

MINUTES OF THE COMMITTEE OF THE WHOLE OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON JUNE 4, 2019
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

Call to order: 7:01pm

Pledge of Allegiance: Led by Commissioner Franchetti

Roll Call Present: Commissioners Ruthenberg, Ochoa, and Franchetti

Absent: Commissioner Richardella

Staff/Others: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal, Secretary Karen Zielinski, and Pool Manager Eduardo Valadez

Public Comments:

**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.*

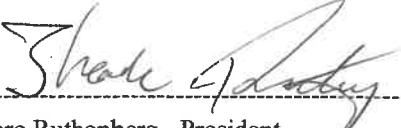
Additions or Revisions to the agenda: None.

AGENDA:

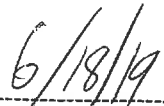
1. **Discussion** – Dragon Boat. Saturday race was a successful event.
 - a. Last year was down to 12 teams, this year maxed out at 20 teams, with participants growing.
 - b. Pit Stop came out to service Port-o-Pots due to increase crowd size.
 - c. Maintenance and Recreation staff did a great job getting event going.
 - d. Possibility of hosting an official after party in parking lot after event in 2020.
 - e. Sponsorship money improved.
 - f. One issue was the handicap team that has issues getting up and down from the dock area.
2. **Discussion** – Aquatic update. Pool up and ready for day camp, fully staffed. Loss of water minimized but there is a potential for more repairs over the summer. Currently have 15 life guards. Splash pad is in the process with Department of Public Health. Hoping to start bidding process right away.
3. **Director's Report:**
 - a. St. Benedict annual request for a basket for fund raiser.
 - b. Springfield: Director Wogan was able to secure Capital spending money through the Gaming expansion bill. Was able to secure \$400,000 for pool and splash pad, and \$200,000 for Hart Park field & play ground. Opens up money for a KABOOM project, will develop a list of staff recommendations. For pool, a top liner would be the best option. Splash pad hopefully to be resolved.
 - c. Hart Park: Vested in baseball. Joshua Edwards will help develop a better field with proper drainage and a complete play ground remodel with the help of Maintenance.

Motion to Adjourn was made by Commissioner Ochoa and seconded by Commissioner Franchetti. All aye.
Meeting adjourned at 7:22pm

Approved



Theodore Ruthenberg, President
Blue Island Park District



Date