

MINUTES OF A SPECIAL MEETING 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: 6:54pm
Pledge of Allegiance: Led by Commissioner Ruthenberg
Roll Call Present: Commissioners Ruthenberg, Ochoa and Franchetti
Absent: Commissioner Richardella
Staff/Others: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal and
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: None

AGENDA:

ACTION – Approval of Splash Pad Project Bid

Two Public bids were unveiled and reviewed and the only plausible bid was reviewed by the board. The only plausible bid that was within the Park District budget was Schaefer Brother's. A discussion will be held with Schaefer Brother's to see if possibly lowering their bid closer to the Park Districts budget on this project.

Pump structure may be changed. Ken Bereta will be the project manager.

Motion to approve was made by Commissioner Franchetti and seconded by Commissioner Ochoa. Roll Call: Commissioners Franchetti, Ruthenberg and Ochoa. All aye. Motion passes.

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

Motion to adjourn Special Meeting was made by Commissioner Franchetti and seconded by Commissioner Ochoa. All aye, meeting adjourned at 6:58pm.

Approved



Theodore Ruthenberg. President
Blue Island Park District



Date