

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON DECEMBER 4, 2018
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

Call to order: 7:00pm Page 1 of 2

Pledge of Allegiance Led by Executive Director Wogan

Commissioners Present: Theodore Ruthenberg, William Ochoa, Vincent Franchetti and Racann Cantelo-Zylman (arrived 7:13pm)

Commissioners Absent: None

Staff/Others: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal, Recreation Director Joshua Edwards, Attorney for Park District Michael Hayes, Minutes Secretary Karen Zielinski, Fredrick Walker of Maintenance.

Public Comments: Steve Farmer, presenting to the board on the behalf of Tamela Martin, Organizer of OLA/ Journey Unlimited Day care. Group is trying to establish early childhood care in the Blue Island area and asking for waiver of rental fees for an undisclosed time starting February 2019 on Saturday's from 12:30-1:30p. Group is not a Blue Island based organization. Said they are working with other organizations outside of the Blue Island area. Board will review their request.

** 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:

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

1. Consent Agenda:

- a. **Consent - Approval of Minutes of the Regular Board Meeting November 8, 2018**
- b. **Consent - Approval of Payroll ending October 27, 2018 in the amount of \$23,724.89, Payroll ending November 10, 2018 in the amount of \$25,978.97**
- c. **Consent - Approval of Accounts Payables in the amount of \$49,152.56**

2. Action - Approval of the 2019 Committee of the Whole and Regular Board meeting schedule. Motion to approve was made by Commissioner Ochoa and seconded by Commissioner Zylman, all aye, motion passes.

3. Action - Ordinance #120418 - An Ordinance levying taxes for FY 2019. Brief discussion to explain schedule-A, based on budget, no significant increase or decrease. Motion to approve was made by Commissioner Zylman and seconded by Commissioner Franchetti. Four Commissioners present, 1 absent. Roll call: Commissioner Franchetti, Zylman, Ruthenberg and Ochoa. All ayes, motion passes.

4. Discussion - Results of FY 2018 Audit. Executive Director Wogan reviewed the results with the board. Slight increase in the budget due to insurance. Recreation fund has had growth with revenue up. No comments.

5. Discussion - Ice Rink Update. Rink has been set up and will be ready to open as soon as it freezes. Skates have been relocated to stadium and sharpened. Working on plans for concessions. Rental will be \$3 per set of skates. Liner has bumpers and guards to prevent damage from skates. Ribbon cutting when ready. No current plans to allow hockey teams to use rink at this time.

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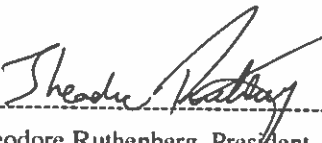
6. **Discussion – Long term plans for future recreation space.** Park District has the belief that there is enough need for a second Recreation Center. Plan would be to build a new facility in Blue Island in the next 2 to 3 years. Joshua Edwards stated that other parks are building or renovating. Other areas being used are local school gyms and banquet hall. A community survey would be distributed and committees to be formed including board member and residence to consider possible locations. Research where to build, best areas that would benefit from project. Park District is being recognized by state umbrella groups. May be able to access state and federal funds.
7. **Discussion – Exterior Curb Repair work at Memorial Park.** Estimate given would cover the curb from Highland and Walnut to area past cannon. Will have discussion with the city regarding responsibility of repair and the decision of concrete or blacktop. Ken Bereta of Maintenance to research. Needs to have ADA ramp.
8. **Discussion - Aquatics repair and update.** Sandblasting is finished and paint has been removed. Researching companies to replace the expansion gaps. Possible for park to make repairs in house, researching materials. Splash pad repair may be specialized enough not to require independence bidding.
9. **Directors Report**
 - a. January 11, 2019 has been selected for the staff party
 - b. Holiday office schedule. Closed Christmas Eve and Christmas Day and New Years Eve and New Years Day.
 - c. Skate rink and sled launch will be open if weather permits. There will be signage for after hours.
 - d. Men's Baseball. Winds have blown half of the tarps down and will be removed. Tarp to be placed only on center field to block white house that lines up with home plate.
 - e. The sale of bricks has been revise.

Executive Session: Motion to adjourn into Executive Session was made by Commissioner Franchetti and seconded by Commissioner Ochoa. Meeting adjourned into Executive Session.

Executive Session regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2 (c) (1).

Re-open Regular Session. Motion to adjourn the Regular meeting was made by Commissioner Ochoa and seconded by Commissioner Franchetti. Meeting adjourned at 8:16pm.

Approved



Theodore Ruthenberg, President
Blue Island Park District



Date