

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

Call to order: 7:13pm

Page 1 of 2

Pledge of Allegiance: Lead by Mark DeRango

Roll Call Present: Raeann Zylman, William Ochoa and Theodore Ruthenberg

Commissioners Absent: Bradley St. Leger

Staff: Executive Director Thomas Wogan, Director of Security and Operations Octavio Carbajal, Maintenance Supervisor Mark DeRango, Security Supervisor Eric Herrera and Minutes Secretary Karen Zielinski

Public Comments: Carl Toering of the Salem Lutheran Church; presented a written request for the waiver of rentals fees for their annual picnic being held on Sunday, August 13, 2017. Fees have been waived by the board in the past. Alcohol will not be served at this event. Commissioner Zylman asked if members of their group be willing to volunteer at Park District events in the future, Mr. Toering said he would present that proposition to the elders of the church.

**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

AGENDA:

1. **Discussion** – Approval of fee waivers for Operation: Honor event. Item to be placed on agenda for the Regular Meeting of the Board.
2. **Discussion** – Ordinance No. 012517-1 New Travel Policy. Item to be placed on agenda for the Regular Meeting of the Board.
3. **Discussion** – Bid for retiling of Memorial Park Field House floors. Three bids have been collected by Mark DeRango ranging in price from \$20,000 to \$25,000. Director Wogan has been contacted by the head of a Union that represents tile installers; they have requested a chance to have one or two of their shops bid on this project. Director Wogan will assemble a public bid with basic parameters to be placed in the Forum Newspaper.
4. **Discussion** - Parcel of land at 12300 Central Park. Park District received a notice from the County regarding back taxes on this sited, which is located next to Sears Park in Alsip. Prior to Alsip becoming a city, owner of this parcel willed this property to Blue Island Park District. Park District would have three choices, add this pin number to the list of park property, deed land to the Alsip Park District or quick claim it to back to Cook County. Waiting for an answer from the Alsip Park District.
5. **Discussion** - 2017 Pool Fees. Last increase of pool prices was in 2009. Cost for pool maintenance, materials, water and electricity have increased, as well as competitive wages. A series of fee proposals have been presented to the Board to cover overhead and upcoming maintenance, while still keeping prices as affordable as possible. This item will be discussed at next meeting along with day camp staffing.
6. **Discussion** – Dragon Boat Festival. The Park District did participate in this event in 2016. This year's coordinators are Kevin and Sara Brown. Sponsorship runs from \$500 to \$5,000, and will have a greater local presence. Possible sponsorship would be between \$1,000 to \$3,000.

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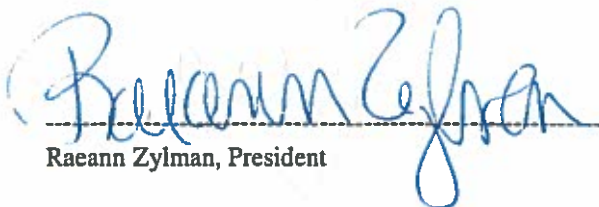
Page 2 of 2

7. **Discussion** – Updated coach/volunteer policy and agreement. Joshua Edwards, Recreation Coordinator has developed a Referee Independent Contractor Agreement which will enforce Park District policies and insure proper conduct at Park District sponsored programs.
8. **Directors Report:**
 - a. Rec-Trac at the John D. Rita Recreation Center. Park District computer has been installed, but is currently having some software issues. I.T. representatives from both the Park District and the City are working on this matter.
 - b. Weekly meeting between Director Wogan and the Director of the John D. Rita Recreation Center will be held on Friday's.
 - c. Friends of the Park will be hosting Lunch with the Easter Bunny on Saturday, April 1, 2017 at the John D. Rita Recreation Center. This will also be the first anniversary of the reopening of the center. Sponsored craft tables will be available.
 - d. The annual Easter Egg Hunt and Flashlight Easter Egg Hunt. Director Wogan was able to secure a sponsorship from ComEd to cover Park District cost. Director Wogan has asked local officials to come out to support these events.
 - e. Springfield Lobby Day will be the first week in May, 2017. Director Wogan will be forwarding details at a later date. Legislative luncheon on March 6, 2017 in Tinley, Capital project and grant information will be discussed.
 - f. Request from St. Benedict's for a donation of a pool pass for their charity auction.
 - g. Plaque placement. Possible location would be above the mission statement in the lobby.
 - h. Sample of news letter was given to the commissioners for their review.

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

Motion to adjourn the Committee of the Whole meeting was made by Commissioner Ruthenberg, second by Commissioner Ochoa. All aye, meeting adjourned. 7:55pm

Approved



Raeann Zylman, President

Blue Island Park District