

MINUTES OF THE COMMITTEE OF THE WHOLE OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON SEPTEMBER 7, 2021, AT 7:00PM

Call to order: 7:00pm

Pledge of Allegiance: Led by Commissioner Ochoa

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

Commissioners Absent: none

Staff / Others Present: Interim Executive Director Octavio Carbajal, Pool Manager David Garcia, Recreation Director Joshua Edwards Park District Attorney Robyn Molaro, Minutes Secretary Karen Zielinski

Public Comments: None
** Public comments are welcome. All comments should be kept to 2 minutes to assume time for all to speak.*

Additions or Revisions to the Agenda: None

AGENDA:

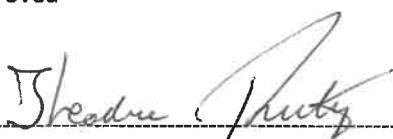
- 1. DISCUSSION – Fall Program Guide.** Joshua Edwards addressed the board regarding the final draft of the fall brochure which went to print today. This will be the final program guide of 2021. Commissioner Sinde stated it looked much better than summer brochure. He also asked why Midlothian Park District in our book? Joshua Edwards explained that he contacted three outside contractors for early childhood programs, but they were not talking new clients at this time. Midlothian Park District was already working with one of these companies and willing to co-op programs with us. An agreement already existed with them regarding pool pricing. Blue Island would pay resident rates at Midlothian Park District for specific programs. Commissioner Sinde asked about advertising BBQ on the Hill and Dragon Boat. Is it prudent to advertise without formal agreements in place? He does and understands that we need to lock up vendors a year in advance. The 2022 fiscal budget that is not approved yet and Commissioner Franchetti stated that these events were always successful. Commissioner Richardella stated that it was no problem to advertise since the details can always be changed. Commissioner Ruthenberg stated this will be a conversation for another time. Commissioner Ochoa is fine with the advertising. Commissioner Richardella stated that something can always be done with a BBBQ event and on a budget. Commissioner Franchetti stated that it gives us time for potential sponsorships. All agree on new layout.

- 2. DIRECTORS REPORT:**

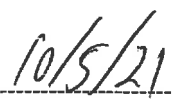
Credit to David Garcia and management team for a successful pool season. Splash pad will remain open for residents. Melissa Garcia stated that there is time for improvements and marketing. Commission Sinde applauded the pool staff and asked if the pool heater was still an issue. Yes, it would need to be replaced next year

Motion to adjourn was mad by Commissioner Richardella and second by Commissioner Ochoa, all aye.
Meeting adjourned.

Approved



Theodore Ruthenberg, President
Blue Island Park District



Date