

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE BLUE ISLAND PARK DISTRICT HELD ON FEBRUARY 19, 2019  
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

Page 1 of 2

Call to order: 7:00pm

Pledge of Allegiance: Led by Commissioner Franchetti

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

Commissioners Absent: None

Staff/Others Present: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal, Park District Attorney 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 comment.*

Additions or Revisions to the Agenda: None

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

**1. CONSENT AGENDA:**

- a. **CONSENT** - Approval of Minutes of the Regular Board Meeting January 15, 2019.
- b. **CONSENT** – Approval of Payroll ending January 5, 2019 in the amount of \$21,922.26, Payroll ending January 19, 2019 in the amount of \$25,008.30 and Payroll ending February 2, 2019 in the amount of \$22,238.86.
- c. **CONSENT** – Approval of Accounts Payables in the amount of \$49,152.56.

**2. DISCUSSION – Memorial Park Pool and Splash Pad**

- a. **Recap on Splash Pad:** Had two meetings with Rich Klarck from WT Group, who will be spearheading project: Increasing holding tank from 400 gallons to 4,000 gallons will lower cost and make balancing chemicals easier. Rest of the project, including land surveys may take until August to complete. Part of the delay will be with the State and getting approval.
- b. **Pool.** Contacted a couple of companies that would fill expansion joints. Working on long term fix for next years. Estimated five figures for a custom fit liner on the pool surface. This would have a life expectancy of 10 to 15 years.

**3. DISCUSSION – Spring Catalog.** Distribution has begun and being distributed through schools. Electronic version on Park's website.

**4. DISCUSSION – Supplemental Insurance Proposal.** A company independent of our PDRMA insurance would like to talk to employees to purchase supplemental insurance.

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE BLUE ISLAND PARK DISTRICT HELD ON FEBRUARY 19, 2019  
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

Page 2 of 2


5. **DISCUSSION** – Changes to minimum wages. State of Illinois passed a minimum wage increase. Some exceptions for anyone under 18 seasonal. 2020 wage will increase one dollar annually until 2025. Commissioners were given a chart to show increase percentage. By 2020 Park District will look at a 6.5% increase.
6. **DISCUSSION** – Changes to 2019 General Insurance Coverage. Workman's Comp Insurance will be going to IParks, which will cover volunteer waivers. This will also save the Park District annually. Enclosed schedule did not include the north gate sign that was damaged. Any other items that might need to be added or in questions, please forward to Executive Director Wogan. Perillo value would increase. Commissioner Ruthenberg asked about traffic not visible at 127<sup>th</sup> Street due to snow fencing has received complaints from public. Plans for a more permanent fence to be installed in spring.
7. **DIRECTORS REPORT:**
  - a. Dragon Boat, if Commissioners know of groups or interested individuals that would like to sign up, please have them contact Park District.
  - b. Upstairs office space in progress should be ready in next couple of weeks. Joshua Edwards has a couple of proposals on who will be moving upstairs.
  - c. Banquet room will be painted and looking at a lighter color.
  - d. BBQ meetings will start next week. Results of meetings will be brought to the board.
  - e. Alexandra Gonzalez from the front office will be graduating and getting her culinary degree in May. Office position will be open.
  - f. Ice Rink, over 100 skaters to date after ground froze, conditions have improved. Maintenance working hard to keep rink in shape.

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

**Adjournment**

Motion to adjourn the Regular Meeting was made by Commissioner Ochoa and seconded by Commissioner Franchetti, all aye. Meeting adjourned. Adjournment at 7:30pm

Approved

  
-----  
Theodore Ruthenberg, President  
Blue Island Park District

  
-----  
Date