

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BLUE ISLAND PARK DISTRICT HELD ON JUNE 28, 2017
AT 7:15PM AT THE MEMORIAL PARK FIELD HOUSE

Call to order: 7:15pm Page 1 of 2

Commissioners Present: Raeann Zylman, William Ochoa, Theodore Ruthenberg, Bradley St. Leger and Vince Franchetti

Commissioners Absent: None

Staff: Executive Director Thomas Wogan, Director of Operations Octavio Carbajal, Attorney for Park District Michael Hayes, Eduardo Valadez, Hannah Naughton and Minutes Secretary Karen Zielinski

Public Comments: None

** Public comments are welcome. As a courtesy to other visitors with comments, each visitor shall be permitted up to two (2) minutes for his or her comments*

Additions or Revisions to the agenda: Consent Agenda: The addition of the May 23, 2017 special meeting minutes.
To the Action items: Realignment of the Board members.

AGENDA: Motion to approve consent agenda A through F was made by Commissioner St. Leger, seconded by Commissioner Ruthenberg. On the question: None. Roll call: Commissioner Zylman, Ochoa, St. Leger, Ruthenberg and Franchetti. All ayes, motion carries.

1. Consent Agenda:

- a. CONSENT - Approval of Minutes of the Regular Board Meeting May 23, 2017
 - b. CONSENT - Approval of Minutes of Committee of the Whole Meeting June 14, 2017
 - c. CONSENT - Approval of Minutes of Executive Session June 14, 2017
 - d. CONSENT - Approval of Payroll ending May 27, 2017 in the amount of \$29,110.58 and payroll ending June 10, 2017 in the amount of \$45,330.76.
 - e. CONSENT - Approval of Accounts Payables in the amount of \$89,264.12.
 - f. CONSENT - Approval of the Special Meeting Minutes of May 23, 2017
2. **Action** - Approval of Fiscal Year 2017 Budget. Motion to approve was made by Commissioner Ruthenberg and seconded by Commissioner Franchetti. On the question: None. Roll Call Commissioners Zylman, Ochoa, St. Leger, Ruthenberg and Franchetti. All ayes, motion carries.
3. **Action** - Approval of Revised 2017 Meeting Schedule. Motion to approve was made by Commissioner Ruthenberg and seconded by Commissioner Franchetti. On the question: None. Discussion, meetings will be moved to the first and third Tuesdays for the months of July to September 2017 with a cancellation of the July 4, 2017 meeting due to the holiday. Roll Call Commissioners Zylman, Ochoa, Ruthenberg, St. Leger and Franchetti. All ayes, motion carries.
4. **Action** - Approval of Prevailing Wage Ordinance #17-16-028. Motion to approve was made by Commissioner Ruthenberg and seconded by Commissioner St. Leger. On the question: None. Discussion. Standard document, require by law. Will be posted in local newspapers. Roll call: Commissioners Zylman, Ochoa, Ruthenberg, St. Leger and Franchetti. All ayes, motion passes.
5. **Action** - Approval of American Legion Post #50 Veterans Day Ceremony. Motion to approve to approve was made by Commissioner Ruthenberg and seconded by Commissioner Franchetti. One the question: None. Roll call: Commissioner Zylman, Ochoa, Ruthenberg, St. Leger and Franchetti. All ayes, motion carries.

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6. **Realignment of the Board Members:** Motion to approve the realignment of the Board of Commissioners was made by Commissioner Ruthenberg and seconded by Commissioner St. Leger. On the question: None. Roll Call: Commissioners Zylman, Ochoa, Ruthenberg, St. Leger and Franchetti, all aye. Motion passes to the following:

President – Theodore Ruthenberg
Vice President – Racann Zylman
Treasurer - William Ochoa
Secretary - Bradley St. Leger
Commissioner - Vincent Franchetti

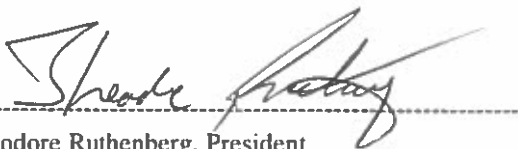
7. **Directors Report:**

- a. Pool Staff, good job, good weather for both the pool and concessions.
- b. Day camp on the rise. Numbers spiked this year due to marketing. Attendance up 22% from last year.
- c. Office staff has brought monies owed for day camp a few hundred down.
- d. S.W.S.R.A. update. Financial problems, and structural problems and might only stay solvent until 2018 unless changes are made. SWSRA is also working with day camp this year.
- e. Potential property tax freeze. Proposal for a four year tax freeze. Costs will go up with not tax increase and this will affect the budget in the future.
- f. KaBoom – July 6th conference call regarding the Perillo Park project has a positive response from KaBoom. July 6 conference call. Mr. Cardenas, 2738 Des Plaines Street. Arrived at the end of the meeting and address the board regarding the children at Perillo Park. He also mentioned that the slide at this location had been damaged and the local teenagers were monopolizing the equipment designed for small children.
- g. BBQ Fest – Finalization of entertainment options and venders. Searching for a few venders to sell food. Double Play still deciding. Browntown Communications will help in this regard to grow with more festival feel. Joshua Edwards and Kevin Brown to work on presentation and flyers for Commissioners to hand out.
- h. Executive Director's Job Description.

Commissioner announced that the Fraternal Order of Police Golf Outing will be July 21, 2017.

Motion to adjourn Regular Meeting of the Board was made by Commissioner Ruthenberg and seconded by Commissioner Ochoa. All aye, meeting adjourned at 7:38 pm.

Approved



Theodore Ruthenberg, President
Blue Island Park District