

MINUTES OF THE COMMITTEE OF THE WHOLE OF THE BOARD OF COMMISSIONERS  
OF THE BLUE ISLAND PARK DISTRICT HELD ON FEBRUARY 4, 2020  
AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

Call to order: 7:00p  
Roll Call Present: Commissioners Ruthenberg, Ochoa and Franchetti  
Absent: Commissioner Richardella  
Staff/Others: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal, Minutes Secretary Karen Zielinski and Fredrick Walker from Maintenance  
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 AGENDA: none


AGENDA:


1. **DISCUSSION** – Computer Updates.  
The Park District will be upgrading and installing new computers throughout the different departments. Main expenditure would be computers themselves. Cost would come in around \$17,000 and under the \$20,000 budgeted for this project.
2. **DISCUSSION** – Hart Park Renovations – Baseball Season begins in April and during the Hart Park Project, Eisenhower Fields will be used until Hart Park is open. Ray Cantelo is also looking for practice field for his team. Commissioner Ruthenberg asked if there will be a reopening Ceremony for Hart. Possible Ribbon Cutting.
3. **DISCUSSION** – Ice Rink. Maintenance is trying to find a solution to make it workable.
4. **DISCUSSION** – Spring Brochure. Will be ready by Open House.
5. **DIRECTORS REPORT**
  - a. Preliminary part of the audit is back. Recommendations were good and will be implemented. This will include an accounting structure that does not fit our current system. The Park District will be looking into new software to replace Quickbooks and more adapted to government agencies.
  - b. Aquatic update on pool. Liner and recess stairs. It will take 3 to 4 days to remove/cover recess stairs so the liner can be put in place. End date is around May 1<sup>st</sup> for a test fill of pool to test equipment and leakage.

*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 7:19pm.

Approved

  
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Theodore Ruthenberg. President  
Blue Island Park District

  
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Date