

MINUTES OF THE COMMITTEE OF THE WHOLE OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON MARCH 5, 2019
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

Call to order: 7:00pm

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Pledge of Allegiance: Led by Commissioner Zylman

Roll Call Present: Commissioners Franchetti, Cantelo-Zylman and Ruthenberg

Absent: Commissioners Ochoa and St. Leger

Staff: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal,
and Minutes Secretary Karen Zielinski

Public Comments: Monica Klempel from Liberty National Insurance addressed the board regarding offering supplemental insurance to all employees including part time and seasonal. No cost to the Park District for benefits. Ms. Klempel will coordinate with Octavio Carbajal on a date to address employees.

**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: Addition of Pool Maintenance #4, and Directors Reports moved to #5.

AGENDA:

- 1. Discussion – BBQ on the Hill Update.** Meeting have begun. Main changes and marketing feedback. Possible extending to a three day festival. Friday would be late start, full day Saturday and Sunday 12pm to 6pm, to help maximize revenue. Dates will be September 20 to 22, 2019. Two main expenses each year are entertainment and tents. Removal of the 120 x 60 size tent and increase in stage area will help lower cost. Entertainment suggestions are welcome. Centralize bounce house area and increase more of a children's area with its own stage.
- 2. Discussion – Dragon Boat.** Moving forward with plans and changing venues. One problem was pre-day set up and use of tug boat to move dock. MWRD Director has changed. A minimum of 12 teams or Festival may be cancelled. Looking to address every business flux pricing on amateur enrollment.
- 3. Discussion – Bark Park:** Park District may receive donations for improvements. Some ideas have been presented, but if the board has any ideas they can be brought to the Executive Director.
- 4. Discussion – Aquatic Maintenance:** Quote received on February 7, 2019 focuses on the perimeter of the pool and some expansion joints. Curb work needs to be pre-prepped. Approximately \$15,000 will cover both perimeter and shell of pool.

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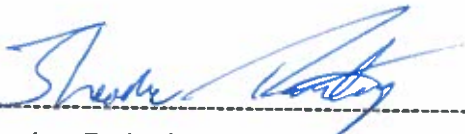
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5. Director's Report:

- a. Possible dates for Banquet Hall painting. Will take four to five days to remove popcorn from ceiling and prep and paint whole room. Possibility of an early June date. Commissioner Ruthenberg stated that the staff knows best on time line.
- b. Copy service change, updated machine and shorter lease
- c. New Retractable system for later in the year or over the winter.
- d. Open House Saturday, March 30, 2019
- e. Second Floor almost complete, 4 work stations plus office. Walls opened up to maximize space.
- f. Considerations for hiring office and maintenance personnel. Possible salary to offer \$10 or \$11. New budget is being worked on and wages will effect budget wage, payroll will be larger – to future board what to expect. Commissioner Ruthenberg: salary, people moving up, put on record that the Park District can do that.

Motion to Adjourn was made by Commissioner Cantelo-Zylman and seconded by Commissioner Franchetti. All aye. Meeting adjourned at 7:29pm

Approved



Theodore Ruthenberg, President
Blue Island Park District



Date