

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

OF THE BLUE ISLAND PARK DISTRICT HELD ON AUGUST 24, 2011

AT 7:00PM AT THE MEMORIAL PARK FIELD HOUSE

Call to order: 7:00 PM

Pledge of Allegiance Lead by Commissioner Murphy

Roll Call of Commissioners: John Spizzirri, Reanne Zylman, John Murphy, Josh Tate, Fred Billoto

Roll Call of Members Absent: None

Staff Members Present: Park Director Robert Manthei, Park Maintenance Supervisor Mark DeRango and Assistant Supervisor Chris Sobczak, Park District Attorney Leslie Kennedy, Park Security Tina Morin and Minutes Clerk Karen Zielinski

Others Present:

Additions or Revisions to the agenda:

1. **Consent:** Motion to approve the consent agenda: Motioned: Commissioner Zylman, Second: Commissioner Murphy – All Aye
  - a. **Consent** – Minutes Committee Meeting of the Whole 7-20-2011
  - b. **Consent** – Minutes Regular Board Meeting of 7-27-2011
  - c. **Consent** – Minutes Special Board Meeting of 8-9-2011
  - d. **Consent** – Minutes Regular Board Meeting of 8-17-2011
  - e. **Consent** – Minutes Executive Session of 8-17-2011
  - f. **Consent** – Accounts Payable in the amount of \$218,168.42 Minutes of the Regular Board Meeting 6/22/2011
  - g. **Consent** – Payroll for the period ending 7-30-2011 in the amount of \$31,121.60 and for the period ending 8-13-2011 in the amount of \$29,692.58
  - h. **Consent** – Resignations Seasonal Employees
  - i. **Consent** – New Hire Security
2. Motion to approve the waiver of fees for the use of the Memorial Park Field House lower level meeting room by Girl Scout Troop 60232 from 5:30p to 7:30p Fridays per attached schedule beginning September 2, 2011 ending June 15, 2012. Motioned: Commissioner Murphy asked why are fees being waived, fees that run the park. Commissioner Tate and Zylman will review policies to see if a half rental or trade can be offered instead. Commissioner Bilotto, Second: Commissioner Zylman – All Aye.
3. Motion to approve work change order request for Ornelas Concrete per drawing #SSK2 reinforcement of concrete footing in the amount of \$9,250.00. Motioned: Commissioner Zylman, Second Commissioner Spizzirri – All Aye
4. Motion to approve increase in balance of Executive Directors contingency fund for use on Memorial Park Stadium from current balance of \$2,300.00 back to original balance of \$10,000.00. This is for the connection of the new footing, Kraus needs to provide updated project plans. Nov 15-18 is new completion date. Electrical and gas line will be added, cost of precast floor not bid on at this time. Motion

to discuss in Executive Session. Motioned: Commissioner Tate, Second Commissioner Zylman. Session end, Motion to approve: Commissioner Tate, Seconded: Commissioner Billoto - All Aye

5. Memorial Park Stadium construction update. Footing continued to be poured on north and south side. Electrician verbally backed down from original bid. Sure Electric needs to put in writing the reasons for wanting out of contract. New bids need to be offered to original bidders as well as new ones.
6. Centennial Park Construction update. Sewers still being installed. No answer regarding the sewer test that need to be performed. Meeting on site This Friday Aug 26 at 9am. Project on target for completion.
7. KaBoom Portland Park update. Donation letters approved and are being sent out. Lincoln school will be holding open houses with all the grades to help get the word out to the community and hope to have a good turnout for volunteer involvement. Commissioner Zylman has acquired a donation from "Clayco". They want to participate and donate. Bob to talk to Mike Janko regarding street closing for the build date. Soil samples have been sent in and equipment has begun to be removed.

#### New Business

Director Manthei has found an ordinance resolution between the park and police department. Very small and needs to be reviewed and update.

Sunday there was an issue at the Pavilion regarding the noise level of one of the parties. Changes to contracts need to be changed regarding equipment specification, equipment location and parks right to shut down any function that is disturbing local residence.

Turf seminar: \$100 per person to attend. Help keep the parks in best shape possible.

#### Old Business - None

#### Public comments:

Greg Isner representing Carl Presley, Carl would like to sell the park district a piece of property at the end of Orchard Street. Director Manthei to talk with Carl when he is back in town to get info on possible sale. Location of field may not be ideal for Park at this time.