

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON SEPTEMBER 17, 2019
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

Page 1 of 2

Call to order: 7:00pm

Pledge of Allegiance: Led by Commissioner Franchetti

Commissioners Present: William Ochoa, Vincent Franchetti and Brandon Richardella

Commissioners Absent: Theodore Ruthenberg

Staff/Others Present: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal, Park District Attorney Michael Smith and Minute 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: Appointed William Ochoa as President pro tem for the night's meeting. Motion by Commissioner Franchetti and seconded by Commissioner Richardella, all aye.

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

1. CONSENT AGENDA:

- a. Approval of Minutes of the Regular Meeting of the Board held on August 20, 2019.
- b. **CONSENT** – Approval of payroll ending August 3, 2019 in the amount of \$58,527.63, payroll ending August 17, 2019 in the amount of \$39,702.47 and payroll ending August 31, 2019 in the amount of \$33,697.63.
- c. **CONSENT** – Approval of Accounts Payables in the amount of \$90,725.92.

2. DISCUSSION – BBQ Update.

- a. KCBS will arrive Friday, volunteer spots being filled; summer help will be assisting in all areas. Judges still needed.
- b. Rain in the forecast for Saturday.
- c. Did not purchase large tent, but will have some small tents.
- d. Purchased 2 bounce houses to be used at the BBQ and to be rented out during the year.
- e. Fireworks will be on Sunday, September 22, 2019.

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON SEPTEMBER 17, 2019
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

Page 2 of 2

3. DIRECTORS REPORT


- a. Audit is coming up and will take place in October. The previous auditors Knutte & Associates LLC was purchased by a larger company. We have consistency in our operation and this process usually goes well.
- b. Tree on the North West corner of the field house was hit by lightning. Looking for the best priced tree service. Too large of a job for Maintenance Department.
- c. Final decision to appoint the empty Commissioner Seat and will be placed on the next Regular session's agenda. This may be done in closed session.
- d. Two upcoming projects.
 1. Pool liner is to be completed by May 2020. Splash pad schedule pending. Closed bids contracts may be award during a closed meeting. Splash pad may not have to be bid out, if it falls under a specialty item. One company interested in bidding on aquatics projects at this time.
 2. Hart Park Field and play area. Bidding may take approximately 30 days.
- e. Stadium is currently safe for BBQ weekend, but the left side will be roped off due to broken concrete on stairs. Main problem is the storage area with mildew staining Bounce house, vehicles and machinery being damaged by humidity. Suggestion to hire an outside architect to consult on project.

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 Franchetti and seconded by Commissioner Richardella. All aye, meeting adjourned 7:20pm

Approved



Theodore Ruthenberg, President
Blue Island Park District



Date