

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON APRIL 16, 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 St. Leger

Commissioners Present: Theodore Ruthenberg, William Ochoa, Bradley St. Leger

Commissioners Absent: Raeann Cantelo-Zylman and Vincent Franchetti

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

Public Comments: William Ochoa, Blue Island Little League board member, addressed the board to announce that the Blue Island Little League will dissolve at the end of the 2019 season and asking for the Blue Island Park District to take over control of the organization. The two fields that this organization uses are rented through the City of Blue Island. Lease would need to be transferred to the Park District name and consideration liability of using Park District insurance, maintenance may also be a concern. Additional field maintenance training will be needed. April 27 will be opening season parade.

**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: Change to agenda with addition of the Splash Pad update to be inserted in item #4, moving Directors report to item #5.

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

1. CONSENT AGENDA:

- a. **CONSENT** - Approval of Minutes of the Regular Board Meeting March 19, 2019.
- b. **CONSENT** - Approval of Payroll ending March 16, 2019 in the amount of \$23,170.00 and Payroll ending March 30, 2019 in the amount of \$22,028.26.
- c. **CONSENT** – Approval of Accounts Payables in the amount of \$60,220.44.

2. DISCUSSION – Cook County Statement of Economics. Reminder that all board members need to file.

3. DISCUSSION – 2019 Summer Hiring. Summer camp and pool will need approximately 20 to 23 counselors; pool and concession will need about the same number of employees. Entree pay level will start at \$9.25 with second tier at \$10, three plus years \$11 and management \$12 to \$15. New budget draft is being worked on.

4. DISCUSSION – Splash Pad Update.

- a. Construction schedule will be between middle of July to middle of August. Permits will take up most of the time assigned for repair. With the Park being non-profit there is a possibility of priority filing.
- b. Decision on how to house filtration unit. Commissioners were give three samples, diagram #2 was favored. Bids submission request will go out soon.

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5. DIRECTORS REPORT:

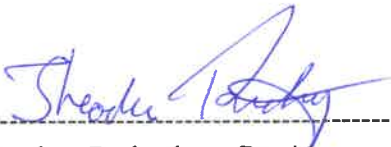
- a. Summer book will be finished by end of week. Book will be mailed to homes and to include a survey. Information will be downloaded to Survey Monkey. Downloadable copy will also be available on our website.
- b. Dragon Boat, 16 teams confirmed, new sponsors will include Napleton Dodge and Corona Real Estate. In need of a boat to tow floating dock from Faye's Point.
- c. BBQ – eliminating 60x120 entertainment tent and replacing with a covered stage area. Separate children's area will include a stage. Ticket booth to be moved to center of field. BBQ will consist of three days this year. Working on current budget. Fireworks are being considered again.
- d. May 7th projected date to swear in new Commissioner Brandon Richardella.

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

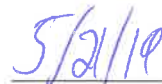
Adjournment

Motion to adjourn the Regular Meeting was made by Commissioner St. Leger and seconded by Commissioner Ruthenberg, all aye. Meeting adjourned. Adjournment at 7:23pm

Approved



Theodore Ruthenberg, President
Blue Island Park District



Date