

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON JANUARY 15, 2019
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

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Call to order: 7:00pm

Pledge of Allegiance: Led by Commissioner Cantelo-Zylman

Commissioners Present: Theodore Ruthenberg, William Ochoa and Bradley St. Leger, Raeann Cantelo-Zylman, Vincent Franchetti

Commissioners Absent: None

Staff/Others Present: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal, Director of Recreations Joshua Edwards, Maintenance Supervisor Ken Bereta, Park District Attorney Michael Smith 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 Cantelo-Zylman and seconded by Commissioner St. Leger. Roll Call: Commissioners Franchetti, Cantelo-Zylman, Ruthenberg, Ochoa and St. Leger, all aye. Motion passes.

1. CONSENT AGENDA:

- a. **CONSENT** - Approval of Minutes of the Regular Board Meeting December 4, 2018, and the approval of the Minutes of the Executive Session on December 4, 2018
- b. **CONSENT** – Approval of Payroll ending November 24, 2018 in the amount of \$23,991.93, Payroll ending December 8, 2018 in the amount of \$24,115.92 and Payroll ending December 22, 2018 in the amount of \$22,901.93.
- c. **CONSENT** – Approval of Accounts Payables in the amount of \$74,515.71.

2. DISCUSSION – Memorial Park Pool and Splash Pad

- a. Anticipate higher capital cost. Pool to be tabled to another time. Splash pad: Rich Klarck from WT Group addressed the board. Possible above ground cabinet enclosure splash pad plumbing. Would be a similar system with new technology. Serviced every 6 years to 8 years, filter cartridge last a long time. Chemical controller should last 15-20 years. WT Group is only doing documents and specification for bids. Director Wogan stated this project could go into 6 figures. Project would need a public bid for Pre qualified contractors only. Informal votes tonight. Approval from IDPH may take 3 months for approval. Board approves to move forward.
- b. Schedule meeting with a contractor viewed pool. Possible to contact a concrete company to do the expansion gap fill.

3. DISCUSSION – Ice Rink update. Members of the public accessed rink prior to ice fully forming, creating craters, should be ready by Saturday, January 19, 2019 night for Grand Opening of rink.

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4. **DISCUSSION** – Blue Island Little League. Yearly agreement. Group will meet every first Monday of the month. If more parents do not help run this program, the Park District may have to take over. A registration fee would have to be paid to Illinois Little League Association.
5. **DISCUSSION** – Trouble Makers request. A request was made by the local association Trouble Makers to borrow tables and chairs for their annual fund raiser. This is an annual event that the Park has supported in the past. Maintenance will arrange for the drop off and pick up of this request.
6. **DIRECTORS REPORT:**
 - a. Second floor conference room. Work will begin on the second floor conference room to remove walls and expand to accommodate the Recreation Department. Work will be done in house.
 - b. Centennial Field House. Maintenance Department removed the carpet and repainted the second floor. Next decision is if carpet would be added. No decision at this time.
 - c. Cannon Wheels are back. Follow up on Social Media. Installation will begin next week.
 - d. Nice write up in IAPD newsletter, quality report.
 - e. Security guard resigned, will be staffing for the new summer session.

Commissioners Comments: Broken tile in the banquet hall has yet to be replaced. Is the warranty still valid? Also a guest fell and cut themselves on the wet floor due to snow. No report was filed, two commissioners were contacted by guest. Director Wogan will contact contract holder.

Motion to adjourn into Executive Session regarding compensation for specific employee was made by Commission St. Leger and second by Commissioner Cantelo-Zylman. Roll call: Commissioner Franchetti, Cantelo-Zylman, Ruthenberg, Ochoa and St. Leger. All aye. Motion passes.


Reopen regular session at 7:45pm

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 St. Leger, all aye. Meeting adjourned. Adjournment at 7:46pm

Approved



Theodore Ruthenberg, President
Blue Island Park District

3/19/2019
Date