

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON FEBRUARY 20, 2018
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

Call to order: 7:01pm Page 1 of 2

Pledge of Allegiance Led by Commissioner Zylman

Commissioners Present: Theodore Ruthenberg, Raeann Zylman, Will Ochoa and Vincent Franchetti

Commissioners Absent: Brad St. Leger

Staff: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal, Attorney for Park District Michael Hayes, Director of Security Eric Herrera and Minutes Secretary Karen Zielinski

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: Accounts Payables correct amount \$57,775.71.

AGENDA: It is recommended that the board approve the consent agenda A-E. Motion to approve the corrected consent agenda was made by Commissioner Franchetti and seconded by Commissioner Zylman. Roll Call: Commissioner Franchetti, Zylman, Ruthenberg and Ochoa. All aye, motion passes.

1. **Consent A** – Approval of the Minutes of the Regular Board meeting on January 16, 2018.
Consent B – Approval of the Minutes of the Executive Session on January 16, 2018.
Consent C – Approval of Minutes of the Committee of the Whole on February 6, 2018 (no quorum).
Consent D - Approval of Accounts Payables in the amount of \$57,775.71 (corrected from \$31,446.04).
Consent E – Approval of payroll ending January 20, 2018 in the amount of \$21,793.82, payroll in the amount of \$21,793.82 and payroll ending February 3, 2018 in the amount of \$24,377.01.
2. **Discussion** – 2018 BBQ on the Hill Planning committee Report. Committee discussed several ideas regarding vendors, music, food and transportation. Requested all suggestions to be forward to BBQ committee members.
 - a. Tent suppliers, Commissioner Zylman may have a contact.
 - b. Possible renting larger cart to help transport attendees up and down the hill as needed.
 - c. Untouchables have been contacted regarding this BBQ Fest, they have agreed to schedule around this weekend.
3. **Discussion** – 2018 Dragon Boat Festival. Browntown Communications approached Director Wogan regarding the Park District becoming co-owners of the Dragon Boat Festival with a 50/50 share of profits proposed by Browntown. Discussion proceeded that the Park District would take ownership of festival. Cost would be \$5,000 to buy out Browntown and Park District would the run the festival. Approximately \$13,000 to be paid to GWN (Great White North) for boats and judges. This would be built into the budget. Registration fees would help take back cost. This is an established event and Director Wogan believes the Park District would be able to break even and improve over the years. Browntown would be involved with the festival organizing and production. Board agrees to move forward with festival.

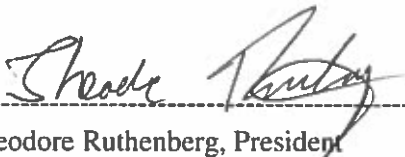
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4. **Discussion** – Memorial Field. Discussion on how to move forward with the care and revitalization of Memorial Park Field. A certified employee or company needs to be appointed and be responsible for the condition of field. Field needs to be redressed, seeded and watered. Director Wogan is to contact Sports Field regarding the best way to move forward.
5. **Discussion** – Two employees will be moved into IMRF. Due to extended work hours, one employee from security and one from maintenance will be moved into the IMRF program.
6. **Directors Report:**
 - a. Capital Projects updated list was provided for Board.
 - b. Key scanning system for pool, Bark Park and other park programs.
 - c. Spring Catalog – volunteers to pass out to houses; will to go out right away.
 - d. Bethel Pentecostal Church has requested fees to be waived for family event in the Upper Pavilion, to be held June 30, 2018. Salem Lutheran Church request for fees to be waived for event to be held August 19 for the Upper Pavilion. Both have been approved by board.
 - e. Chamber of Commerce dinner March 10, 2018 approved to purchase table.
 - f. Snow removal, maintenance has kept up with this task.
 - g. Commissioner Ochoa has questioned the toboggan launch being locked and no lights on while sledding is active on the hill. This will be addressed with security staff.

Motion to adjourn regular meeting of the board was made by Commissioner Ochoa and seconded by Commissioner Zylman. Meeting adjourned at 7:49pm.

Approved



Theodore Ruthenberg, President

3/26/18
Date

Blue Island Park District