

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON APRIL 26, 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 St. Leger

Commissioners Present: Raeann Zylman, William Ochoa, Theodore Ruthenberg and Bradley St. Leger

Commissioners Absent: None

Staff: Executive Director Thomas Wogan, Director of Marketing William Cazares, Recreation Coordinator Joshua Edwards, Maintenance Supervisor, Mark DeRango, Assistant Maintenance Supervisor Ken Bereta, Attorney for Park District Matt Byrne, and Minutes Secretary Karen Zielinski. Director of Security and Operations (entered at 7:20pm)

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 comments*

Additions or Revisions to the agenda: None

AGENDA:

- 1. Action** – Permit No. 2017-1 for use of Memorial Park and Centennial Park Facilities by Untouchables Football organization. Motion to approve by Commissioner Ruthenberg and seconded by Commissioner St. Leger. On the Question: 2017 agreement is similar to last year's agreement, practice dates being discussed. Addition of enforcement of fines for failure to clean up after games. Concessions, allowed two vendors with insurance. Roll call: Commissioners Zylman, Ochoa, Ruthenberg and St. Leger. All aye, motion passes.
- 2. Action** – Approval for the minutes for the Regular Board Meeting on March 22, 2017. Motion to approve was made by Commissioner St. Leger and seconded by Commissioner Ruthenberg. On the Question: None. Roll call: Commissioners Zylman, Ochoa, Ruthenberg and St. Leger. All aye, motion passes.
- 3. Action** – Approval of payroll ending March 4, 2017 in the amount of \$20,870.96, payroll ending March 18, 2017 in the amount of \$23,154.44, payroll ending April 1, 2017 in the amount of \$22,320.62, payroll ending April 15, 2017 in the amount of \$21,833.96. Motion to approve was made by Commissioner St. Leger and seconded by Commissioner Ruthenberg. On the Question: None. Roll call: Commissioners Zylman, Ochoa, Ruthenberg and St. Leger. All aye, motion passes.
- 4. Discussion** – Preliminary Fiscal Year 2017 Draft Budget. Review: Director Wogan is working with Don Dixon, Park District Accountant; comparing what was spent based on audit from fiscal year 2016, adjusting price and cost changes. Main changes in terms of revenue and expenditures will be in the general revenue fund and the recreation fund. Increase in recreation fund due to wages and cost of equipment with the addition of the Recreation Center. Finalized budget by next meeting.

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON APRIL 26, 2017
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

Page 2 of 2

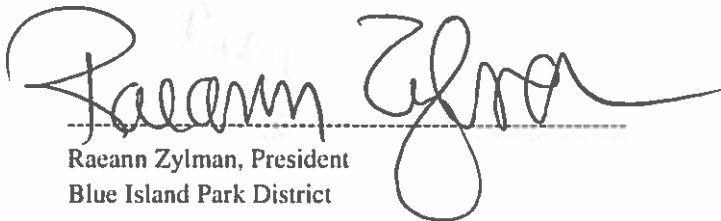
5. **Discussion** – An Ordinance establishing a ban on Park District business with any entity sharing a financial relationship with a park district employee or board member. This ordinance is common with other local government bodies and is presented to the board for discussion and consideration. Draft ordinance will establish a ban on Park District business entities sharing a relationship.

6. **Directors Report:**
 - a. Recreation Center Easter event: Park staff, board members and Friends of the Park worked hard to make the event at the Recreation Center April 1, 2017 a success.
 - b. Both Easter Egg Hunt events had large groups of people. Com Ed was pleased with both turnouts and will most likely sponsor next year's events.
 - c. New splash pad installed. Process took the majority of the day to complete, very noticeable difference and will be ready for the opening of the pool.
 - d. Summer programs are available. Open house on Saturday, April 29, 2017 went well. Front office busy with registrations.
 - e. In the process of summer hiring. Maintenance, day camp and pool are areas that are in need of summer help.
 - f. Next week – Lobby Day in Springfield, Illinois. Trip will be overnight and event will be from 10:00am to 3:00pm. Excellent chance to meet other park districts and network.

Commissioner Zylman congratulated the staff on the Recreation Center programs. Discussion: Distribution of flyers to local schools.

Motion to adjourn Regular Meeting of the board was made by Commissioner St. Leger and seconded by Commissioner Ruthenberg. All aye, meeting adjourned at 7:22 pm.

Approved



Raeann Zylman, President
Blue Island Park District