

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE BLUE ISLAND PARK DISTRICT HELD ON NOVEMBER 17, 2010  
AT 7:00 P.M. AT THE MEMORIAL PARK FIELD HOUSE

Call to Order: 7:00 P.M.

Pledge of Allegiance

Roll Call of Members Present: Ring, Zylman, Bilotto, Spizzirri, Murphy

Roll Call of Members Absent: None

Staff Members Present: Jane Kawanna, Mark DeRango, Chris Sobczak

Others Present: Elaine Lentz, Louie Gallo, D & B Enterprises, Inc., Carol Kaiser, Jamie Jalomo, Carmine Bilotto, Stephanie Bilotto, Grace Zerante

Old Business: None

Commissioner Bilotto asked that we move public comments to the beginning of the meeting. There were no objections.

Public Comments: Grace Zerante from the Lighthouse for the Visually Impaired requested the use of the Banquet Hall for weekly lunches. Commissioner Spizzirri felt that we would run into problems in the summer with day camp. Jane Kawanna suggested perhaps contacting SWSRA as we are members of SWSRA and they specifically cater to persons with disabilities. She volunteered to call SWSRA and get back to Ms. Zerante with a response. Jamie Jalomo spoke relating to the Blue Island Little League Contract. He was concerned that the Blue Island Park District would not allow Little League back once Centennial Park was renovated. The board had no intention of not allowing Blue Island Little League back at Centennial Park. Elaine Lentz commented on the FOIA requests she received. Elaine Lentz also commented on Robert's Rules. Charlotte Westcott wanted to address the board at the end of the meeting. The board agreed to her request. Derrick from D & B Enterprises stated that he was not comfortable doing any more concrete work this season. Charlotte Westcott inquired about the damage that would be done by the heavy rides to the concrete at Hart Park. She also stated that the turkeys were being harassed by an employee. Commissioner Spizzirri stated that he would have no problem firing the employee.

New Business:

1. Motion to approve the minutes of the of the October 27, 2010 Board Meeting, the September 13, 2010 and October 20, 2010 Special Board Meetings, the November 3, 2010 Recreation and Programs Committee Meeting, and the November 10, 2010 Committee of the Whole Meeting made by Commissioner Ring, seconded by Commissioner Spizzirri. All present voting Aye.
2. Motion to approve accounts payable in the amount of \$129,156.83 made by Commissioner Ring, seconded by Commissioner Murphy. All present voting Aye.
3. Motion to approve payroll for week ending 10/09/10 and 10/23/10 in the amount of \$47,072.95 made by Commissioner Spizzirri, seconded by Commissioner Zylman. On the question, Commissioner Murphy questioned why the figure was still so high. Commissioner Spizzirri stated that we were doing more things and have a larger staff with the same amount of payroll. Commissioner Murphy voting Pass. All remaining commissioners voting Aye.
4. Motion to approve the Recreation Center Proposal made by Commissioner Spizzirri, seconded by Commissioner Bilotto. On the question, no commissioners were ready with a revised proposal. Commissioner Zylman added that the \$19,000 request should be eliminated and that we should add as part of the agreement to work with the Tommy Brown Sports Association. Commissioner Ring voting Aye. All remaining commissioners voting Nay. Motion did not pass. A special meeting will be set for next month to further discuss the proposal.

5. Motion to approve hiring Judith McIntyre at a rate of \$50.00/hr. as the Blue Island Park District Grant Writer made by Commissioner Murphy, seconded by Commissioner Zylman. On the question, Jane Kawanna asked if the grant writer would look for grants or would we have to provide her with the grants we would like her to apply for. Commissioner Spizzirri asked how payment would be made. Commissioner Murphy suggested that they meet with her and discuss payment arrangements. Commissioner Bilotto voting Abstain. Commissioner Ring voting Pass. All remaining commissioners voting Aye.
6. Motion to approve the 2011 conference expenses as discussed at the November 10, 2010 Committee of the Whole Meeting made by Commissioner Spizzirri, seconded by Commissioner Ring. Commissioner Bilotto voting Abstain. All remaining commissioners voting Aye.
7. Motion to approve the D & B change order in the amount of \$12,905.88 to be paid upon completion of their current contract for the Memorial Park Stadium Project made by Commissioner Spizzirri, seconded by Commissioner Ring. On the question, Commissioner Murphy wanted to know what this was for. Commissioner Murphy voting Nay. All remaining commissioners voting Aye.
8. Motion to approve the Decker Bros. change order in the amount not to exceed \$7,000.00. Tabled till spring-no work will be completed before March.
9. Motion to approve waterproofing estimate of \$13,995.00 from Sager Sealant Corporation. Previous amount to be deducted from existing contract. Tabled till spring-no work will be completed before March.
10. Motion to approve clarification of the processing of a sexual harassment claim and the requirement of all employees to participate in sexual harassment training made by Commissioner Zylman, seconded by Commissioner Bilotto. Commissioner Murphy voting Pass. All remaining commissioners voting Aye.
11. Motion to approve the Tentative 2010 Tax Levy Ordinance made by Commissioner Ring, Seconded by Commissioner Spizzirri. All present voting Aye.(Motion changed to include the work Tentative)
12. Motion to approve Tentative Resolution 10-11-17 instructing the County Clerk how to apportion 2010 Tax Levy Extension Reductions made by Commissioner Bilotto, seconded by Commissioner Ring. All present voting Aye. (Motion changed to include the work Tentative)
13. Motion to approve the purchase of a roller in an amount not to exceed \$15,000.00 made by Commissioner Spizzirri, seconded by Commissioner Murphy. On the question, Commissioner Zylman asked if this was necessary now. Chris Sobczak stated that storage would be an issue now. Commissioner Spizzirri voting Aye. Remaining commissioners voting Pass.
14. Motion to approve the purchase of a cement mixer in an amount not to exceed \$3,200.00 made by Commissioner Murphy, seconded by Commissioner Zylman. On the question, Commissioner Zylman asked if we needed this now. Commissioner Spizzirri asked what would happen if there was a deal and we tabled this. The maintenance department would not get to take advantage of the deal. All commissioners voting Aye. Commissioner Murphy added that Chris Sobczak should buy the edger as soon as he returns from vacation
15. Motion to approve the 2011 Blue Island Little League contract made by Commissioner Bilotto, seconded by Commissioner Zylman. All present voting Aye
16. Motion to approve the program and event reporting procedure made by Commissioner Spizzirri, seconded by Commissioner Zylman. On the question, Commissioner Murphy wants utilities and maintenance in every program. Commissioner Zylman disagrees. Commissioner Murphy votes "Give Up". Remaining commissioners voting Aye.
17. Motion to approve Christopher Hobson as Recreation Director made by Commissioner Zylman, seconded by Commissioner Spizzirri. On the question, Commissioner Bilotto asked if he was getting a raise. Commissioner Zylman requested that we roll over the recreation department unused time this year to next year. Commissioner Murphy requested a copy of the job description. Commissioner Murphy voting Pass. All remaining commissioners voting Aye. The board agreed to let recreation personal and vacation days roll over until next year.
18. Motion to Fest 2011 for the dates of June 22-26, 2011 made by Commissioner Zylman, seconded by Commissioner Spizzirri. Commissioner Zylman recommended that the motion be amended to read motion to approve Fest 2011 at Hart Park for the dates of June 22-26, 2011. Commissioner Murphy does not want a Fest. Commissioner Murphy would like maintenance to charge for any

damages sustained by the Carnival company. Commissioner Murphy voted Nay. All other commissioners voting Aye.

19. Motion to adopt Roberts Rules of Order as board procedure made by Commissioner Murphy, seconded by Commissioner Bilotto. On the question, Commissioner Bilotto stated that commissioners should read the whole book. Commissioner Zylman and Commissioner Spizzirri would like Jane Kawanna to order some Roberts Rules of Orders books. All present voting Aye.
20. Motion to approve cost related to January 2011 newsletter made by Commissioner Murphy and Commissioner Bilotto. All present voting Aye.
21. Motion to waive fees for the Brownies to use the Banquet Hall on December 3, 2010 from 6-8 pm made by Commissioner Murphy, seconded by Commissioner Bilotto. All present voting Aye.
22. Motion to approve items discussed in executive session on November 10, 2010 pursuant to Section 2(c) (1) and 2(c) (11), of the Open Meetings Act, 5 ILCS 120/1 et seq made by Commissioner Murphy, seconded by Commissioner Zylman. Commissioner Ring voting Pass. Commissioner Bilotto voting Abstain. All remaining commissioners voting Aye.

Next Meeting Agenda Items: Fines for the Bounce House, Recreation Center Proposal. Jane Kawanna asked to set a date for the public hearing. The meeting was set for a Public Hearing at 6:30, December 7, Special Board Meeting to follow, at 6:45 p.m., and the Special Committee Meeting at 7:00 p.m. Commissioner Zylman would like to change the park hours in the winter. We will add to next agenda.

23. Motion to adjourn made by Commissioner Ring, seconded by Commissioner Bilotto. All present voting Aye.

Approved:

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Fred Bilotto, President  
Board of Commissioners