

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE BLUE ISLAND PARK DISTRICT HELD ON FEBRUARY 23, 2011  
AT 7:00 P.M. AT THE MEMORIAL PARK FIELD HOUSE

Call to order: 7:00 PM

Pledge of Allegiance

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

Roll Call of Members Absent: None

Staff Members Present: Octavio Carbajal, Mark DeRango, Chris Sobczak (Also Present): Leslie Q. Kennedy Odelson & Sterk, Ltd., Lt.

Others Present: Gerald Hall, Ronald E. Reardon, Ron Cheatle, Phil Horvath, Dexter Johnson, Candice Cantelo, Elaine Lentz, Leticia Vieyra, William Ochoa, Kathy Horvath, Rosie Carrillo, Kevin Murphy, Roberto Sarli, Hector DelaRiva, Carol Kaiser, Cathie Spizzirri, Stephanie Bilotto, Charlotte Westcott, Joshua Tate, Carmine Bilotto and unknown others.

Call to order by Commissioner Bilotto at 7:00PM. Pledge of allegiance is lead by Commissioner Murphy.  
Additions or Revisions to the agenda: None.

New Business:

1. Motion to approve minutes of January 19<sup>th</sup> 2011 Committee of the Whole Meeting. Motion made by Commissioner Ring and seconded by Commissioner Zylman. All vote aye. Motion carries.
2. Motion to approve minutes of January 26<sup>th</sup> 2011 Board Meeting. Motion made by Commissioner Ring and seconded by Commissioner Zylman. All vote aye.
3. Motion to approve the minutes of February 16<sup>th</sup> 2011 Committee of the Whole Meeting. Motion made by Commissioner Ring and seconded by Commissioner Zylman. All vote aye.
4. Motion to approve accounts payable in the amount of \$33,808.63. Motion made by Commissioner Ring and seconded by Commissioner Spizzirri. Discussion and inquiries on various bills by Commissioner Zylman and Commissioner Spizzirri. All vote aye except Commissioner Murphy who passes on the vote.
5. Motion to approve payroll for the week ending in 1/15/2011 and 1/29/2011 in the amount off \$42,301.85. Motion made by Commissioner Bilotto and seconded by Commissioner Ring. All vote aye.
6. Motion to approve the 2011-2012 Budget was deferred to the next meeting. Motion to continue approving the budget during the next meeting made by Commissioner Bilotto and seconded by Commissioner Zylman. All vote aye.
7. Motion to approve Widler Architectural Contract. Motion made by Commissioner Spizzirri and seconded by Commissioner Bilotto. Commissioner Spizzirri asks to table the motion pending a contractual review by the Leslie Q. Kennedy. All vote aye.
8. Motion to approve the proposal of the 10-year plan by Norris Design in the amount of \$35,550.00 deferred as a motion to splitting the contract into two phases. Motion made to postpone item number eight made by Commissioner Zylman and seconded by Commissioner Bilotto. All vote aye except Commissioner Spizzirri who votes no.
9. Motion to approve Resolution 11-01-05 relating to the Prohibition of Alcohol made by Commissioner Ring and seconded by Commissioner Bilotto. Commissioners Ring and Bilotto vote aye. Commissioners Spizzirri, Murphy and Zylman vote no. Motion is defeated.
10. Motion to approve the purchase of security cameras from Griffin Systems up to \$9,000.000 made by Commissioner Zylman and seconded by Commissioner Bilotto. Discussion on cameras takes place. All vote aye.
11. Motion to approve all cost relating to the purchase of mulch, dirt, seed, and ball field maintenance for the 2011 Spring/Summer Season. Motion made by Commissioner Bilotto and seconded by Commissioner Ring. All vote aye.
12. Motion to approve the 2011 Pony/Colt Contract. Monies to be collected prior to season start. Motion made by Commissioner Bilotto and seconded by Commissioner Zylman. All vote aye.
13. Motion to waive the fees for the 2010 Pony/Colt season. Motion made by Commissioner Zylman and seconded by Commissioner Spizzirri.
14. Motion to approve all the costs to restore the football field at Memorial Park by Sportsfield, Inc. after the conclusion of any trucks crossing the field. Motion made by Commissioner Murphy and seconded by Commissioner Zylman. All vote aye.

15. Motion to use the \$300,000.00 in capital improvement grants for the renovation to the new soccer fields on 119<sup>th</sup> St made by Commissioner Bilotto and seconded by Commissioner Zylman. All vote aye. Discussion on pending grants takes place. All vote aye.
16. Motion to approve the wooden bat ordinance made by Commissioner Murphy and seconded by Commissioner Spizzirri. Discussion on ordinance procedure takes place. All vote aye.

Executive session for the purpose of considering and/or discussing matters exempt under the Open Meetings Act, pursuant to 5 ILCS 120/2©(11)

Items to be placed on the March 2011 agenda:

Public Comments: Gerald Hall discusses a possible compromise in the Alcohol Resolution. Kevin Murphy addresses the Board in regards to the Alcohol Resolution. Dexter Johnson asks for a time line in regards to the completion of the football fields. Phil Horvath thanks the Board for waiving the fees on the 2010 Pony/Colt organization. Sister Kathy Horvath thanks the Board for not passing the Alcohol Prohibition Resolution. Elaine Lentz inquires about the current alcohol policy. Robert Sarli asks for more interaction between the Commissioners and the community. Mr. Sarli comments on looking forward to possibly utilizing park fields to conduct a girl's soccer program. Mr. Sarli also noted that the new soccer field are providing an exciting time in the community. Josh Tate comments in regards to the Alcohol Resolution that did not pass.

17. Motion to adjourn into executive session made by Commissioner Bilotto and seconded by Commissioner Zylman. All present vote aye.
18. Motion to adjourn at 8:17 PM made by Commissioner Bilotto and seconded by Commissioner Zylman.

APPROVED:

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Fred Bilotto, President  
Blue Island Park District