

MINUTES OF THE COMMITTEE OF THE WHOLE OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON DECEMBER 3, 2019
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

Page 1 of 2

Call to order: 7:00p
Pledge of Allegiance: Led by Commissioner Franchetti
Roll Call Present: Commissioners Ruthenberg, Ochoa, Franchetti
Absent: Commissioner Richardella
Staff/Others: Executive Director Thomas Wogan, Minutes 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: 2019-2020 Tax Levy.

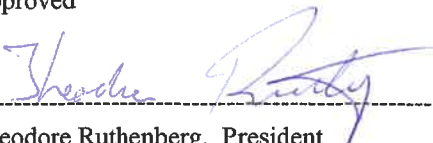
AGENDA:

1. **DISCUSSION** – Audit Review. Field work completed. Due to the lack of communication from the new auditors, the board may decide to continue with this current company or bid out to a new company in the future. Executive Directors recommendation is to request new bids.
2. **DISCUSSION** – New Board Member. One person has applied for the position vacated by Raeann Zylman. This vacancy runs to 2021. Mr. Wogan will contact a judge and the swearing in will be December 18 at the Regular Meeting of the Board of Commissioners. If others apply, this is to be made an open board item, hear applicants, go to executive session for final decision
3. **DISCUSSION** – 2019-2020 Tax Levy. This levy must be passed by the end of year. 4.99% request increase, will be up for vote at the Regular Meeting of the Board December 18, 2019.
4. **DIRECTORS REPORT**
 - a. Staff at light parade to work the Santa House.
 - b. Hannah Naughton, Recreation Assistant has resigned. Park District will post a full time position for the Recreation Department in January 2020. This would be 30 to 35 hour with a possible pay of \$14 per hour. A part time position may be posted for the summer.
 - c. Annual Audit is scheduled for November 11, 2019.
 - d. Ice Rink. Ground needs to freeze prior to inserting liner and adding water. This will hopefully be in the next week or so.


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

Motion to adjourn Committee of the Whole was made by Commissioner Ochoa and seconded by Commissioner Franchetti. All aye, meeting adjourned at 7:11pm.

Approved



Theodore Ruthenberg, President
Blue Island Park District



Date