Willow Brook – bid \$35,670Bids were distributed to Commissioners for their review. Lowest qualifying bid will be accepted.
2. **Discussion** - Renovation to Perillo Park. Park District has had several complaints by residents in area of this park. The Maintenance Department has been contacting companies for options to develop this area. A suggestion was made to contact KaBOOM for a grant to possibly renovate Perillo Park. Renovation of this park would range about \$30,000.
3. **Discussion** - Resolution 3-201-1. A resolution authorizing changes in IMRF agent. Removal of Bob Manthei name as agent, replace with Thomas Wogan and Octavio Carbajal.
4. **Discussion** – Transfer of payroll to a “Zero Balance” Account. This action would function as overdraft protection for the payroll account for overdrafts.
5. **Discussion** - Splash pad replacement. Current pad has eroded past repair and has been removed. Current bids run from \$20,000 to \$40,000 to replace. Splash pad was installed in 2002.
6. **Discussion** - New Security vehicle – Estimated cost to replace is \$26,000. Maintenance to price different types of multipurpose vehicles for review.

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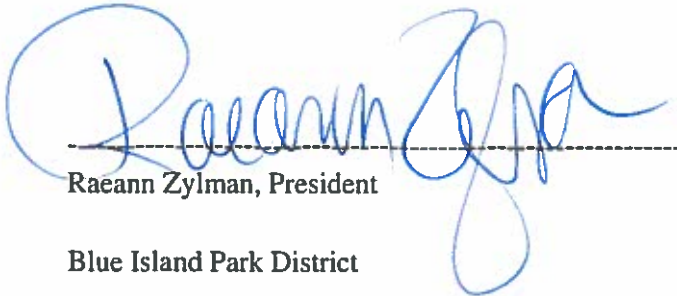
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7. Directors Report:

- a. 2017-2018 budget is being worked on with Director Wogan and Park District accountant.
- b. Capital projects – Review of projects and items that will be needed this coming year.
- c. Summer payroll – increase in payroll for consistent seasonal employees and to have a competitive salary. Fee adjustments to pool and day camp pricing.
- d. Splash pad replacement – obtaining bids.
- e. Ballroom tile will be replaced; blinds and tables are needed as well. Blinds would be the first item for replacement.
- f. Chamber Commerce Dinner – Table of 8 was purchased for this awards dinner. Director Wogan and Commissioners will attend.
- g. District 218 fundraiser donation – approval to offer an individual pool pass.
- h. Director Wogan will be attending the SSPRPA (South Suburban Park and Recreation Professionals Association) meeting tomorrow in Tinley Park. Topics to be covered will be property tax freeze and effects on local government. Also a bill that will prevent Park Districts from charging for activates during the summer will be reviewed.
- i. BBQ process in motion – Expand children activities and possibly get Chamber of Commerce involvement.

Motion to adjourn Committee of the Whole was made by Commissioner Ruthenberg and seconded by Commissioner St. Leger. All aye, meeting adjourned at 7:32pm.

Approved



Raeann Zylman, President

Blue Island Park District