

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON MAY 15, 2018
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

Page 1 of 2

Call to order: 7:00 PM.

Pledge of Allegiance: Lead by Commissioner Ochoa

Commissioners Present: Commissioner Ruthenberg, Ochoa and Franchetti

Commissioners Absent: Commissioner Zylman, St. Leger

Staff/Others Present: Executive Director Thomas Wogan, Director of Operations
Octavio Carbajal, Park District Attorney Michael Hayes, Director of
Recreation Joshua Edwards and Minutes Secretary Karen Zielinski

Public Comments: Patricia Percy from SSPMA addressed the board regarding the waiving of rental fees for her sixth annual back to school event to be held in August 11, 2018 which will be located at the Upper Pavilion. Will also utilize the splash pad and bounce house. This organization helps support over 90 families in the Chicago South Suburbs. Board will discuss further.

**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. Motion to approve was made by Commissioner Franchetti and seconded by Commissioner Ochoa. Roll Call: Commissioners Franchetti, Ruthenberg and Ochoa, all aye. Motion passes.

1. CONSENT AGENDA:

- a. **CONSENT** - Approval of Minutes of Regular Meeting of the Board April 17, 2018
- b. **CONSENT** – Approval of the Minutes of the Committee of the Whole on May 1, 2018
- c. **CONSENT** – Approval of payroll ending April 14, 2018 in the amount of \$24,764.49, payroll ending April 28, 2018 in the amount of \$26,077.19.
- d. **CONSENT** – Approval of Accounts Payables in the amount of \$121,387.79.

2. **DISCUSSION** – Memorial Park Field update. Soil was laid down with seed and fertilized. Grass is starting to grow. We are keeping all possible activities off until May 22. Soccer has been moved to Hart Park.
3. **DISCUSSION** - Dragon Boat update. Logistically set. Site visit with city is scheduled, IPARKS has agreed with the condition of coverage. GWN contract signed. Fourteen teams have committed, 4 paid. Media may be present for coverage of the festival. Blue Island Brewery will be selling cans of craft beer. Park District will sell domestic beers and soft drinks.
4. **DISCUSSION** – BBQ Update. Contracts finalized. Bands finalized which will include Coax Folds, Mud Cats and Rico. Bingo up in air, May 29 meetings with committee and Maintenance regarding electrical layout. In June: will finish time schedules, tickets and supplies to be ordered. Transport for guest to be arranged. Golf carts, possible purchase one or borrow from golf course, not expensive. Commissioner Ruthenberg has contact for cart rental.

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Page 2 of 2

5. **DISCUSSION** – General and Recreation, two largest funds. Concessions expenditure of \$26,953 consistent, budget is \$14,000. Overall budget is healthy. Main issues will be Capital fund and wage fund. Special meeting will be called to approve the posting of the budget for 30 days by the end of June 2018.
6. **Director's Report:**
- Workman's comp audit was performed, Park District did well.
 - Canon wheels have been removed for cleaning and replacement of wood. Maintenance is requesting quotes for restoration.
 - North Gate being broken down after accident. Both parties had insurance. Looking for bids for the repairs.
 - KABOOM contacted Park District regarding another rebuild. Plan to revamp Hart Park playground.
 - Pavilions open for seasonal rentals on the 25th of May 2018.

Commissioner Comments:

- Hart Park grass cutting. Schedule for possible twice a week with rain. Cut as close to Sunday as possible. Ruts have developed in the field at Hart Park; need to be filled in with topsoil. Blind spot should be fixed this week to block white house. Score board, remote not connecting.
- Little League may be dissolving at end of the year. Possibility of the Park District to run the league. Some of the board members will not be coming back. Little League currently has 132 participants. Little League organization rents out the field through the city, this would need to be looked into.

Executive Session regarding the appointment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2 (c) (1). Motion was made by Commissioner Ochoa and seconded by Commissioner Franchetti. All aye.

Re-enter Regular Session, items to be discussed.

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

Approved



Theodore Ruthenberg, President
Blue Island Park District



Date