

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON MARCH 29, 2011
AT 7:00 P.M. AT THE MEMORIAL PARK FIELD HOUSE

Call to order: 7:05 PM

Pledge of Allegiance

Roll Call of Members Present: Zylman, Bilotto, Spizzirri
Roll Call of Members Absent: Murphy absent until 7:45 PM
Staff Members Present: Jane Kawanna, Mark DeRango, Chris Sobczak

Others Present: Leslie Quade Kennedy, Dexter Johnson, Marcia Stone, Analisa Haynes, Justice Moore, Dianna Stewart, Jordon Caudle, Alexis Nolan, Mariela Rico, Stephanie Bilotto, Carol Kaiser, Mrs. Caudle, Josh Tate, Joe Murphy, Don Morin, Roberto Sarli, Carmine Bilotto, Ron Young, Ron Reardon, Frank Bereta, Annie West, Louie Gallo, Charlotte Westcott, Rita Langner. Liz Schmidt,

Moment of Silence for Commissioner Ring

Additions or Revisions to the agenda: None

Old Business: None

New Business:

1. Consent motion to approve the minutes of the March 16, 2011 Committee of the Whole Meeting made by Commissioner Spizzirri, seconded by Commissioner Zylman. All present voting Aye.
2. Consent motion to approve the minutes of the February 23, 2011 Board Meeting made by Commissioner Zylman, seconded by Commissioner Spizzirri. All present voting Aye.

Commissioner Bilotto asked advice of Attorney relating to consent motion. Attorney advised that the motion should be to approve the consent motion.

3. Motion to approve the consent motions made by Commissioner Spizzirri, seconded by Commissioner Zylman. All present voting Aye.
4. Consent motion to approve accounts payable in the amount of \$49,016.16.
5. Consent motion to approve payroll for the week ending 2/12/2011 and 2/26/2011 in the amount of \$41,445.16.
6. Motion to approve the 2011-2012 budget made by Commissioner Spizzirri and Commissioner Zylman. Commissioner Spizzirri asked Jane Kawanna whether she had met with Commissioner Murphy. She stated that it was a 6 hour meeting and that the budget was gone over line by line. The board waited for Commissioner Murphy to arrive before doing the vote. Motion to approve the working budget with which to create the Budget and Appropriation Ordinance made by Commissioner Murphy, seconded by Commissioner Spizzirri. All present voting Aye.
7. Consent motion to approve donation of \$100.00 to Blue Cap.
8. Consent motion to approve \$3.00 per person daily pool admission price for Small Fry Day Care.
9. Motion to appoint Leslie Kennedy to negotiate and prepare an intergovernmental agreement between the Blue Island Park District and the Blue Island Police Department. (Per Attorney Leslie Kennedy, motion not needed there was consent)
10. Motion to approve the retention of an engineer to evaluate the Memorial Park Stadium Project made by Commissioner Spizzirri, seconded by Commissioner Zylman. Board will discuss in executive session. After executive session, motion made by Commissioner Zylman, seconded by Commissioner Bilotto. All present voting Aye.
11. Motion to regarding the D & B change order in the amount of \$62,600.00. Board will discuss in executive session. After executive session, motion to deny the D & B change order in the amount of \$62,600.00 made by Commissioner Zylman, seconded by Commissioner Spizzirri. All present voting Aye.
12. Motion to approve estimate from Norris Design for designing a plan for the 119th St. soccer fields made by Commissioner Bilotto, seconded by Commissioner Zylman. Estimate \$8,700.00. Commissioner Zylman would like the Citizens Advisory Committee to meet to help design the soccer fields.
13. Motion to approve Day Camp hiring list made by Commissioner Zylman, seconded by Commissioner Bilotto. All present voting Aye.

14. Motion to approve the Day Camp Workshop as presented by Candice Cantelo made by Commissioner Bilotto, seconded by Commissioner Zylman. All present voting Aye.
15. Motion to approve Pool hiring list made by Commissioner Zylman, seconded by Commissioner Bilotto. Board to discuss in executive session. After executive session, motion made by Commissioner Zylman, seconded by Commissioner Murphy. All present voting Aye.
16. Motion to approve the purchase of 1 additional security cameras from Griffin Systems in the amount of \$2300.00 made by Commissioner Spizzirri, seconded by Commissioner Zylman. On the question, want to decide where the cameras are going. All commissioners voting Aye.
17. Motion to approve the additional cost of \$1,027.50 associated with the AED Grant made by Commissioner Zylman, seconded by Commissioner Spizzirri. All present voting Aye.
18. Motion to approve the purchase of a marquee sign in an amount not to exceed \$19,999 installed . Upon discussion, the motion was restated: Motion to approve the purchase of a marquee sign from All American Sign in an amount not to exceed \$19,999 to be reviewed by Jane Kawanna, Mark DeRango, and Chris Sobczak. All present voting Aye.
19. Motion to approve the repair of the Centennial Park Field House roof in an amount not to exceed \$2234.00 made by Commissioner Zylman, seconded by Commissioner Bilotto. On the question, we are waiting for another bid. All present voting Aye.
20. Motion to approve the lowest estimate for the Centennial Park boiler in an amount not to exceed \$8,960.00 made by Commissioner Bilotto, seconded by Commissioner Spizzirri. On the question, Commissioner Murphy wanted to know if it was specifically listed on the budget. It is categorized under building repairs. All present voting Aye.
21. Motion to approve the purchase of a trailer for mobile recreation in an amount not to exceed \$7,000.00. Commissioner Murphy requested this item be tabled.

Presentation: Volunteer Certificates of Achievement – Commissioner Spizzirri presented certificates of achievement and free pool passes to Alexis Nolan, Jordon Caudle, Dianna Stewart, Malika Johnson, and Mariela Rico for volunteering at Bitty Basketball doing concessions 5 hours every Saturday since October. Analisa Haynes and Justice Moore from District 130 presented a wooden dog house plaque for the Dog Park. Students used the money they made from the Farmer’s Market to build and paint the Bark Park plaque.

22. Motion to go into executive session at 7:51 PM for the purpose of considering and/or discussing matters exempted under the Open Meetings Act, pursuant to 5 ILCS 120/2(c)(11)c(5), potential litigation and specific employee matters made by Commissioner Spizzirri, seconded by Commissioner Zylman. All present voting Aye.
23. Motion to adjourn at 8:30 PM made by Commissioner Bilotto, seconded by Commissioner Murphy. All present voting Aye.

Public Comments: Commissioner Murphy discussed an 85 acre parcel of land he would like to obtain from the MWRD for the purpose of community gardening. He and Chris Sobczak will attend a meeting on April 7 at 10 AM to inquire about the parcel. Commissioner Murphy would like to present a portable mobile recreation DVD. Marcia Stone inquired if the budget will be displayed for 30 days and what the amount was for Norris Design to design the soccer fields. The Budget and Appropriation Ordinance will be on display for 30 days after it is approved and the amount on the soccer field design will not exceed \$8700. Ron Young stated that the University of Illinois Extension has programs to help set up community garden programs. He expressed kind words relating to Joanne Ring. He also encouraged all persons to vote April 5th. Mr. Bereta inquired as to the purpose of the trailer we were interested in. Alderman Johnson inquired about when the stadium was to be completed. He had concerns that all the basketball hoops had been removed from all parks. We believe there was an ordinance passed to that effect. He also stated that Disabato Park needed to be upgraded and would like the information relating to the April 7th meeting with MWRD. Annie West described a grant that she just received from MWRD. Ron Reardon expressed concern about the vandalism at Kiddie Korral.

Approved:

Fred Bilotto, President
Blue Island Park District