

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF COMMISSIONERS OF THE BLUE ISLAND PARK DISTRICT  
TO BE HELD ON MONDAY, JANUARY 05, 2011 AT 7:00 P.M.

Call to order: 7:00 PM

Location: Memorial Park Field House

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

Roll Call of Absent Members: (none)

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

Others Present: Roberto Sarli, Dorothy Y. Walenta, Ron Young, William Segal, Doug Watts, Joe Murphy, Patty Morrone, Darma Kopoulos, Chris Kajel, Elaine Lentz, Vern Lentz, Ann O'Neill, Scott Lardenoit, Mary Lardenoit, Kathy Horvath, Stephanie Horvath, Kevin Reihel, Frank Rivera, Jerry Mindeman, Marcia Stone, Albert Pizza, Marsha O'brien Rauch, Marion Decker, Tomas Decker, Charlotte Westcott, Jan Ostling, Candace Cantelo, Sandy May, Emily Erickson, Martha Tate, Leslie Quaid Kennedy, Cindi Hefferman, Mary Ellen Decker, Kathleen Decker, Margarita Mitsdarffer, James Mitsdarffer, Bob Manthei, Chris Buckner Cheatte, Reed Fend, Charles Wislo, Miguel Salgado, Josh Tate, Gerald Hall, Ginger Moore, Donald Jorgensen, and unknown others.

New Business:

Commissioner Murphy addresses the audience to inform them of the posting of the notice and agenda. "The duly called Special Meeting was held after notice/agenda of the special meeting was posted at the Park District, hand delivered to the homes of Board Commissioner and sent to Board Commissioners via electronic mail more than 48 hours prior to the Special Meeting".

- 1) Commissioner Spizzirri makes the motion to retain the law firm of Odelson and Sterk LTD pursuant to the terms of the representation agreement and terminate the representation agreement of the law firm of Hogan Marren LTD. Seconded by Commissioner Zylman. Commissioner Zylman, Spizzirri and Murphy voting "Aye". Commissioners Bilotto and Ring voting "Pass".

Commissioner Spizzirri asks if there is a consensus of the board to direct Ms Kennedy to give notice of termination to Hogan Marren and to attain any open files. Commissioner Murphy makes a motion. Commissioner Spizzirri asks for roll call. Commissioner Bilotto clarifies the consensus. Commissioner Ring voting pass, all remaining commissioners voting "Aye".

Commissioner Spizzirri invites Ms. Kennedy to come forward and asks her to contact Hogan Marren LTD to notify them of the termination of their representation agreement and to attain files of any concerns of Blue Island Park District matters. Ms. Kennedy agrees.

- 2) Commissioner Bilotto tables second meeting item on the agenda per legal counsel.
- 3) Motion to adjourn made at 7:12PM by Commissioner Ring. Seconded by Commissioner Murphy. All present voting "Aye".

Commissioner Bilotto opens up to public comments per board consensus:

Gloria Rose asks the board why the president was not relieved in regards to the submerged victim over the summer of 2010.

Kathy Horavath asks about eligibility to question petitions. Commissioner Murphy informs Kathy Horavath that his name was challenged. The new lawyer interjects and attempts to inform Kathy Horavath on some of the legalities. Elaine Moore informs the public that she hopes the members of the board are not politically influence by a certain individual who has "taken over Cal Park". She continues to commend Commissioner Zylman on the positive differences she has made to the park.

Gloria Rose asks who challenged Raeann's petition and are they paying for it. Commissioner Zylman informs Gloria Rose that she is paying for it. Commissioner Spizzirri informs Gloria Rose that the names objecting on the petitions are Carol Kaiser and Brian Fitzgerald.

Approved:

---

Fred Bilotto, President  
Board of Commissioners