

**MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON JUNE 19, 2018
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE**

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Call to order: 7:00 PM.

Pledge of Allegiance: Lead by Commissioner Ruthenberg

Commissioners Present: Commissioner Ruthenberg, Zylman, Ochoa, St. Leger and Franchetti

Commissioners Absent: None

Staff/Others Present: Executive Director Thomas Wogan, Director of Operations
Octavio Carbajal, Director of Marketing William Cazares, Director of
Recreation Joshua Edwards, Evita Diaz from Concessions, Park District
Attorney Michael Hayes, and Minutes Secretary Karen Zielinski

Public Comments: Marsha Brock, 2713 Walnut across the street from Memorial Park. Ms. Brock would like to address board regarding the loud music coming from the pavilion parties on the weekends. She would like to specifically address the parties that are held on Sunday evenings. On June 10th 2018, she stated that the music being played this date was "off the chain" and extremely loud. Commissioner Zylman stated she had multiple phone calls about the music. Director Wogan will review the policy and enforce this issue moving forward. Decibel device will be used by security in the future.

**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: It is recommended that the consent agenda A-D be approved by the board of Commissioners. Motion to approve was made by Commissioner Ochoa and seconded by Commissioner Franchetti. Roll Call: Commissioners Franchetti, Zylman, Ruthenberg, St. Leger and Ochoa, all aye. Motion passes.

1. CONSENT AGENDA:

- a. **CONSENT** - Approval of Minutes of Regular Meeting of the Board May 15, 2018
- b. **CONSENT** – Approval of the Executive Session May 15, 2018.
- c. **CONSENT** – Approval of payroll ending May 12, 2018 in the amount of \$29,246.24, payroll ending May 26, 2018 in the amount of \$26,918.96.
- d. **CONSENT** – Approval of Accounts Payables in the amount of \$79,779.13.

- 2. ACTION** – Approval of Public Posting of Fiscal Year Budget for the duration of 30 days for public review. Copy of the Budget must be available to the public for review for 30 days prior to the end of the first quarter. This will be displayed at the front desk. Motion to approve was made by Commissioner St Leger and seconded by Commissioner Franchetti. Roll Call: Commissioners Ruthenberg, Ochoa, Zylman, St. Leger and Franchetti. All aye, motion passes.

- 3. ACTION** – Approval of repair costs for canon wheels on World War I Memorial. Restoration of the canon wheels will cost approximately \$7,700 for both wheels. Motion to approve was made by Commissioner Ochoa and seconded by Commissioner Zylman. Roll call: Commissioners Ruthenberg, Ochoa, Zylman, St. Leger and Franchetti. All aye, motion passes.


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4. **DISCUSSION** – Review Dragon Boat Festival. Dropped down to 9 teams from 13, will increase effort to increase the amount of teams, which will bring in more spectators. Possible to have more attractions to draw the public in. Park merchandize sold well, especially the T-shirts. Sponsorships for next year need to be increased. Did have coverage from local Television channels.
5. **DISCUSSION** – 2018 BBQ Festival Update. An updated layout and vender information was given to the board for review. Food vendors and entertainment are contracted. Sponsorships are still being sought. The rental of a multi passenger golf cart is being considered to transport patrons from the top of the hill to festival grounds. Meadows gold course may donate two if needed.
6. **DISCUSSION** - Memorial Park corner sign repair. The decision to replace sign back to its original form was agreed upon.
7. **Director's Report:**
 - a. Director Wogan thanked the staff for all they did to get everything ready for the Dragon Boat Festival.
 - b. City of Blue Island has asked to use the Park District snow fencing for the local fireworks show that will be held at the water fall park on July 3rd. Park staff to put up and break down fencing.
 - c. Day camp record high – 55% increase between word of mouth and marketing. 20 counselors have been hired. New Teen camp has a count of 14 enrolled. Minicamp (formally Mrs. C's) numbers are down, but growing. Team leaders will have tablets for registration.
 - d. Yard sale cancelled due to weather. Next sale will be held on the 11th of August 2018.
 - e. Policy on rejecting occupants out of park regarding: under age fighting, drinking, drugs and threats of violence. To be addressed with local law enforcement.
 - f. New speakers for the pool where purchased, 8 total. Looking at digital ways to broadcast music.
 - g. MWRD was asking if park would be interested in taking over the park area at the water fall. Requires investment and ADA upgrades. Would have to look into maintenance requirements.
 - h. Planter boxes are in need of repair at several parks as well as fresh mulching.
 - i. The apartment above Centennial Park has been vacated. There are a few personal items still being stored in the garage area.

Motion to adjourn the Regular Meeting of the Board was made by Commissioner St. Leger seconded by Commissioner Franchetti. All aye. Meeting adjourned

Approved



Theodore Ruthenberg, President
Blue Island Park District



Date