

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON JULY 19, 2022, AT 7:00PM

Call to order: 7:00pm

Roll Call of Commissioners: Vincent Franchetti, William Ochoa, and Michael Sinde

Commissioners Absent: Brandon Richardella, Michael Powers

Staff / Others Present: Executive Director Theodore Ruthenberg, Attorney Ann Williams, Maintenance Supervisor Ken Bereta, Pool Manager David Garcia 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 to the Agenda: None

AGENDA:

1. **CONSENT AGENDA:** It is recommended that the board approves the consent agenda A-C. Motion to approve was made by Commissioner Franchetti and seconded by Commissioner Ochoa. Roll Call: Commissioner Ochoa, Franchetti and Sinde. All aye, motion passes.
 - a. **CONSENT** - Approval of Minutes of the Regular Meeting held on June 29, 2022.
 - b. **CONSENT** - Approval of Payroll ending July 2, 2022, in the amount of \$58,495.83.
 - c. **CONSENT** - Approval of Accounts Payables from June 13, 2022, through July 12, 2022, in the amount of \$53,483.13.
2. **ACTION** - Approval of Ordinance #22-07-19-1 adopting the final budget for the Fiscal Year May 2022 through April 2023. Motion to approval was made by Commissioner Franchetti and second by Commissioner Ochoa. Roll Call: Commissioners Sinde, Ochoa and Franchetti, all ayes. Motion passes
3. **DISCUSSION** - Summer Camp Update. First session had 139 enrolled with 96 resident and 43 non-resident, second session 196 with 122 resident, 72 non-resident, third session 137 resident 86 non-resident 51. Recreation Center is being used on days of inclement weather. Commissioner Sinde spoke with Joshua Edwards about surveys to parents and children.
4. **DISCUSSION** - Pool Update. Pool passes sales are currently at \$35,000 in pool passes and \$4,000 in swim lessons, daily entrance fees currently \$25,000 as of July. Pool is in process of hiring additional guards. Commissioner Sinde said spoke to Bob Waters regarding replacing the boiler. Pool attendance not impacted. Splash pad may stay open for hot days. Vending machines are getting some negative review online. Looking at possible credit card machines for concessions.

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5. Directors Report:

- a. Rental rates for 2023. Spoke with Commissioner Powers. Possibly raising rentals by \$50 on residents and \$100 non-resident rates. Enforcement of contract with withholding deposits on all events that the contract holder does not attend the entire event.
- b. Library Haunted house. Library wants the same date as our Trunk or Treat. Director Ruthenberg will check if they will move their dates to avoid conflict with Park events.
- c. Bike route. Nothing on Facebook. 30 people enrolled.
- d. Jr. Cardinal program. Director Ruthenberg spoke with Dexter Johnson, his facility backed out and they may join Park District program.
- e. Master Plan. 2 companies have been contacted. Commissioners want both companies to attend meeting and present proposals to the board.
- f. Commissioner Sinde mentioned that the park did a great job with the Fourth of July event, especially Maintenance.

6. Executive Session. Executive Session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2 (c), (1) . No Executive Session.

Motion to adjourn Regular Session was made by Commissioner Franchetti and seconded by Commissioner Ochoa. Roll call: Commissioners Sinde, Ochoa, and Franchetti, all aye. Motion passes. Meeting adjourned.

Approved



Vincent Franchetti, Secretary
Blue Island Park District

8-16-22

Date