

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE BLUE ISLAND PARK DISTRICT HELD ON JUNE 29, 2022, AT 7:00PM

Call to order: 7:00pm

Pledge of Allegiance: Led by Commissioner Franchetti

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, Director of Operations Octavio Carbajal, Maintenance Supervisor Ken Bereta, 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 Ochoa and seconded by Commissioner Sinde. Roll Call: Commissioner Ochoa, Franchetti and Sinde. All aye, motion passes.
  - a. **CONSENT** – Approval of Minutes of the Regular Meeting held on May 17, 2022.
  - b. **CONSENT** – Approval of Payroll ending May 21, 2022, in the amount of \$21,476.08 and payroll ending June 4, 2022, in the amount of \$46,153.10.
  - c. **CONSENT** – Approval of Accounts Payables from May 13, 2022, through June 12, 2022, in the amount of \$59,780.43.
2. **DISCUSSION** – Presentation and discussion of preliminary budget and appropriation ordinance. Tax income, replacement tax, revenue program and pool cost. Zero bonds owed. Capital \$50,000 Master Plan and small park updates where included. No increase in concessions BBQ Budget. Public hearing will be held on July 19, 2022, at 6:30pm.
3. **DISCUSSION** – Summer Camp Update. First session currently has 124 enrolled. Second session 176 enrolled. The board will allow new hires for second sessions. Commissioner Sinde stated that last year the campers had a blast. Counselor’s doing a great job. Camp counselor wages for new hires where discussed.
4. **DISCUSSION** – Pool Update. Swim lessons currently at \$4,900, season passes \$4,500. Daily admissions just under \$22,000. Slow start with passes and staff will be pushing lessons. Capitalize on traffic from closed pools in other towns. Question concerning pool water temperature without heater being replaced. Incident report for any time guard needs to jump into the pool and first aide room.
5. **Directors Report:**
  - a. Office short on staff again, lost one person due to death in family. Uncertain if they will be returning.
  - b. Maintenance department has been helping the city with upkeep on the waterfall park for the Fourth of July event. Full team has been there four days this week. Schrei field is also being tended by park maintenance crew and well as the replacement ramp in the pool
  - c. There has been no response to the posting for the marketing position, 1 application received for maintenance worker. No raises have been issued. Need to decide what to pay new employees.

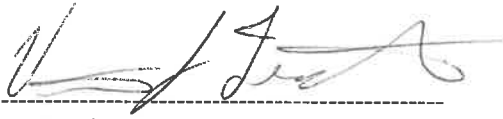
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6. Executive Session. Executive Session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2 (c), (1) . No Executive Session.

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

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Approved



Vincent Franchetti, Secretary  
Blue Island Park District

7-19-22

Date