

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON AUGUST 17, 2021, AT 7:00PM

Page 1 of 2

Call to order: 7:00pm

Pledge of Allegiance: Led by Commissioner Richardella

Roll call of Commissioners: Theodore Ruthenberg, William Ochoa, Vince Franchetti, Brandon Richardella and Michael Sinde

Commissioners Absent: None

Staff / Others Present: Minutes Secretary Karen Zielinski, Park District Attorney Robyn Molaro, Director of Recreation Joshua Edwards, Park District Marketing Specialist Kevin Brown of Browntown Communications

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: None

AGENDA:

1. **CONSENT AGENDA:** It is recommended that the board approves the Consent Agenda A-B. Motion to approve was made by Commissioner Richardella and seconded by Commissioner Franchetti. Roll Call: Commissioner Richardella, Franchetti, Ochoa, Sinde and Ruthenberg. All aye, motion passes.
 - a. **CONSENT** – Approval of Payroll ending July 3, 2021, in the amount of \$33,537.20 and Payroll ending July 17, 2021, in the amount of \$57,093.81.
 - b. **CONSENT** – approval of Accounts Payables from June 12 to July 12, 2021, in the amount of \$136,793.15.
2. **ACTION** – Hart Park Approval. Approve pending funding bids can be signed upon approval pending funding, bids can be signed. Motion from Commissioner Sinde Roll Call: Commissioner Ruthenberg, Ochoa Richardella, Sinde and Franchetti. All aye, motion passes.
3. **ACTION** – Recreation Coordinator Position, update by Joshua Edwards. Retrieved applications from JotForm with a total of 15 responses. Motion made by Commissioner Richardella to accept two part time recreation position in leu of one full time position and seconded by Commissioner Sinde. Roll Call: Commissioners Franchetti, Ruthenberg, Ochoa, Richardella and Sinde. All aye motion passes.
4. **UPDATE** – After School program position. Motion to approve was made by Commissioner Ruthenberg and seconded by Commissioner Sinde. Roll Call: Commissioner Ruthenberg, Richardella, Sinde and Franchetti voted aye, Commissioner Ochoa nay. Motion passes
5. **UPDATE** – Program Book. Kevin Brown from Browntown Communications submitted the first full draft of the fall program guide. A digital link will be added to the Park District website as well as the city's. Guide will be distributed to other business as well as the library. Cruise on the Hill will be in held on the 18th of August, other nonprofits involved will be Blue Cap and Blue Island Arts Alliance. Printed copies of the flyers will be distributed throughout District 130. Considered adding to the city water bill, but too late to order that many flyers this close to the event, but it will be mentioned in city newsletter.

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Page 2 of 2

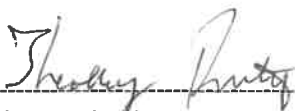
6. **DIRECTORS REPORT:** None

Browntown Communication's Marketing Proposal. Commissioner Ruthenberg asked what would be difference? Kevin Brown explained that they were not hands on in the past because the Park District had its own Marketing person. What would be different is that Browntown would have full involvement in crafting marketing plans and not just supplement photographs and have a far more expanded roll. Commissioner Ruthenberg said the board would like time to review the proposal. Commissioner Ochoa asked or would they need an office at the field house. Mr. Brown stated that they work out of their home and cover all their own supply cost. Attorney Molaro reminded the board with items over \$20,000 for marketing or legal expenses, the board may place this item out to bid.

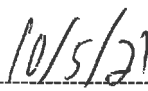
Commissioner Ruthenberg ask Joshua Edwards regarding the Master Plan. Mr. Edwards and Commissioner Sinde have met with and are planning to work with the Plainfield Park District as well as the Worth Park District. Commissioner Sinde said that he has recommend to them to start in January or February to start constructing a valid plan. Commissioner Sinde is also in contact with the Blue Island Library for any suggestions they may have.

Motion to adjourn was mad by Commissioner Ochoa and seconded by Commissioner Richardella. All aye. Meeting adjourned at 7:33pm

Approved



Theodore Ruthenberg, President
Blue Island Park District



Date