

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON DECEMBER 6, 2022, AT 7:00PM

Call to order: 7:02pm
Pledge of Allegiance: Led by Commissioner Franchetti
Roll Call of Commissioners: Vincent Franchetti, Michael Powers, and Michael Sinde
Commissioners Absent: Brandon Richardella, William Ochoa
Staff / Others Present: Executive Director Theodore Ruthenberg, Attorney Ann Williams, Director of Operations Octavio Carbajal

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 of Commissioners approves the consent agenda A-C. Motion to approve was made by Commissioner Franchetti and seconded by Commissioner Powers. Roll Call: Commissioner Powers, Franchetti and Sinde. All aye, motion passes.
 - a. **CONSENT** – Approval of Minutes of the Regular Meeting held on August 16, 2022, and the Minutes of the Committee of the Whole Meeting on September 6, 2022.
 - b. **CONSENT** – Approval of Payroll ending August 13, 2022, in the amount of \$46,486.46, Payroll ending August 27, 2022, in the amount of \$30,516.86, Payroll ending September 10, 2022, in the amount of \$23,649.76, Payroll ending October 8, 2022, in the amount of \$21,296.86, Payroll ending October 22, 2022, in the amount of \$21,662.42 and Payroll ending November 5, 2022, in the amount of \$19,821.40.
 - c. **CONSENT** – Approval of Accounts Payables from August 13, 2022, to September 12, 2022, in the amount of \$53,776.29, Accounts Payable from September 13, 2022, to October 12, 2022, in the amount of \$56,664.80 and Accounts Payables from October 13, 2022, to November 11, 2022, in the amount of \$58,686.76.
2. **ACTION** – Approval of John Kaspereck Co, CPA as new auditing firm for the Blue Island Park District. Director Ruthenberg spoke with John Kaspereck, they are fitting us in. Audit is for year ending April 30, 2021, year ending April 30, 2022, and year ending April 30, 2023. Fee schedule will not increase too much, but they do ask for a three-year agreement. Motion to hire John Kaspereck Co, CPA as the new auditing team for the Blue Island Park District was made by Commissioner Franchetti and Seconded by Commissioner Powers. Roll Call: Commissioner Powers, Franchetti and Sinde, all ayes. Motion passes.
3. **ACTION** – Approval of the 2023 Board Meeting Schedule. Motion made by Commissioner Franchetti and seconded by Commissioner Powers. Roll call: Commissioners Powers, Franchetti and Sinde, all ayes. Motion passes.

Motion to adjourn the Special Meeting was made by Commissioner Franchetti and seconded by Commissioner Powers. Roll call: Commissioners Sinde, Powers and Franchetti, all ayes. Motion passes. Meeting adjourned.

Approved



Vincent Franchetti, Secretary
Blue Island Park District

2-7-23

Date