

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

Call to order: 7:00pm

Page 1 of 2

Pledge of Allegiance: Led by Commissioner Zylman

Roll Call Present: Commissioners Ruthenberg, Ochoa, Cantelo-Zylman, St. Leger and Franchetti

Absent: None

Staff/Others: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal, Director of Summer Camp Candice Cantelo, Assistant Director of Summer Camp Tony Patella, Superintendent of Maintenance Ken Bereta, Fredrick Walker of Maintenance, Dave Lietz of Maintenance, Ron Rickerson of Maintenance, Karina Mejia of Front Office, Hannah Naughton of Recreation, Director of Recreation Joshua Edwards, Assistant Director of Recreation Luiz Montoya, Director of Marketing William Cazares, Mr. & Mrs. Cantelo and Minutes Secretary Karen Zielinski

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** – Update of Memorial Pool. Maintenance Department has attended to most of the major repairs. Pool will be filled this week to check filtration system and pumps. Inspection with Cook County is scheduled. Hiring of lifeguards has begun.
- 2. Discussion** – Splash Pad Update. Working with WT Group, an engineering company. Cost for this project will most likely expect total repair to be in the range of \$300,000. Money market account is in good standing and Park District will start excepting bids. Being non-profit, this may expedite permits process. Park District will accept the lowest, responsible bid. This work will not interfere with the daily pool operations.
- 3. Discussion** – Completed Insurance Renewal. Completed insurance renewal will have more thorough coverage and Park District will be paying a little less.
- 4. Discussion** – Blue Island Little League. In process of absorbing Little league and recreating budget. May have to add another part/full time recreation and maintenance staff member.
- 5. Discussion** - Dragon Boat 2019. Joshua Edwards reported that we have 12 teams. Next meeting is May 8, 2019. Park District may have to rent a boat to tow floating docks to race area. Suggestion to borrow the City of Blue Island's boat.

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

Page 2 of 2


**6. Director's Report:**


- a. The following employees - Octavio Carbajal, William Cazares, Ken Bereta and Candice Cantelo are celebrating 10 years with the Blue Island Park District. Thank you for your years of dedication.

Resignation of Commissioner: Raeann Cantelo-Zylman will be sworn into her new role as Alderman for the City of Blue Island on May 14, 2019. She gave a short speech of thanks to the Blue Island Park District and happy that she was able to help with many changes throughout her ten years of service.

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