

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE BLUE ISLAND PARK DISTRICT HELD ON MAY 23, 2017  
AT 7:15PM AT THE MEMORIAL PARK FIELD HOUSE

Call to order: 7:15pm Page 1 of 2

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

Commissioners Absent: Bradley St. Leger

Staff: Executive Director Thomas Wogan, Director of Security and Operations Octavio Carbajal, Maintenance Supervisor Mark DeRango, Supervisor of Security Eric Herrera, Recreations Coordinator Joshua Edwards, Office Assistant Karina Mejia, Summer Camp Director Candice Cantelo-Giordano, Attorney for Park District Michael Hayes, 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: None

AGENDA: Motion to approve consent agenda A through C was made by Commissioner Ochoa, second by Commissioner Ruthenberg. On the question: None. Roll call: Commissioner Zylman, Ochoa, Ruthenberg and Franchetti. All aye, motion carries.

**1. Consent Agenda:**

- a. CONSENT - Approval of Minutes of the Regular Board Meeting April 26, 2017
- b. CONSENT – Approval of Payroll ending April 29, 2017 in the amount of \$21,643.30 and payroll ending May 13, 2017 in the amount of \$25,613.04.
- c. CONSENT – Approval of Accounts Payables in the amount of \$184,503.86.

**2. Action** – Approval of Fiscal Year 2017 Budget. Review of and approval to place the 2017 Budget for public viewing at the front desk. After it is approved by the Board of Commissioners, a notice will be placed in the newspapers. Majority of language standard to previous year’s budget. A special meeting will be held for June 28, 2017 at 6:45pm for board approval.

**3. Action** – Approval to waive fees for Guild Haus rental. Motion to approve was made by Commissioner Ochoa and seconded by Commissioner Ruthenberg. On the question: None. Guild Haus holds their annual fundraiser at Centennial Park. Guild Haus, a non-for profit organization, does provide volunteers for the Park District events. Roll call: Commissioner Zylman, Ochoa, Ruthenberg and Franchetti. All aye, motion carries.

**4. Discussion** – Appointment of new Recreation Director and Interim Security Director. Motion to approve the new appointments was made by Commissioner Ochoa and seconded by Commissioner Ruthenberg. On the question: None. Roll call: Commissioners Zylman, Ochoa, Ruthenberg and Franchetti. All aye, motion carries.

- a. Joshua Edwards, current Recreation Coordinator, has proven to be the main drive behind bringing back and expanding Bitty Basketball as well as other park programs. Please officially welcome him as the Recreation Director.
- b. Eric Hererra has stepped up to additional responsibilities and has shown great leadership. Please officially welcome him as Interim Security Director.

**5. Discussion** – Updated Field Rental and Usage Guide. Joshua Edwards has updated rules and regulation of the field rental forms.

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE BLUE ISLAND PARK DISTRICT HELD ON MAY 23, 2017  
AT 7:15PM AT THE MEMORIAL PARK FIELD HOUSE

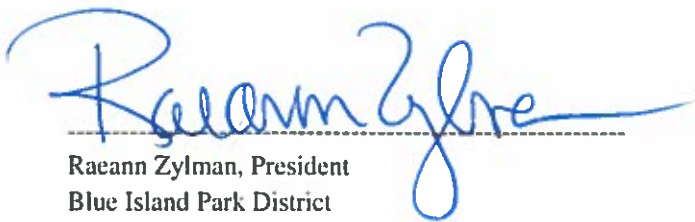
Page 2 of 2

**6. Directors Report:**

- a. New tile flooring is completed. Two layers of tile were removed and the new ceramic flooring installed.
- b. Splash Pad installment is complete.
- c. S.W.S.W.R.A. Director Wogan met regarding the levy and Special Recreation meeting. Currently they receive funding from the Park District; an increase may be required in the near future.
- d. Capital Projects. \$100,000 has been built into the budget for these projects. Memorial Park field is in need of repair, this may take up to a year. Perillo Park will be a candidate for renovation as well. Commissioner Ochoa suggested a ride through of all the parks with Maintenance to assess other areas that need improvement. Commissioner Zylman also asked about a KaBoom grant to assist in the funding.

Motion to adjourn Regular Meeting of the board was made by Commissioner Ruthenberg and seconded by Commissioner Ochoa. All aye, meeting adjourned at 7:38 pm.

Approved



-----  
Raeann Zylman, President  
Blue Island Park District